

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
October 3, 2022
Video Conference**

President Rick Morine called the meeting to order at 5:02 p.m. Directors present were Rick Morine, Julia Kerrigan, Judy Braun, Granger Macy, Marissa Upham, Ed Kolstedt and Anna Marie Hunsaker. A quorum was reached. Also present were homeowners: Janet and Matt Peterson, Carol and Mike Peterson, Bill Martin, Kathryn Grimco, Kathy Desmond, Maggie Leiteritz and Cindy Haack, Linda Ross, Pam and Morgan Hamm, Rad and Angie Masinelli, and Beth Stiers.

Approval of August 10, 2022, Minutes

Both Regular Meeting and Executive Session Minutes were approved without correction.

Reports

1. Treasurer and Real Estate Liaison
 - a. Financial Reports can be found online at www.villamontereyone.org
 - b. All financial reports are in line, we have about \$23,000. in treasury and outlay is about \$5,000. a month, so we should be good until the end of the year, barring any more extraordinary expenses.
2. Pool Committee
 - a. Maintenance is currently dependent on volunteers to service the ramada, water the plants, and clean the restrooms. Any purchases for supplies should be reported so that future budgeting is close to spending.
3. Social Committee
 - a. The October 20 event is for the entire community; a clarification and reminder will be sent out.
4. President's Report
 - a. Directors are to check properties that have received violations and verify that violations have been resolved.
 - b. President Morine will appoint a Nominating Committee in January. The responsibility of the committee is not to recruit but to verify that any

candidate who comes forward is in good standing. There will be three open positions.

New Business

1. Braun made the motion that the Association not oversee in the fall of 2022. Hunsaker seconded. There were no votes in favor and the motion failed. Morine will direct that our landscaper reduces watering times by 5% as requested by the city of Scottsdale.
2. The previously submitted plans for the Demzik property are different from what currently exist. They should submit a new plan to reflect the current state of the property to the HOA.
3. Volunteers for the 2023 Budget Committee are: Macy, Kerrigan, Hunsaker.

Homeowners Forum

1. There will be a Neighborhood Watch Party, Saturday October 15 from 9:00am-12:00 at the Ramada. A representative from City Services will be speaking. Doughnuts and coffee will be served.

The meeting was adjourned at 5:58 p.m.

Submitted by Judy Braun, executive secretary