



## H.O.A. Board Meeting 01/16/2019

Villa Monterey IV, 7667 E. Northland Dr. Scottsdale, AZ 85251

---

Minutes for Meeting 1/16/2019

Call to Order

Minutes approved for previous meeting. Motion by Allyn and Second Stan. All approved.

### **REPORTS:**

- We have one (1) outstanding delinquency. Serena has attempted to contact Resident to no avail. Susan will call Emergency contact.
- We are on a tight budget until April 2019. All Departments monitor spending.

### **Real Estate:**

- Four (4) Properties for sale within Villa Monterey with one (1) pending.

### **Clubhouse Grounds:**

- Light fixtures updated and repaired on Clubhouse Grounds.
- Rose Pruning Party 1<sup>st</sup> week of February. Email Invites will be sent out next week.
- Pine Tree has been trimmed and groomed.
- Rob & Jerry salvaged an old Villa Monterey sign from the front entrance at Northland. They are working on highlighting the sign with a Cactus garden and light illuminating the sign, garden, palm tree and Rose Garden. Additionally, must put address back on the front of the Building for mail person and visitors. A motion was made by Stan to approve \$100.00 for the Cactus Garden and second by Allyn. Motion was approved for a Not to exceed amount of \$100.00.

### **Clubhouse:**

- 1/19/2019: All H.O.A. Presidents meeting at the Clubhouse from 9:00-11:30 a.m.
- Discussion on Repeat/Frequent usage of the Clubhouse by Owners and without Owners present. All Residents/Owners for Non-Exclusive events within the Clubhouse can use the Clubhouse; it is mandatory that an Owner be present during the event. Additionally, the Clubhouse remains open to all Owner/Residents unless a Rental Agreement is paid and reserved.
- A new form for frequent/repeat usage will be designed and approved for Owners that request usage with contact/Emergency contact information available in the event the



## H.O.A. Board Meeting 01/16/2019

Villa Monterey IV, 7667 E. Northland Dr. Scottsdale, AZ 85251

---

usage needs to be cancelled for Board Meetings, Reserved for Rental Agreements, Construction or Renovation dates.

- Financial Requests for future: Heat pump for Office, New Broom & mop for Floor, 20-30 Cup Coffee Pot. It was determined that we will find solutions for these items and possible donation requests and will be reviewed in the future.

### **Social Committee:**

- January Event on 1/26/2019 to include Italian catered dinner with Live Music presented by "The Two of Us".
- An update will be provided in February for all items purchased/upgraded for Social Event Theme Socials including equipment.
- Sign up for Volunteers for Social Events requested.
- Barbara Phillips sponsored January Donut & Coffee Event. John and Sharon Babin are on the schedule for February.
- Thank you to all past Volunteers for Social Events, Flier Distribution, Donut & Coffee Events.
- Cruise information distributed for all interested parties. (Barbara Phillips is planning/organizing this event. Barbara is working directly with the Cruise line and arranging reservations with paid deposits to date. All interested parties are encouraged to join in the fun.)

### **Architectural Review:**

- Compliance is difficult for list of issues that have been given to Susan Thomas for the Villa Monterey Neighborhood; currently the responsibility of notification and follow up is a big responsibility without a team of people to enforce.
- Issues for discussion included Cats running free in the neighborhood, Moth Balls usage presenting toxic odor/fumes, Yard Ornaments deemed inappropriate (to what standard?), Light pole fixtures & bulbs inconsistent, Golf Cart in the Driveway, Boxes in Driveway, overgrown bushes/trees, Weeds, Construction mess/Clean up.

Allyn & Joan will look into programs that assist neighborhoods with clean up and compliance. We need to find assistance for Owner/Residents that may need help with tasks due to health conditions. Additionally, there is a program with APS that helps with the cost of Street posts that were grandfathered in public walkways/sidewalks in Villa Monterey several years ago.



## H.O.A. Board Meeting 01/16/2019

Villa Monterey IV, 7667 E. Northland Dr. Scottsdale, AZ 85251

---

### **Historic Preservation:**

- Amy reported on November letter to Commission answered questions on page one (1) but not on page two (2) of submittal.
- The National “Historic Home” Designation is on hold until they proceed with a vote.
- Amy will locate the date/time of a proposed retreat for discussions posed by the Lawyers.
- Discussion for widening Chaparral still out for further discussion in the next several years.

### **New Business:**

- Jerry is waiting on additional Bids for future Stucco & Paint Projects for the Clubhouse.

Stan motioned to Adjourn and Tammy Second. All approved.