

Board of Directors Monthly Meeting Minutes

May 6, 2019

Call to Order: 9:00 AM

Board Members Present: Bev Pettit, Craig Sjodin, Marsha Cain, Sandy Mucci, Susan Marchi

Board Members Absent: Sandra Barnes

President's Opening Remarks:

Call on Secretary and Treasurer for reports for board approvals.

Secretary's Report: The board approved meeting minutes for April 9th and Special Meeting on the 25th of April. Both reports to be posted at the Ramada.

Treasurer's Report: The report for the month of April was approved by the board and will be posted at the Ramada.

Old Business:

When all job descriptions (in writing) have been received by the Secretary, which will include all Committee Names, Single Point of Contact (with email and phone number) a report/list will be created for board approval and posting at the Ramada for reference. The board is asking that the chair for Social, Cocktail and Coffees be specific as to the duties of the chair for each committee versus what the host/hostess duties will be. There has been some confusion as to the specific duties of the volunteer host/hostess. What are the volunteers specifically responsible for regarding the social event they've volunteered to host?

Total cost of the new sheds (old shed removal, new sheds/installation, locks and keys) is \$4065.35. The president will pursue a quote for labor to have the new pad painted (to match color of cool deck). The board approved that the adding of texture to the new pad was not necessary. Paint is expected to be \$175.00 plus labor.

The board approved the cost of \$20 to print copies of the vintage sales brochures of our neighborhood when first developed and built. These copies will be distributed to homeowners having no email access. A copy of the brochure resides in the library with copies of newsletters.

Committee Reports:

Ramada and Park: Bill Mucci

The area at the hose reel (south west side of pool) will be cleared and planted in grass.

The board approved the hiring of Integrity Arborist to trim large olive tree at a cost of \$600. Spraying for fruit has already been done by Ersland Touch Landscape.

Diego Sales has been approved to trim the 18 palm trees at the Ramada between the last week of June until July 15th. The actual date for the trimming of the palms is dependent on the growth of the palm fronds. Trimming too early can require an additional trim. Homeowners will be notified that Diego Sales may be contacted to have their trees trimmed. The board president will be in contact with Diego

Sales regarding the start date on the palm trees at the Ramada and communicate with members via the newsletter.

Pool and Spa: Bill Mucci

The cost savings to solar (versus gas) pool heating has been \$1565 this season.

Landscape Planning: Sandra Barnes (absent)

Compliance: Beverly Pettit (Board)

7846 Northland - Weeds have been sprayed.

7806 Mariposa – House will be painted, and awning replaced by the end of May or as soon as painter is freed up to do the work.

7829 Highland – Yard cleanup and house painting needed. Calls have been made, a door hanger is next and then with no improvement or reply, the board will take action and have the work done and home owner billed.

7840 Highland – Sagging awning, house painted expected to be corrected by next season when home owner returns.

4817 78th Place – House to be painted when home owner returns at the end of August. HOA President will correct gate which now allows debris and mess in back yard to be view from the street view.

7836 Highland – House needs front painted? No update as to expected time frame for painting.

A reminder will be added to the monthly Newsletter giving home owners options for non-poisonous ways of treating weeds in cracks of driveways, sidewalks and yards.

Newsletter: Patti Frinzi and Mike Sikes

There will be no published newsletter in the months of June, July and August. The City of Scottsdale Historic Preservation Commission document is published on the MPA website.

Directory and Website: Sue Carey

The new directory has been distributed and only a handful of members still need to collect them from Sue. Any directory corrections (email and phone numbers) will be forwarded to the secretary for distribution via email and will be placed into last newsletter of the season.

Ramada Interior: Gayle Sjodin

Paper plates have been updated and all supplies in good shape.

Ramada Reservations: Gayle Sjodin

Home owners must CALL for a reservation to be placed on the reservations calendar.

Library: Ann Lane

The books being returned or brought into the library should be placed on the table and not put back on the shelves. Ann will continue to stock the library with new donations and/or returns.

Real Estate: Joan Hunsinger

Three homes for sale in VM5-5A – 4817 N 78th Street \$420,000 7810 Coolidge \$388,000 and 7809 E Northland \$425,000

One under contract – 7801 N 76th Street listed at \$319,000

One closed – 4813 N 78th Street \$325,000

Above information does not include For Sale by Owner.

In all of Villa Monterey there are 14 homes for sale with 3 under contract.

Street Lighting: Craig Sojdin

One light replaced and sensors, thus far OK.

Social Committee: Sandra Barnes (absent)

Cocktail Parties: Marsha Cain

Coffee: Madaline Kraska

Forty people were present for the Coffee held on April 7th. Approximately fourteen people were present for the May 4th coffee.

New Business:

Recycle bins have been used for food, plastic bags, etc. ONLY paper, cans or recyclable plastics should be placed in these bins.

MPA Appendix (as requested by the City of Scottsdale Historic Preservation Commission) are still being evaluated by the HOA board/home owners and the city. The Special Meeting to be held on May 13th the board, with home owner participation, will discuss the Appendix in detail for presentation to the city.

Light 'toppers' that need repair or replacement are the responsibility of the individual home owner. The board is responsible for the light poles and toppers in the common areas.

Susan Marchi will reach out to Don Couture for the approved light post toppers for member homeowners to decide upon and choose their replacements.

Members Open Forum:

There was discussion pertaining to the Rules and Regulations 2015 and the MPA Historic Preservation Appendix. More discussion to follow on May 13th.

Adjournment: 10:10AM

Minutes submitted by Susan Marchi, Secretary