

**Monterey Park Association (MPA)
HOA Unit 5-5A**

Special Board Meeting

May 13, 2019

Call to order: 8AM

President's Opening Remarks: Today's meeting is to discuss and clarify the MPA Architectural Review Committee Appendix being presented to the City of Scottsdale Historic Preservation Commission on June 6, 2019. All members are encouraged to attend this city meeting which will begin at 6PM.

The board approved the following representatives as the MPA Architectural Review Committee:

Craig Sjodin

Marsha Cain – Single Point of Contact

Patti Frinzi

Mike Sikes

This committee reports to the MPA Board of Directors.

A meeting between the other Villa Monterey Board Presidents will be held this month (before the June 6th city meeting). The HOA Presidents plan to respond to the City of Scottsdale Historic Preservation Commission via the Appendix. The goal of the Appendix is to ensure that homeowners know what enhances the quality of our neighborhood, the rules and regulations regarding paint choice, etc. The Appendix will not restrict personal freedoms of choice about home changes if the MPA Architectural Review Committee approves and the City of Scottsdale Historic Preservation Commission approves when required. The individual HOA's are attempting to limit the times that homeowners may be forced to ask City of Scottsdale Historic Preservation Commission for their approvals. The goal is also to keep our properties in the spirit of the original development and to enhance value. Special considerations will be taken about the style of the individual home and to ensure quality of the work.

The following individuals have agreed to attend the June 6th city meeting to provide support to the MPA Architectural Review Committee:

Marsha Cain – Speaker/Single Point of Contact

Craig Sjodin

Bev Pettit

Susan Marchi

Sue Carey

Sandra Barnes

Mike Sikes

Patti Frinzi

The May 6, 2019 Monthly Board Meeting Minutes were approved.

May 13, 2019 Minutes submitted by Susan Marchi