

RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting May 9, 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. President Susan Thomas asked for approval of the minutes of the March and April 2018 minutes. Stan Hughes made a motion to approve and Myrna Weinstein seconded the motion.

We reviewed the budget for 2018-2019. Lynne Oglesby made a motion to approve the budget and Sharon Klausner seconded the motion. It was noted that in our new budget, there is \$21,000.00 available for capital improvements. The projects that are suggested are the bathroom remodels, replacing pool furniture and some exercise equipment.

It was noted that all clubhouse rental fees should go to Myrna Weinstein for deposit and that we have a \$600.00 annual budget for entertainment.

We are very pleased that some residents have paid their HOA dues in advance.

The Real Estate report was given by Lynne Oglesby. We have two completed sales in our area for April, one new rental application and two sales are pending.

Stan Hughes gave the grounds/clubhouse report. He had a plumber in to fix the faucets in the bathroom. A new pump was put in the spa and seals for the other pump. All of the trees on our clubhouse grounds are going to be trimmed in the first part of June. The deck in the shelter needs to be painted and the roses need to be pruned. The pool heater has been turned off for the season. The restrooms still need to be remodeled, but that project will be put off until our new budget allows. The walkway going out the Chaparral needs to be maintained, so Stan is looking into getting a bid to have it maintained once a month.

Rob and Jerry worked on the Ramada and it is done and ready for use. They put new electrical connections for the lights and fans and new blades on the fans. The last of the new metal braces were installed.

The social report was given by Sharon Klausner. She is looking at and considering some different entertainment for later this year. The May social is set up for May 12th, and is the last party of the fiscal year. The entertainment will start back up in October, but we may have a 4th of July barbeque.

Amy Macaulay passed on the notes from Steve Venker's presentation from our 4/14/2018 annual meeting. It has been seven years since the first vote for our neighborhood to become a Scottsdale Historic District. (April 2011) We have since been operating under interim guidelines. The final draft has cut out much of what we requested and thought had been agreed

upon. The Historic Commission needs to vote on the final plan and the dates involved appear to be 5/31/2018 and 7/12/2018. Amy is hoping that there is a possibility that the meetings can be changed to October when more people are available. If the plan is approved as is, there is no possibility of garage doors or French doors in the front of our residences.

We had a report on the Architectural Committee. They have come up with a list of approved exterior paint colors for our neighborhood. Our President Susan Thomas will be putting out an email regarding the proper procedure for exterior paint approval. There was discussion regarding a resident's request for approval of front window awnings as well as a request to use curtains across a carport during a remodeling. An external paint color for a resident was approved.

The meeting was adjourned at 7:30 pm.