

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
July 27, 2020
Video Conference**

President Rick Morine called the meeting to order at 5:30 p.m. Directors present were Ed Kolstedt, Marisa Upham, and Judy Braun. Maureen Prombo, Granger Macy, and Mary Copping were absent with excuse. Treasurer Julia Kerrigan and Park Superintendent Terry Walsh were also present. A quorum was reached. Four homeowners in addition to the above were also present.

Morine requested a free credit report, offered by Mulcahy Law Firm, on a delinquent property owner and encouraged attendees to tune in to the “Facebook Live” Summer Seminar that Mulcahy is offering July 28 at 11:00 a.m.

Canal Clean Up

Upham and Walsh spoke of various possibilities of how to proceed with getting canal properties cleaned/cleared of vegetation growth. Discussion included:

- The report from the City of Scottsdale Police Department indicating overgrowth of vegetation along the canal posing a safety hazard. A copy of this report will be emailed to all homeowners and also posted on www.villamontereyone.org.
- Discussing the question, “Should the HOA pay for initial cleanup?” The consensus was no.
- Reaching out to homeowners along the canal whose property is in need of clearing.
- Getting estimates from neighborhood landscape vendors.
- Waiting for cooler weather before notifying neighbors.
- Morine pointed out that the intrinsic HOA concept is to keep residents and their property safe.

Adjournment

The meeting was adjourned at 6:04 p.m.

Submitted by Judy Braun, executive secretary