

**Villa Monterey Unit I Improvement Association
Board of Directors' Meeting
Villa Monterey One Community Park
Tuesday, October 25, 2016**

Attendance:

President - Mike Nielsen, Secretary - Julia Kerrigan, Board Members - Kathryn Grimco, Maureen Prombo, Terry Walsh

Homeowners Noted as Present:

Judy Braun, Steve Bullock, Stan Cohen, Joe and Pat Falduto, Lisa Karuzin, Chuck and Linda Lacy, Joanne Lawlor, Jean Mayes, Heather McLellan, Jan Nielsen, Janet Petersen, Tom Prombo, Pam Sheridan, Tony and Bev Viti,

I. ROLL CALL AND ORDER OF AGENDA:

President, Mike Nielsen called the meeting to order.

II. SECRETARY'S REPORT

On a motion by Pat Falduto and seconded by Pam Sheridan, the minutes of the March 20, 2016 Annual Board meeting were approved as submitted.

III. TREASURER'S REPORT

Mike Nielsen presented the Treasurer's reports for August and September due to Mike Hamm's absence. There were no unusual expenses to report. Tom Prombo wanted to know if the Arizona Corporation Commission Annual Report had been submitted. Mike Hamm renewed it on October 10, 2016. The Treasurer will report back at the next Board meeting about the annual audit. The total amount in our checking, savings and reserves is: \$39,982.72. After discussion the report was approved.

III. COMMITTEE REPORTS

Common Area Management—Terry Walsh

Terry thanked all the residents that have volunteered in the Park. She encouraged more residents to volunteer.

Architectural Committee—Terry Walsh

Terry Walsh reported that the architectural committee has been in touch with the handful of residents that are out of compliance with their landscaping. She also noted if any resident needs help with anything the committee is there to help them. If any residents have plans for making changes to the exterior of their homes (paint, windows, landscaping) visit the website, fill out the form and mail the form to the P.O. Box for Board approval. Terry stated that it is very important that those residents living on the canal know they are responsible from their wall out 10 feet. Please keep all shrubs, bushes etc. trimmed up 3 feet from the bottom. Mike Ballard and Terry have both seen homeless people that are living in the underbrush and walking on 74th Place. Terry also cited the City of Scottsdale Code (this is posted on our website) concerning residents responsibility to keep streets, sidewalks, alleys and easements free of any and all debris.

Auxiliary Committee - Judy Braun

Judy encouraged members to attend the Halloween Pot Luck party at the park on Saturday, October 29 at the Ramada and announced that Melanie and Van will be playing at the Park Ramada on November 19. There will be a pre purchased cover charge of \$10.00 or \$12.00 at the door. The Holiday Party will be December 10th. The Auxiliary will provided the entree. There will be a \$7.00 charge. As of September 30, 2016, the Auxiliary has a balance of \$469.73.

Neighborhood Watch - Heather McLellan

Heather will keep us informed with anything that is pertinent to our community.

OLD BUSINESS

- A. Website:** Julia Kerrigan, reminded everyone to visit the website (villamontereyone.org) on a regular basis. Rick Morine has done a wonderful job with setting it up and keeping it current. Be sure and thank Rick when he returns to his Villa Monterey home.
- B.** Mike Nielsen discussed the condo project that will be going up south of us adjacent to our community. The owners will be submitting their final plan to the City sometime mid 2017. He stated the rumors that the

present owners were looking to sell the property is not correct. When the city has approved the specifics of the project Mike will meet with the transportation department to discuss, the traffic from the project and the routes the trucks will be able to take during the project. Mike also discussed the signage for Villa Monterey One on Miller and Rancho Vista. He will report back with the cost and then it will have to be determined whether the signage will be on both the north and south sides of Rancho Vista.

Resident Forum Jean Mayes and Joanne Lawlor asked to discuss the issue of front yard shrubbery and furniture in the residents' front yards. Julia Kerrigan moved to table this discussion until the November meeting as not all the facts were available at the time. Pat Falduto made a motion we table this discussion until the November Board meeting. Jan Nielsen seconded the motion. The next meeting will be Tuesday, November 29 at 4:30 p.m.

The meeting was adjourned at 5:30 p.m.