

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
MINUTES (Open Meeting)  
January 16, 2018  
Park Ramada**

President Morine called the meeting to order at 4:31 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 as reached.

**Homeowner's Forum**

- 1) Terry Walsh reported the street address for the Park is 4802 N. 75th Way.
- 2) Heather asked if it would be possible to add the date of arrival of residents to our directory.
- 3) Mike Ballard reported a service for Josie Sawaia will be held at Our Lady of Perpetual Help Catholic Church on January 24, 2018 at 10 a.m.

**December Minutes**

The December 12, 2018 minutes were unanimously approved.

**Reports**

- 1) President
  - a. The date of the next board meeting is February 27 at 4:30 p.m. in the park.
  - b. Caring Circles is a group of volunteers to help homebound adults; see Rick if you would like more information or call 602-264-4357 ([www.aaaphx.org](http://www.aaaphx.org)).
  - c. Annual Meeting logistics (March 18 at 2 p.m. in the park):
    - i. Linda Ross will be in charge of ballot counting.
    - ii. Secretary Colbert will explore the possibility of a prize drawing for homeowners returning ballots.
    - iii. Heather McLellan will set up a table for the Auxiliary. The Auxiliary will provide food for the meeting.
    - iv. Director Prombo will set up the sign-in table for attendees.
    - v. Secretary Colbert will provide name badges for residents.
    - vi. Rick will provide sign-in and ballot counting rosters.
- 2) Treasurer
  - a. Treasurer Hamm reviewed the financial reports as of December 31, 2017. These can be found online at [www.villamontereyone.org](http://www.villamontereyone.org).
  - b. Treasurer Hamm reported at present there are eight homeowners with outstanding assessments.
- 3) Park Superintendent
  - a. Superintendent Walsh reported the lock on front park gate has been repaired.
  - b. Superintendent Walsh reported the shower in park has been repaired. She asked residents to be gentle with the control.

- 4) Architectural Control Committee
  - a. Mike Ballard reported three issues were handled.
  - b. Mike Ballard reported termites have been found in the community and reminded residents to be aware of them.
- 5) Nominating Committee
  - a. Pat Falduto reported the committee is doing well getting names on the ballot for the board election.
  - b. Qualified homeowners can put their names forward for nomination online or by contacting Pat or Julia Kerrigan until January 25.
- 6) Waterfront Liaison
  - a. Linda Ross gave an update on the Waterview project and the traffic mitigation proposal from City of Scottsdale.
    - i. A 4-way stop at intersection of N. 73rd Street, N. 74th Place, and Highland with “bump-outs” of curbs.
    - ii. Three speed cushions placed on roads in Villa Monterey One.
    - iii. Two narrow raised islands with reflector posts where N. 74th Place and Mariposa Drive meet to slow traffic.
  - b. The City of Scottsdale will send letters to all residents asking for comments on the proposed mitigation plan. If residents do not respond, the city will presume there are no objections to the proposed plan.
  - c. At this time it is unknown when construction will begin.
  - d. The city will add a “Historic District” street sign topper to street signs at the intersection of N. 73rd Street, N. 74th Place, and Highland.
- 7) Auxiliary Committee
  - a. Heather McLellan reminded residents of the All Coffee January 27th at the park. Linda Ross will discuss her book, *The Smart Consumer’s Book of Questions*.
  - b. The Auxiliary purchased a fire extinguisher for the kitchen; it will be kept under the kitchen sink.
  - c. The Auxiliary purchased a first aid kit; it will be kept on top of the microwave in the kitchen.

### **New Business**

President Morine moved to approve a revised fine policy as recommended by Mulcahy Law Firm, P.C. The motion was seconded. The motion was amended to send notices by Certified U.S. Mail and via email if addresses are known. The motion passed unanimously.

### **Adjournment**

The meeting was adjourned at 5:25 p.m.

Submitted by Executive Secretary Barb Colbert