

**Villa Monterey Improvement Association
Annual Meeting of the Membership
Minutes (Open Meeting)
March 17, 2019
Park Ramada**

President Rick Morine called the meeting to order at 2:10 p.m. Directors present were President Rick Morine, Vice President Maureen Prombo, Executive Secretary Judy Braun, Mary Copping, Pat Falduto, Granger Macy and Tony Viti. Treasurer Julia Kerrigan was also present. A quorum was reached. Forty-three homeowners were present.

Historic District Preservation Plan and Guidelines

Steve Venker, Historic Preservation Officer with the City of Scottsdale, shared a handout with the instructions for accessing the Historic Preservation Plan and Guidelines on the city of Scottsdale's website that pertain to Villa Monterey Units 1-7. He encouraged residents to view the document and submit comments online. He also handed out frequently asked questions about the Villa Monterey Units 1-7 Historic District. There will be two meetings, the first meeting April 11th 6 p.m., which is a non-action meeting, open to the public. The second one is May 2nd at 6 p.m., and it will be a hearing regarding the plan and voting on the plan at 7447 E Indian School Rd. Being placed on the National Historic Register qualifies a homeowner for reduced taxes.

Homeowners Forum

1. Peter Frechette complimented all involved in making the home tour a successful event.
2. Stan Cohen questioned if there is going to be an increase in the HOA fees. The board has not discussed this.

Approval of the March 18, 2018 Minutes

Terri Walsh moved and Tony Viti seconded to accept the March 18, 2018 minutes without correction. The motion passed.

Reports

1. President

- a. The board accepted Viti's resignation, and the president thanked him for his service and many contributions to the community.
- b. In Memoriam: Josephine (Josie) Sawaia, Kamley (Kam) Habeeb, Lisa Karuzin, Margaret Huggett, and Ted Klingbeil.
- c. New Residents: Thom Corrigan; Kim and Stan Mylls; Carol, Mike, and Mia Peterson; Ed and Melody Kolstedt; Ted Connell and Nancy Vighram; Karen Kelly; and John and Bharathi Tameron.
- d. Our attorney revised our purchase and lease forms and recommended replacing the interview process with a "meet and greet."
- e. Volunteer Recognitions:
 - i. Bob and Kitty Kirgis: their many years of service to the community
 - ii. Barb Colbert: retired secretary and her efforts to clean up the ditch area
 - iii. Julia Kerrigan: treasurer and real estate liaison
 - iv. Frank Murphy: ARC, traffic mitigation, and general advice
 - v. Maureen Prombo: VP, historic commission liaison, ARC, and grievance committee member
 - vi. Judy Braun: executive secretary and directory
 - vii. Terry Walsh: park superintendent and ARC chair
 - viii. Peter Frechette: ARC and grievance committee
 - ix. Granger Macy: chair of grievance committee
 - x. Mary Coping: grievance committee, pool committee, and auxiliary committee
 - xi. Linda Ross: Waterview liaison and noise abatement
 - xii. Pat Falduto: stepping in for Director Colbert
 - xiii. Heather McLellan: auxiliary committee work as president, treasurer, and newsletter editor

2. Secretary

- a. Braun asked the residents to submit any changes, additions, or deletions to the directory online since it will be printed before the next board meeting. Changes need to be submitted by April 1st, 2019.

3. Treasurer

- a. Financial Reports can be found online at www.villamontereyone.org.

4. Architectural Review Committee

- a. The Architectural Review Committee Charter was revised in February 2019 and can be found online at www.villamontereyone.org and also in the 2019 directory.

5. Pool Committee

- a. The committee organized new lighting for pathways, walls, fountain, flagpole, and trees. The association purchased a new television for the ramada.
- b. Volunteers are needed to paint the lawn furniture. Contact Mary Coping at 480-326-7952.

6. Park Superintendent

- a. Walsh thanked the many volunteers who keep our park beautiful. Thank you to Pat Falduto for the lovely flowers in the park. If you would like to volunteer contact Terry Walsh at 610-633-3574 or terriegardens@yahoo.com.

7. Waterview Project

- a. Linda Ross reported that the hotel project is back to square one with new owners and is seeking new bids.

New Business

1. The board appointed Frank Murphy to replace retired Director Tony Viti.
2. Election Results: Forty-one ballots were cast for the election of two board members: Rick Morine and Maureen Prombo. The seven auxiliary committee members elected were Mary Coping, Frank Murphy, Janet Peterson, Liza Pryor, Heather McLellan, Marcia Murphy, and Tom Prombo. The new name for the auxiliary committee is the social committee.

Homeowners Forum

1. A large thank you to the folks who provided our St Patrick's Day feast: Rick, who provided the corned beef (and Julia who cooked it); Maureen for the desserts: Mary for the cabbage; Marcie for the potatoes and carrots; and Janet for the apple crisp. It was a wonderful way to end the annual meeting.

Adjournment

1. The meeting was adjourned at 3:07 p.m.

Submitted by Judy Braun, Executive Secretary