

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
February 27, 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, Ed Kolstedt, and Marisa Upham. A quorum was reached. Residents present were Karen Kelly, Kellie Haynam, Mike Lewis, Beth Stiers, Liza Pryor, M'Lis Chris, Andrew Duncan, and Erin Allen.

The regular meeting minutes of February 13, 2023, were approved without correction.

Homeowners Forum

Resident Kelly suggested a correction in the February 13 minutes.

Reports

1. President
 - a. Morine reminded those present that a homeowner signature is required on the return envelope for the enclosed ballot to be counted.
 - b. The 2023 directories will be delivered within a week following the annual meeting.
 - c. The president appointed M'Lis Chris, Andrew Duncan, and Beth Stiers to the Architectural Review Committee. Duncan will be the liaison to SHPC.
 - d. The president appointed Granger Macy, Melody Kolstedt, and Karen Kelly to the Grievance Committee.

New Business

1. Kerrigan moved to approve Craig and Kathryn Grimco's request to widen their driveway 20" to 24" and to add pavers to a path from their side-gate to 75th Way. The motion passed. The homeowner will now submit to the Scottsdale Historic Preservation Commission (SHPC).

2. Braun moved to approve Beth Stier's front yard landscaping request. The motion passed. The homeowner will now submit to the SHPC.
3. Discussion for uses of the shuffleboard court will be put on the agenda for the annual meeting.

Homeowners Forum

Haynam spoke against the use of artificial turf in the neighborhood and asked for support of canal property owned homes.

The meeting was adjourned at 6:10 p.m.

Submitted by Judy Braun, executive secretary.