

Villa Monterey IV – Resort Park Association
Board Meeting Minutes
June 8, 2022
5:30 PM

Meeting held at the Clubhouse

Board Members Present:

Susan Thomas, President

Julie Karcis, Secretary

Debra Lentz, Architectural Review Committee Chair

Tammy Vogel, Social Director

Stan Hughes, Facility Management Director

Board Members Absent:

Rob McBride, Treasurer

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

Call to Order – Susan Thomas

Susan called the meeting to order at 5:42 PM.

Approval of Minutes

The Minutes of the May 11, 2022 Board Meeting were presented. Tammy Vogel moved to approve and Debra Lentz seconded the motion. The Minutes were approved as presented.

A moment of silence for the passing away of Board Member Amy MacAulay

Susan spoke of the many community and VMIV activities in which Amy had participated, especially highlighting her work with the City of Scottsdale Historic Preservation Commission and the recent CC&R revision. The Board is grateful for all of Amy's efforts on behalf of the HOA.

Treasurer Report – Jerry Mosier, Bookkeeper, for Rob McBride

Jerry reported on current HOA financial activity. Annual dues payments have not yet been received from 21 lots; he will send reminders, given that after June 30 a 10% late fee is charged. Jerry resolved the problem of two bills for March lawn

maintenance. Installation and setup of the HOA's new desktop computer will be completed this weekend.

Facility Management Report – Stan Hughes

Stan met with the incoming Facilities Manager Mike Flamini, providing him related records. Palm tree trimming and addressing issues with pigeons are the upcoming priorities.

Social Committee Report – Tammy Vogel

The First Saturday gatherings for donuts and coffee will continue through the summer. The Clubhouse is booked for a private party on July 4. The full schedule of social events will pick up again in September. Kathi Robinson has volunteered to maintain the calendar on the HOA website, and designed a form to use when requesting that events be posted.

Gates to the Clubhouse property have been seen propped open or left ajar so that others attending events can easily enter. This must stop. Last summer our Clubhouse was temporarily closed by the City of Scottsdale because the north gate did not close independently; the insecure gate allowed unauthorized access to the pool, posing a safety risk. Whoever is responsible for an event will be asked to monitor the gates to ensure they close. Mike and Jerry will place signs on the gates indicating they should be fully closed.

Other signs will be placed:

- in the ramada, reminding people to put games away when they are finished with them.
- on the side of the Clubhouse visible from the pool, listing the HOA street address. When 911 is called, one of the first questions is the street address. This sign was suggested by the police during their seminar on community safety.

Neighborhood Watch members have volunteered to donate to the placement of cameras by the gates for monitoring visits.

A potluck is planned for Friday June 10 at the Clubhouse in memory of Amy MacAulay. Jerry purchased a bouquet and will plant a rose bush to honor her. People can attend via Zoom.

Real Estate Report – Susan Thomas

There have been no sales within the last month.

Architectural Review Committee Report – Debra Lentz

Debra reported recent ARC activity:

- Three homes have requested and been approved for painting, including the painting the house, door, and car port diamonds.
- She requested that a bulletin be distributed to remind homeowners when changes must be approved by ARC, and in some cases by the city. This includes paint, plants, etc. She will prepare some text.

New Business – Susan Thomas

The updated Bylaws were discussed. A motion to approve the new Bylaws was made by Debra and seconded by Tammy. The motion passed unanimously.

The Board changed the Yappy Hour schedule due to the heat. Small dogs will attend 7 to 8 AM and large dogs 8 to 9 AM on Wednesday, Thursday, Friday and Sunday.

Adjournment

Debra moved to adjourn the meeting and Julie seconded the motion. The meeting adjourned at 6:30 PM.

Submitted by *Julie Karcis*