

Villa Monterey IV – Resort Park Association
Board Meeting Minutes
May 11, 2022
5:30 PM

Meeting held at the Clubhouse

Board Members Present:

Debra Lentz, Architectural Review Committee Chair

Rob McBride, Treasurer

Tammy Vogel, Social Director

Amy MacAulay, Real Estate Officer & Liaison to the Scottsdale Historic Preservation Office

Stan Hughes, Facility Management Director

Board Members Absent:

Susan Thomas, President

Julie Karcis, Secretary (Geoff Campbell, Secretary-Elect, took minutes of the meeting.)

Call to Order – Debra Lentz, in the absence of Susan Thomas, called the meeting to order at 5:33 p.m. Present and absent board members were recognized. Ms. Lentz pointed out Joanie Reid resigned last month and is no longer a board member.

Approval of Minutes

The Minutes of the Annual Meeting held on April 23, 2022, were presented. Stan Hughes moved to approve; Tammy Vogel seconded the motion. The minutes were approved as presented.

Treasurer Report – Rob McBride, Treasurer

Rob reviewed the budget for the fiscal year 2022-2023. He highlighted the new elements of the presentation, which included both a summary and a details page. He reviewed the Ending Operations Fund Balance and noted that the chief expenses of the HOA are pool and ground maintenance.

Questions from the room included telephone expenses, and McBride explained that wifi for the clubhouse was included in that line item. Additionally, the treasurer reviewed the terms of the loan. Finally, Lentz called for a motion to pass the budget, McBride made a motion, Hughes seconded it, and the motion passed unanimously.

Facility Management Report – Stan Hughes, Facility Management Director, reported that the pool was in good shape, and the subsequent maintenance issue will be the palm tree trimming in June.

Social Committee Report – Tammy Vogel, Social Director, said she is looking at a 4th of July event, considering attendance. She is currently reviewing all events in light of summer participation. Vogel reminded the room that she would post all summer events in the bulletins.

Real Estate Report – Amy MacAulay, Real Estate Officer & Liaison to the Scottsdale Historic Preservation Office, said nothing to report.

Architectural Review Committee Report – Debra Lentz, Architectural Review Committee Chair mentioned that there was one internal renovation underway, and otherwise, things are quiet.

New Business

Lentz introduced the board members elected for the 2022-2023 Fiscal Year:

President - Jennie Vidrih

Vice President - Richard Grant

Treasurer - John Galati

Secretary - Geoff Campbell

Real Estate Officer. • Amy MacAulay

Facility Management Director - Mike Flamini

Architectural Review Committee Chair - Debra Lentz

Social Director - Tammy Vogel.

The gathering showed their appreciation for the incoming board and then discussed the new (temporary) police signs located in two places on Northland Drive.

Adjournment

Lentz called for a motion to adjourn, McBride so moved, Vogel, seconded. Accordingly, the meeting adjourned at 5.56 PM.

Submitted by,

Geoff Campbell, Secretary-Elect

June 8 5:56