

RESORT PARK ASSOCIATION

VILLA MONTEREY, UNIT IV

Meeting March 14, 2018

Susan Thomas – President Sharon Simmons-Vice-President-
Marilyn Pope-Secretary -Absent Myrna Weinstein - Treasure
: Lynn Oglesby – Real Estate Stan Hughes - Grounds
Sharon Klausner – Entertainment

The meeting was called to order at 5:34 PM President Susan Thomas. President Susan Thomas asked for approval of the minutes for February 13, 2018 which were recorded Lynn Oglesby as Marilyn Pope, Secretary was absent. The board reviewed the financial statements noting our delinquent dues are down. We are pleased to report we are financially doing well. Stan Hughes made a motion to accept the minutes and financial as reported seconded by Marilyn Pope & approved by all

We discussed out new method for residents getting their keys for the clubhouse. It is working nicely and are being hand delivered to the residents. For the benefit of our residents are keeping a reserve supply to fill their requests as received.

Amy MacAulay, our VM IV representative at the HPC meetings gave a report on the Historic Preservation Committee. There are proposed changes and many new rules and restrictions being discussed. We are being reminded that for any changes, remodeling or alterations to the front of your property must be approved by our VM IV Board, the City of Scottsdale and the Historic Preservation Committee. Steven Venker from the City of Scottsdale will be giving a 20 minute informational presentation at the Annual Meeting.

Rob McBride of the nominating committee was pleased to announce we have 2 residents volunteering to serve on the board. Allyn Taylor a long time resident and Joanie Reid a new resident.

The board discussed changing the Annual Meeting to Saturday, April 14th at 4:00 PM, with a Social following immediately afterwards. A motion was made by Stan Hughes, seconded by Myrna Weistein and Sharon Simmons and approved by all.

If you have not turned in your vote or need a ballot we will have blank ones there.

Attend our Annual Meeting, bring your vote, and enjoy the evening.

Meeting adjourned at 6:40 PM

Marilyn Pope Secretary