

**Villa Monterey IV – Resort Park Association**  
**Board Meeting Minutes**  
**October 11, 2023**  
**5:30 P.M.**

*Meeting held at the Clubhouse and Zoom*

**Board Members Present:**

Erynn Crowley, Vice-President  
John Galati, Treasurer-Zoom  
Tammy Vogel, Social Director  
Bob Kirch, Member at Large  
Liz Boyle, Architectural Review Director  
Debra Lentz, Real Estate Director

**Members Absent:**

Mike Flamini, Facility Management Director  
Jean Tyseling, Secretary

**Call to Order** –Erynn Crowley

Erynn Crowley called the meeting to order at 5:33 P.M.

**Approval of Minutes** – Erynn Crowley

The Minutes of the September 13, 2023 Board Meeting were presented and approved by The Board (5), 1 abstain by Debra Lentz.

**Communications from Owners**

1. Cactus blocking walkway in alleyway from Northland to Chaparral requires trimming
2. Audi parked on 78<sup>th</sup> street for long periods of time, recommended calling SPD Non-Emergency number
3. Newsletter recommended for better communication about traffic and parking on Chaparral and other updates in VMIV

**Treasurer’s Report**-John Galati September 2023 Financial Report

Total Income of \$1,846. Expenses totaled \$13,572. There were no home sales recorded in September. Legal fees totaled \$6,000 for which we anticipate full reimbursement. There was \$933 spent on the clubhouse and office equipment/supplies that was covered from the capital reserve fund. The checking account balance was \$50,340, capital reserves balance was \$73,005 and principal loan balance was \$71,742.

### **Social Director Report-Tammy Vogel**

- Please check out our website at: [Resortpark.org](http://Resortpark.org) under “What’s New” for all the current news and happenings in our community
- Donuts & Coffee-1<sup>st</sup> Saturday of the month (November 4<sup>th</sup>- 9:30 a.m.)
- Carport Sale proposed for-November 4, 2023 from 8:00-1:00 p.m.
- Happy Hour, Appetizers & Holiday Decorating- November 30<sup>th</sup> at 5:30-8:30

### **Member at Large-Bob Kirch**

- Reminder: Report all unusual activity in the Neighborhood to the Scottsdale Police Non-Emergency number 602 512 5000.
- Reminder: If you “See Something, Say Something”.
- Reminder: to keep lights on at night with both lampposts and porch lights. Keep your cars locked in your carport

### **Architectural Report-Liz Boyle**

- Gathering information from City on Historic information for VM requirements

### **Real Estate Report- Debra Lentz**

- Report from September 1, 2023 to October 11, 2023 to include:
  - 4 contracts, 6 properties closed
  - Estimated \$355 per sq. ft.
  - \$775,000.- \$665,000. VMIV are exceeding value estimates
  - No closings for September

### **Facility Management Report- Erynn Crowley for Mike Flamini**

- Replacement of gates (2) and key card system quotes in review
- Security cameras placed on Northland and Mariposa entry gates
- Review of need for key pads on Clubhouse and Exercise room
- Lawn seeded and will take 3 weeks for growth
- Ornamental orange trees removed, to be replaced by a pad for shade structure

### **Good Neighbor Committee Report – Erynn Crowley**

- Good Neighbor committee will review and prioritize list of lots with non-compliant issues

### **Old Business**

- Drop Box – Debra L. reported that she was researching Drop Box costs

### **New Business**

- Erynn C. reported that the resignation of President Joanie R. had been accepted and a Nominating Committee (Tammy V. and John G.) had been appointed
- Board Reorganization /Restructure/Committee proposal introduced by John G.

- John G. suggested that modifications to the Board meeting schedule be considered for the future.

**Open Forum-**

- Resident requested guidance on going to City Council about parking and traffic speed on Chaparral

Meeting adjourned at 6:08 P.M.

Submitted by: Tammy Vogel