

# MONTHLY BOARD MEETING MINUTES

SEPTEMBER 9, 2019

**Call to order:** Meeting opened at 9AM

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

Board Members Absent: Sandra Barnes, Sandy Mucci

**President's Opening Remarks:** Welcome to our new neighbor on 78<sup>th</sup> Street (4817), Rhonda Hostetler

**Secretary's Report:**

Special Board Meeting May 13, 2019 minutes were approved.

**Treasurer's Report:**

All summer reports, June/July/August 2019 were approved.

**Old Business:**

MPA Architectural Review Committee:

Marsha Cain – Point of contact

Craig Sjodin

Patti Frinzi

Mike Sikes

A lengthy discussion took place regarding the dissatisfaction of the Villa Monterey HOAs with the City of Scottsdale Historic Preservation Commission. The commission has yet to present guidelines to the HOAs regarding processes, procedures etc. Craig Sjodin, Patti Frinzi and Mike Sikes along with other MPA board members and HOAs have attended many meetings with the city and no forward movement or progress has been made. It is the desire of many of the HOA members in other units to attempt to remove themselves from the historic designation. A meeting with Kathy Littlefield (Council Member) on August 19<sup>th</sup> confirmed that many of the various HOAs are interested in removing themselves from historic districts because of inconsistencies and difficulties in working with the city to improve processes for approval of requests. Kathy Littlefield suggested getting other City Council Members to work with us to either resolve the issues or to remove ourselves from historic designation. We were originally told that our historic designation would be an aid to keeping the widening of Chaparral Road at bay. However, Kathy Littlefield noted that the city has nothing to do with this issue...it would be a state issue and the Department of Transportation. There is no guarantee that Chaparral be left alone. Much more will follow in the next months as we attempt to gauge what can be done to ease city restrictions or remove ourselves from historic designation.

Several homeowners volunteered to assist Mike and Patti, Craig and Marsha with creating a file on all that has transpired to date regarding the city and HOA meetings. We want to ensure that we have our case documented.

### **Committee Reports:**

Ramada and Park – Bill Mucci

Grass will be mowed on 9/10. Sprinkler repair and underground leaks attended to.

Pool and Spa – Bill Mucci

All in good working order

Landscape Planning – Sandra Barnes

Compliance – Beverly Pettit

Sagging awning on Highland to be corrected when owners return.

New paint and awning on Mariposa Dr.

Sprinkler leak on Mariposa has been addressed with owner of property

Another note regarding Trash Cans and Recycle Bins being stored in carports with be placed in the next newsletter.

Newsletter – Patti Frinzi and Mike Sikes

The next issue will contain information about the Historic Preservation Commission and our issues.

A notice will be placed in the newsletter to ensure that people do not block the ADA ramps on the sidewalks when parking their vehicles.

It was decided that the newsletter would not contain Classified (buying or selling of items) sections. A better idea would be to enlarge the bulletin board in the ramada and owners

Directory and Website – Sue Carey

Annual fee due in October - \$121.99

Current directory to be delivered to six new homeowners between Sept. 16<sup>th</sup> and 20<sup>th</sup>.

Addendum to current directory will be sent via email.

Library – Ann Lane

Real Estate – Joan Hunsinger

Street Lighting – Craig Sjodin

Social Committee – Sandra Barnes

Discuss the idea of theme type social parties or costume parties

Cocktail Parties – Marsha Cain

Discuss changing Cocktail Parties to the 3<sup>rd</sup> Friday of the month and this suggestion was approved.

Coffee – Madeline Krska

### **New Business:**

There was a report (followed by a Unit 5-5A homeowner email notice) that a home in Unit 4 had placed poison in the yard to avoid bird droppings, etc. Unit 4 HOA Board did notify the person involved and the bird seed was removed but the poison pellets are still scattered in the yard. It was suggested that we contact AZ Game and Fish to get their feedback on this issue. Susan Marchi will reach out to AZ Game and Fish and report back.

Marsha Cain and Bev Tyson will follow up on researching the cost to use split ductless A/C units in the Ramada and report back as soon as possible.

### **Members Open Forum:**

It has been noted that there are floats and pool items left in storage. It is OK with members that their items be used but there have been times when these items and floats are being mistreated and not placed back into storage. A note will be placed in the newsletter about this issue.

Adjournment: 10:20AM

Minutes approved 10-7-2019