

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
MINUTES (Open Meeting)
February 27, 2018
Park Ramada

President Rick Morine called the meeting to order at 4:35 p.m. Directors present were President Morine, Vice President Peter Frechette, Treasurer Mike Hamm, Executive Secretary Barb Colbert, Granger Macy, and Maureen Prombo. Tony Viti was absent with excuse. A quorum was reached.

January Minutes

Vice President Frechette moved and Director Macy seconded to accept the January minutes without correction. The motion passed.

Reports

1. President

- a. An emergency meeting of the board was held on January 26, 2018, to discuss major renovations to the park and its irrigation system. The meeting was necessary because the President Morine was leaving the country for three weeks on January 27, and he felt the board needed to make a decision about the park changes before he left. A copy of the emergency meeting minutes is attached.
- b. Annual meeting logistics
 - i. All directors should report to the park at 12:45 on March 18 for set up.
 - ii. Secretary Colbert and Director Prombo will be at welcome desk.
- c. Linda Ross, Linda Hull, and Kathy Hotchner will count ballots.
- d. President Morine expressed interest in continuing as president, and he asked for input on both offices and appointments.

2. Treasurer

- a. Financial reports can be found online at www.villamontereyone.org.
- b. All assessments due January have been collected.
- c. The excessive electric bill in January was due to a new meter being installed with an incorrect estimate of the January usage. We can expect a refund of approximately \$2,200 from APS.

3. Architectural Control Committee

- a. A few notices have been sent out for violations.
- b. The committee will present a detailed fine structure to the board soon.
- c. Chairman Ballard suggested a trifold insert be included with the 2018 directories; this insert would explain procedures for obtaining approval for exterior changes to homes.

4. Waterfront Liaison

- a. Linda Ross stated she and Barb Colbert are collecting Neighborhood Traffic Management Program Petitions and will bring directly to city.
- b. Construction is now planned to begin in June or July 2018

- c. Available parking for project has been decreased to one space per hotel room and 1.25 spaces for apartments.
- d. Frank Murphy is working with Martin Lankin to collect signatures from Scottsdale Terrace residents for the petitions.
- e. Linda plans to find out when the traffic mitigation will be done.
- f. City officials have stated that more mitigation could be done after development is done if traffic is a problem.

5. Auxiliary

- a. The March Newsletter has been posted online and sent via email to residents and homeowners.
- b. There will be celebration of long-time Villa Monterey resident Joe Falduto on March 4 in the park. All are welcome.

New Business

President Morine shared a draft memorandum to be returned with traffic petitions.

Adjournment

Executive Secretary Colbert moved and Director Prombo seconded the meeting be adjourned. The motion passed, and the meeting was adjourned at 4:58 p.m.

Submitted by Executive Secretary Barb Colbert

**Villa Monterey Improvement Association
Emergency Meeting of the Board of Directors
MINUTES
January 26, 2018**

President Rick Morine called the meeting to order at 4 p.m. Directors present were President Morine, Vice President Peter Frechette, Treasurer Mike Hamm, Executive Secretary Barb Colbert, Granger Macy, and Maureen Prombo. Park Superintendent Terry Walsh was also present. Tony Viti was absent with excuse.

The purpose of the meeting was to review and discuss a received bid for landscaping and irrigation work in the park. Terry reviewed the work that was needed and the bid received from Excellent Landscaping and Tree Service. It was decided to obtain a second bid and to discuss the renovation at the next regular meeting of the board on February 27, 2018.

The meeting was adjourned at 4:40 p.m.

Submitted by Barb Colbert, Executive Secretary