

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
March 17, 2024  
In the Park**

President Rick Morine called the meeting to order at 3:03 p.m. Directors present were Rick Morine, Granger Macy, Hope Carr, M'Lis Chris, Mike Lewis, and Andrew Duncan. Joyce Rogers was absent with excuse. A quorum was reached. Homeowners Judy Braun and Julia Kerrigan were present.

**Election of President and Vice President**

Rick Morine and Granger Macy were unanimously elected president and vice president respectively by the board.

**Appointment of Executive Secretary and Treasurer**

Hope Carr was appointed executive secretary, and Julia Kerrigan was appointed treasurer.

**Minutes**

The February 13, 2024, minutes were approved without correction.

**Social Committee Election**

- The Connie Hakanson, Pam Hamm, Sandy Keeton, Heather McLellan, and Angela Ward were re-elected to the social committee.

**President's Appointments**

- The president re-appointed M'Lis Chris, Andrew Duncan, and Beth Stiers to the Architectural Review Committee.
- The president appointed Kathy Hotchner, Lisa McLaughlin, and Joyce Rogers to the grievance committee.
- The president made the following liaison appointments:
  - Andy Duncan: Historic Preservation Commission liaison
  - Julia Kerrigan: Real estate liaison
  - Joyce Rogers: Waterview Project liaison
- Rick Morine will continue to maintain the resident directory and to be the Association's webmaster. Lisa McLaughlin and Granger Macy offered to assist as webmaster.

## **New Business**

- Morine moved and Mike Lewis seconded to amend the Rules and Regulations by adding: “Exterior color changes will be approved immediately without the need for Scottsdale Historic Preservation Commission (SHPC) approval if all colors are on the Board approved color palette. Homeowners must have special permission from the Board if a ‘trim’ or ‘accent’ color is used for the main exterior (‘body’) color.” The motion passed.
- Morine moved and Granger Macy seconded to raise the pool temperature to 88 degrees. The motion passed.

## **Adjournment**

The meeting adjourned at 3:10 p.m.

Submitted by Judy Braun, executive secretary.