

Resort Park Association

Villa Monterey, Unity IV

Meeting February 13, 2018

Susan Thomas – President
Sharon Simmons – Vice President
Marilyn Pope – Secretary
Myrna Weinstein – Treasurer
Lynne Oglesby – Real Estate
Stan Hughes – Grounds
Sharon Klausner – Entertainment

The meeting was called to order at 5:30 pm by President Susan Thomas.

President Susan Thomas asked for approval of the minutes for the January 10, 2018 meeting. A motion was made by Lynne Oglesby and seconded by Myrna Weinstein and approved by all.

Myrna Weinstein gave a report on HOA finances. The semi annual profit and loss report was reviewed and our HOA is on budget. We have made excellent progress in collecting the delinquent dues and are down to just three outstanding cases. We will be pursuing an HOA credit card through Costco as our current bank credit card has not functioned correctly.

The board discussed the refunds that will be due regarding the previous key card system and our current procedure on residents procuring new keys for the pool/clubhouse. Stan Hughes has advised that he will deliver the keys to our residents who fill in the required form and pay the \$10.00 fee. Lynne Oglesby is including a key card request form with the required HOA disclosures for new real estate transactions. A key card request is also included in our welcome packets and available on our web site.

Lynne Oglesby gave a report on real estate transactions. We have had two successful sales and one property is currently up for sale.

Stan Hughes gave a report on our clubhouse and grounds. He advises that the roses are fertilized and trimmed. The palm trees need to be trimmed and he is researching a good company to use. The oranges still need to be removed from the orange trees and he is working on that as well. Our current gardener may be able to help on both fronts.

Rob McBride gave a report on the Nominating Committee. At this point, there are no new volunteers. Our current board is remaining with the exception of Marilyn Pope and Sharon Simmons so we do need two volunteers to take over the secretarial and the vice president duties.

We had several new business items to discuss.

We got an update from Amy MacAulay on the Historic Preservation Committee. Also, Mr. Steven Venker from the City of Scottsdale plans to give a twenty minute presentation regarding our historical status at our annual meeting in April. Lynne Oglesby volunteered to contact Mr. Venker and advise him of the date, time and location of our April annual meeting. We chose the date of Wednesday, April 11, 2018 for our annual meeting.

We have received a petition for holding Yappy Hours on the grounds of our clubhouse. Susan Thomas reviewed the petition with the board and advised that she will give provisional approval and see if there are any issues with having doggie guests on our grounds at specific set times.

The meeting was adjourned at 7:10 pm.

Lynne Oglesby, substitute secretary