

**Villa Monterey IV Executive Board Meeting**  
**October 17<sup>th</sup>, 2020**  
**11:10am**

In attendance:

Susan Thomas                      Amy MacAulay

Joanie Reid                         Debra Lentz

Tammy Vogel                        Serena Louis

Absent Stan Hughes and Andrea Kever

The meeting was called to order at 11:10am. It was held in the carport area of Joanie Reid's house to comply with safe distancing.

The pool etiquette handout for residents was reviewed and approved by all present. It will be sent out via email (bulletin) and posted at both gates to the common area and the bulletin board outside the clubhouse.

Joanie reported on updates made to the Rules and Regulations. Tammy Vogel made a motion to approve the changes. It was seconded by Debra Lentz and approved by all.

Discussion ensued regarding resident comments voiced at the October Board Meeting. Some residents feel that the Board is insensitive to their concerns. This was addressed by Tammy Vogel who reassured residents that the Board is sensitive to their concerns and works hard to address issues affecting owners. Owners want to be heard with this in mind the Board will start a question and answer session at the end of the meetings. A question arose as to how owners can bring matters to the Board and have them placed on the agenda. Amy MacAulay reminded the Board that Arizona has rules regarding open Board meetings for owners to attend and can ask questions, express their concerns, and make suggestions during the question and answer period. Also, owners can contact a Board member and discuss placing an item on the agenda.

Two residents sent emails regarding privacy concerns and barking dogs. Susan Thomas responded to both inquiries. There was also a complaint regarding landscapers working on Saturday mornings at 9:00am.

**New Business**

A residential handout will be developed and delivered to all residents and owners regarding updated rules and regulations along with emergency contact information forms for owners/residents to complete. Jenny Hughes is going through the owner files to see who does not have a current emergency contact form in their file. Debra Lentz will work on updating the form.

Jerry Mosier suggested to Tammy Vogel that the Board might consider converting some of our grassy area into a dog park. After considerable discussion it was decided to table the issue for a later date.

Serena Louis informed the Board that she has a health problem and will need to resign from the Board as Secretary. She thanked the Board members for the privilege of working with them and for their unselfish service to Villa Monterey IV. The Board responded in kind.

The meeting was adjourned at 1:05pm

Minutes taken by Serena Louis and transcribed by Susan Thomas