

Villa Monterey Improvement Association
Annual Meeting of the Homeowners
MINUTES (Open Meeting)
March 18, 2018
Park Ramada

President Rick Morine called the meeting to order at 2:06 p.m. Directors present were President Morine, Vice President Peter Frechette, Executive Secretary Barb Colbert, Granger Macy, and Maureen Prombo. Tony Viti was absent with excuse. Mike Hamm was absent for unknown reason. A quorum was reached. Thirty-four homeowners were in attendance.

Historic District Preservation Plan and Guidelines

Steve Venker, Historic Preservation Officer with the City of Scottsdale, shared a handout with instructions for accessing the Historic Preservation Plan and Guidelines on the City of Scottsdale's website that pertain to Villa Monterey Units 1-7. He encouraged residents to view the document and submit comments online. The document will be finalized in July. He stated when the document is finalized, approvals for paint color and landscaping from the city will have a one-day turnaround. He encouraged residents to think about Villa Monterey's being placed on the National Historic Registry in the future as it is an honor and may offer a property tax advantage.

Homeowner's Forum

1. Mike Ballard asked to be placed on the agenda.
2. Janet Peterson asked that a path from pool to shower be looked at for future improvement, as it is difficult to navigate with mobility issues.
3. Liza Pryor asked if a dog park was still a consideration.

Approval of 4/2/17 Minutes

Director Frechette moved minutes be approved. Carol Peterson seconded. The minutes were unanimously approved as corrected.

Reports

1. President
 - a. Next Regular Board Meeting is expected to be on or near April 17, 2018.
 - b. In Memoriam: Joe Falduto, Opal Paden Willoughby, Annette Teeters, Ted Klingbeil, Dorothy Struthers, Josephine Sawaia, Kamley Habeeb, and Lisa Karuzin.
 - c. New residents: Bob Bowman and Linda Brown, Joe and Beth Buzzello, and David Teeters.
 - d. Board Accomplishments:
 - i. Changed fiscal year to calendar year
 - ii. Secret balloting implemented
 - iii. Grievance Committee
 - iv. The "parking lot"
 - v. Budgeting and audits
 - vi. ACC Fine Policy updated

- vii. “When to Burn” information was added to the website
- viii. Roof rat information was shared with residents
- ix. Work on a traffic mitigation plan
- e. Volunteer Recognitions
 - i. Peter Frechette, Vice President, President, Vice President
 - ii. Mike Hamm, Treasurer
 - iii. Barb Colbert, Executive Secretary
 - iv. Terry Walsh, Park Superintendent, ACC, and Grievance Committee
 - v. Chuck Lacy for always being available to help
 - vi. Heather McLellan, Liza Pryor, Judy Braun, and Linda Hull, Auxiliary
 - vii. Julia Kerrigan, Real Estate Liaison
 - viii. Maureen Prombo, Scottsdale Historic Commission, ACC, and Grievance Committee
 - ix. Granger Macy, Grievance Committee chairman
 - x. Linda Ross, Water View liaison and traffic mitigation
 - xi. Frank Murphy, traffic mitigation
 - xii. Mike Ballard, ACC chairman
- f. Secretary Colbert asked residents to submit any directory changes online soon since the directory is expected to be printed before the next board meeting. Residents are encouraged to include email addresses in the new directory.
- g. Treasurer: President Morine presented the financial reports for the year ending 12/31/17.
- h. Park Superintendent: President Morine reported bids are being sought for repair of the park irrigation system and spa heater.
- i. Water View Project: Linda Ross reported that construction is currently planned to begin in July with the hotel being built before the apartments. Villa Monterey had a very good response to the traffic mitigation petitions, and that will be taken into consideration when mitigation plans are implemented. The City of Scottsdale has stated traffic issues will be looked at after the development has been completed. The impact of Uber, Lyft, and Waze may need to be looked at when the development has been completed.

New Business

Judy Braun and Mary Coping were newly elected to serve on board.

Adjournment

The meeting was adjourned at 3:44 p.m.

Submitted by Barb Colbert, Executive Secretary