

Villa Monterey IV Board of Directors Meeting

February 13, 2019

Board Members Present

- Susan Thomas, President
- Allyn Taylor, Vice President
- Myrna Weinstein, Treasurer
- Joanie Reid, Secretary
- Tammy Vogel, Director Social Activities
- Stan Hughes, Director Clubhouse and Grounds

Call to Order

- Susan Thomas called meeting to order 5:32 pm
- Introduction of residents and board members present at meeting

Approval of Minutes of the January 16th, 2019 Meeting

- Stan Hughes motioned to approve; Allyn Taylor seconded; Approved

Treasurer's Report

- No Treasurer's report this month
- Susan Thomas reported that:
 - Budget was reviewed with bookkeeper; on budget for current fiscal year
 - The balance remaining for the loan taken out to renovate the Clubhouse is \$15,000; will be paid by September 2019.

Real Estate Report – Susan Thomas

- One sale active on Chaparral; one pending on 76th Place
- One rental on Mariposa approaching

Clubhouse and Grounds Report – Stan Hughes

- Special thanks to Rob McBride and Jerry Mosier for their Clubhouse grounds work
- Work in the Clubhouse area: fountain work; cactus garden started (low profile); roses pruned.
 - One resident had access to small cacti and will get ahold of Rob and Stan with information
 - Susan suggested signage for the cactus garden
 - Coldwell Bank is giving away small trees if board wants to pursue. (No decision made)
- Some Clubhouse maintenance issues including stucco issues. Jerry Mosier expecting bids but not yet received.
- One resident mentioned chemical that could be applied to pool water during winter that prevented heat loss and saved money. Heard about it from Villa Monterey Unit 5. Will explore and get back with Stan.

Social Schedule Report – Tammy Vogel

- \$600 allotted for the 9 annual events
- Successful fundraising events and donations has allowed the HOA (Social Committee) to update decorations, reupholster chairs, purchase new drink dispensers, purchase chair carts, etc.
- 40-50 folks typically attend Socials; moving forward will be good to have residents let Tammy know if they'll be attending so can better plan food

- Always looking for volunteers; residents should contact Tammy if interested
- Next Social is Saturday Feb 16; March 9 Social will follow
- Discussion regarding how best to communicate Socials:
 - Have been hand delivering flyers. It's a lot of work...is it effective?
 - Have plenty of volunteers to hand deliver
 - Cost of printing will be \$.50 to \$1.00/flyer moving forward. Debra Lentz mentioned HP Instant Ink may be a good alternative (reasonably priced and multiple options for printing)
 - Look at surveys to get feedback? (Constant Contact—Tammy will check on this.)
 - Use evites? (Cost money)
 - Some owners are not year-round residents and don't appreciate flyers in their doors; some Villa Monterey emails go to 'Promotions' tab
 - Email blast has been successful. 185 people on email list—66% are looking/clicking on the email.

Chaparral Road Non-Compliant Residents Report - Allyn Taylor

- Many issues on Chaparral. (Allyn Taylor)
 - Lamp posts and color of lights inconsistent
 - Garbage and recycle bins in carports—some folks are disabled and can't easily move them
 - Susan requested that Allyn and Joan Langdon 'list' the issues and report them to Susan/the board so they can be addressed; will see what can be done to help those who are disabled
- Commercial golf cart in Chaparral driveway (Susan Thomas)
 - Grandson is using golf cart for business. Susan shared with owner that commercial vehicles are not allowed to be parked in driveway or street. (HOA rules/regulations indicate commercial vehicles not allowed in driveways more than 3 days.) Owner challenged.
 - Susan made an agreement with owner such that golf cart would be in carport and car in driveway; lasted only a couple of days.
 - Discussion ensued, including question as to whether the golf cart is licensed as a commercial vehicle? Allyn will look.
 - Question/issue re: covered vehicles in carport—are covers allowed? (No answer.)

HPC Update including President Meeting - Amy MacAulay

- No HPC update (Amy MacCauley not present)

Architectural Review Committee – Debra Lentz

- Susan noted that the board is focusing on development and adherence to architectural guidelines because 1) it keeps our property values up and 2) the City of Scottsdale Historic Preservation Commission (HPC) wants us to verify that we're doing what we should do as a historic community.
- Debra reported:
 - The ARC has compiled guidelines for VM IV on things like front patios, landscaping, conversion of front windows to French doors, paint colors, etc. Submitted tonight to board for consideration/approval. Susan will call a special meeting of the board to review.
 - Home owners who want to make changes in these areas need to submit completed application form to ARC, who will review and make a recommendation to the board. Changes must be approved by board; and then approved by Historic Preservation Commission/COS. Some changes require building permits.
 - Board will need to determine what will be grandfathered. ARC has provided board a list of example grandfather issues (e.g. roller screens, garage curtains, etc.) for consideration.

- Request to have reminders to residents in newsletter re: architectural guidelines and the need to gain appropriate approvals
- Joanie Reid suggested ARC/board consider 'guidelines/criteria' like safety, environmental, energy, cost, etc. considerations to evaluate extenuating circumstances. Susan asked ARC to do this.

New Business

- Approval of Appointment of Tom Walker to the Villa Monterey Board as Director of Real Estate
 - Myrna Weinstein motioned to approve; Joanie Reid seconded; Approved
- Approval of a fee of \$25 per citrus tree per month for unpicked citrus after April 1st
 - Joanie Reid moved to approve; Allyn Taylor seconded. Approved
- Annual Meeting Date
 - Saturday April 13, 3:00 PM annual meeting (90 minutes to include Steve Venker, HPC) with BBQ to follow
- Newsletter Production and Distribution Discussion
 - Today the HOA emails monthly newsletters. There is no printing, mailing, or hand delivery to homes.
 - Concern that those who don't access emails do not get important information.
 - Would it make sense to consider an alternative, such as printing and delivering hard copies of newsletters four times a year? Could then do monthly bulletins via email. (Don't have an issue with getting volunteers to distribute to homes.)
 - Conversation was tabled but all were asked to consider alternatives.

Adjournment

- Meeting adjourned at 6:41 pm