

**RESORT PARK ASSOCIATION**

**VILLA MONTEREY, UNIT IV**

**Meeting, November 8, 2017**

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Susan Thomas – President  
Marilyn Pope - Secretary  
Myrna Weinstein – Treasurer  
Sharon Simmons – Vice President

Sharon Klausner – Assistant Secretary  
Stan Hughes - Grounds  
Lynn Oglesby – Real Estate

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

President Susan Thomas asked for approval of the minutes for October 8, 2017, a motion was made by Lynn Oglesby, seconded by Sharon Klausner and approved by all.

The board discussed the collection of fees and at this time we are sending one resident to small claims court. We reviewed the budget and general expenditures and are still on budget for the 2017-18 year.

Spa is getting near completion. When completed we will begin to repair, recoat and paint the cool deck. We are repairing and painting our furniture with the help of Peter Minahan. Jerry Mosier reported on the progress we are making for our key-card system.

Maureen DeRuyter brought design and plans requesting approval to install a garage door in her carport. The board approved with the stipulation that the City of Scottsdale grants all applicable permits and Historic Designation requirements be completed.

Lynn Oglesby reported on sales and rentals, indicating rentals continue to increase in our community. We will be reviewing and presenting new options on rentals to the owners.

Nov 18<sup>th</sup> 5:30 PM the Thanksgiving Dinner Buffet for all residents will be held.

Meeting adjourned 6:30 PM

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Marilyn Pope, Secretary