

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
6 p.m.  
April 21, 2022  
Video Conference**

President Rick Morine called the meeting to order at 6 p.m. Directors present were Rick Morine, Vice President Maureen Prombo, Treasurer Julia Kerrigan, Secretary Judy Braun, Granger Macy, Marissa Upham, Ed Kolstedt. A quorum was reached. Twelve homeowners were present via Zoom.

**February 8 and March 20, 2022, Minutes**

The minutes of February 8 and March 20 were approved without correction.

**Reports**

1. President (Morine)
  - a. Morine thanked all for the well wishes he received regarding his recent knee surgery.
  - b. Morine welcomed Anna Marie Hunsaker to the Grievance Committee.
  - c. Kolstedt instructed APS to turn off light #5 as the board instructed, and Treasurer Kerrigan will monitor APS bills to verify that HOA is not being charged for this light.
  - d. Morine has sent, per the Schedule of Fines, 1<sup>st</sup> notice, 2<sup>nd</sup> notice, 3<sup>rd</sup> notice, and a continuing violation charge of \$100.00 per day, for a total amount \$900 to a homeowner for disregarding the unpicked fruit tree on his property.
  - e. Exterior color approvals were given to McLellan, Dryden and Upham.
2. Treasurer and Real Estate Liaison (Kerrigan)
  - a. Financial Reports can be found online at [www.villamontereyone.org](http://www.villamontereyone.org).
  - b. Two new residents were welcomed in March: Beth Stiers; Connie and Sten Hakanson.
  - c. An unexpected charge for irrigation repair was \$585.
3. Park Superintendents (Murphy)
  - a. Murphy reported that the oleander roots near the pool-pump shed are dying as planned, and the watering system needs to be redirected.

Derek Upham installed new light bulbs on the south wall. The entrance gate spring has been repaired in accordance with city regulations. The painter is coming to finalize the pool deck repair. A new American flag is now flying in the park.

4. Grievance Committee (Macy)

- a. Macy asked that homeowners use the online form to report a grievance.
- b. The Committee met to discuss a grievance against Craig Steiner filed by Karen Kelly. The Committee ruled that Steiner's architectural change was not out of the ordinary for the neighborhood but not correctly filed with the Association; Steiner will be fined \$25 but will not have to change his patio roofline.

5. Pool Committee (Upham)

- a. Upham reported that new furniture cushions and new pool umbrellas are available for resident use and will email a letter addressing Park Rules and Regulations regarding the thoughtful care of the new cushions.
- b. Volunteers will step in when Pool and Park committee members need assistance in their absence.
- c. Upham recommended that care of furniture be added to the 2023 Directory. A quarterly blast will be going out to residents with a reminder to share with visitor with friends and visitors.
- d. Angela Ward will develop a method to give away the old grill to a volunteer.

## **New Business**

1. Kolstedt moved and Upham seconded the board approve the oversized office structure in the McLaughlin back yard. The motion passed.

## **Homeowners Forum**

1. Karen Kelly will resubmit her application for a shed in her back yard. Kolstedt cited Scottsdale Historic Preservation Commission, policy #9.

**Adjournment at 7:06 p.m.**

Submitted by Judy Braun, executive secretary