

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
February 13, 2023
5:30 p.m.
Park Ramada**

President Rick Morine called the meeting to order at 5:30 p.m. Directors present were Rick Morine, Julia Kerrigan, Judy Braun, Granger Macy, and Ed Kolstedt. Marisa Upham was excused. A quorum was reached. Homeowners present were Carol Peterson, Chuck Lacy, Pam Morgan, M'lis Chris, Kellie Haynam, Karen Kelly, Maggie Leiteritz, Cindy Haack, Carolyn Kennedy, Heather McLellan, Joyce Rogers, Willie Schmidt, and Andrew Duncan. Julia Kerrigan announced that Director Anna Marie Hunsaker had passed away.

The minutes of November 28, 2022, were approved without correction.

Homeowners Forum

Heather McLellan addressed the lack of lighting in areas of the neighborhood.

Kellie Haynam would like the lack of cohesiveness in neighborhood properties be addressed. Morine offered to meet with her to discuss those concerns.

Karen Kelly reiterated her concerns of 9/20/21 to the board and waterfront liaison. She queried the board as to whether they or the waterfront liaison were notified of the construction plans behind the canal owners' properties and the east alleyway abandonment. The answer was "no."

Willie Schmidt is concerned about access to the back of her canal property.

Reports

1) President

- a) Morine reviewed the details involved in planning for the annual meeting, the election of officers (president and vice-president), and board appointments (treasurer and executive secretary).
- b) The 2022 annual audit will take place February 15, 2023. Materials for preparation of tax returns for 2022 have been sent to the CPA.

- c) Ballots for the election of directors and members of the social committee will be prepared and mailed to homeowners on February 16.
 - d) There will be a speaker from the Scottsdale Historic Preservation Commission (SHPC) at the annual meeting.
 - e) Owner and former resident Irv Douglas has passed away.
- 2) Treasurer and Real Estate Liaison
- a) The End of Year 2022 Financial Report can be found on our website www.villamontereyone.org
 - b) Audits, Budgets, Financial Reports can be found at www.villamontereyone.org.
 - c) 2023 dues have been collected with one property still outstanding.
- 3) Park and Pool
- a) Leiteritz reported that the misters were cleaned and will be professionally checked. 14.5 tons of gravel have been added to various areas of the park. The storage room has been cleaned out, light bulbs have been changed from 60w to 100w, and the oleanders are being kept thinned at the bottom to discourage any loitering behind them. Volunteers for this summer and fall are needed to maintain the park; homeowners should contact her or Julia Kerrigan to volunteer.
 - b) The cost to refurbish and powder coat the metal furniture around the pool will be about \$3,250 and will take about three weeks.
- 4) Social Committee
- a) Hamm reports that the committee is trying new things and hopes for community support.

New Business

- 1) The Demzik landscaping request was approved as the SHPC recommended.
- 2) The 2023 budget was unanimously approved.
- 3) The board candidates for 2023 are M'lis Chris, Granger Macy, and Andrew Duncan.

Homeowners Forum

- 1) Haynam questioned whether the BBQ structure was discussed at a homeowner meeting. The Association responded that it was in the budget as a capital expenditure and was discussed at open board meetings.

The meeting was adjourned at 6:30 p.m.

Submitted by Judy Braun, executive secretary.