

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
May 10, 2022
Video Conference
6:15 p.m.

President Rick Morine called the meeting to order at 6:15 p.m. Directors present were Rick Morine, Treasurer Julia Kerrigan, Secretary Judy Braun, Granger Macy, Marissa Upham, and Ed Kolstedt. A quorum was reached. Nine homeowners were present.

The April 21, 2022, minutes were approved without correction.

Reports

1. President

- a. The president recognized the contributions Maureen Prombo has made to the Villa Monterey One community; her presence and voice will be missed. She was a director for many years and a member of the grievance and pool committees; she served as park superintendent when the need arose. Maureen was also our representative to the Scottsdale Historic Preservation Commission.
- b. The president will appoint a new member to the Grievance Committee soon.
- c. Homeowner Karen Casassa was given permission for a dumpster and porta-potty to be placed on her property during house renovation.

2. Treasurer and Real Estate Liaison

- a. Financial Reports can be found online at www.villamontereyone.org.
- b. Two properties will be transferring ownership within the month.

3. Park Superintendent

- a. Murphy reported that resident Tom Prombo and he repaired an umbrella base. The stucco on the park wall on 75th Way needs repair, and Murphy will take care of that. More stones were added to the area near the hot tub.

4. Grievance Committee

- a. Macy advises homeowners to use the online form at www.villamontereyone.org to report a grievance.

5. Pool Committee

- a. Upham and Murphy will work with the volunteers to help the park superintendent when needed.

New Business

1. A motion was made and seconded to approve Beth Stiers' request to raise her back wall. The motion passed.
2. A motion was made and seconded to approve Frank Murphy's request for a new lamppost. The motion passed.
3. A motion was made and seconded to discuss Karen Kelly's request for a shed in her back yard. The motion failed.
4. A motion was made and seconded to approve Craig Steiner's request to change the stucco look on the existing front gable of his house to match the room addition east wall facing the street and the north wall facing the neighbor to a smooth sand finish so that all stucco surfaces match. The motion passed.

Homeowners Forum

1. Karen Kelly requested the reason why her shed request was denied. Directors reviewed the reasons. President Morine offered board assistance for presenting a shed request, but the offer was declined.

The meeting was adjourned at 7 p.m.

Submitted by Judy Braun, executive secretary