

## **Villa Monterey IV Board of Directors Meeting**

### **Board Meeting Minutes**

**December 12th, 2018**

#### **In Attendance:**

**Susan Thomas, Myrna Weinstein, Stan Hughes, Sharon Klausner,  
Allyn Taylor**

Minutes of the October 10<sup>th</sup>, 2018 Meeting were approved

Myrna gave the Treasurer's report. We have only two outstanding delinquencies. Myrna will contact one of the residents and Susan Thomas will contact the other.

Susan Thomas gave the Real Estate Report. Currently there are 3 homes for sale in Villa Monterey IV. All are pending and should close this year.

Stan Hughes reported that Jerry Mosier is working on the exterior lighting of the HOA common area. A new light switch will be installed at the spa and can be controlled by residents.

Sharon Klausner reported that the Thanksgiving Social was a huge success and the plans for the Christmas Party are well underway. She informed the board that she will be resigning from the social committee effective immediately. Her resignation was accepted by the Board who thanked her for her service and presented her with a plaque as a token of appreciation.

Allyn Taylor reviewed the 2019/2019 resident directory. Jerry Mosier agreed to have it printed with the front and back page to be red paper. It will include a copy of our rules and regulations, Board members and Auxiliary members. Allyn will assemble the directory and arrange for distribution to residents.

Debra Lentz, ARC chairwoman was happy to announce that the City of Scottsdale Historical Review Commission approved plans for front courtyards as requested by Mike and Janet Famini and Danae Patterson.

Amy MacAulay gave an update on the Historic Preservation Commission meeting on December 6<sup>th</sup>, 2018.

New Business - The board voted to approve Tammy Vogel as new Board Member in charge of Social Events

The meeting was adjourned at 7:05.

Respectfully submitted,

Susan Thomas