

VILLA MONTEREY RECREATIONAL ASSOCIATION

**BOARD OF DIRECTORS MEETING**

September 11, 2021

Call to Order 10:03 A.M.

**Board members present:**

Ben Dobson, Jeff Cockerham, Rose Surface,  
Philip Ellis, Bill Siegfried, Marilyn Schupe for the board.

**Members Comments:**

Multiple comments from community members and board members around the topic of untended post-Monsoon weeds have been made. Also, the concern over potential carport storage violations at 7656 E. Meadowbrook was voiced by members.

**Secretary's Report:**

Minutes from 05/08/21 reviewed. Approved without objection. Motion was carried.

**Treasurer's Report:**

August Report:

Checking \$ 47,566.71 Reserve Savings: \$ 51,118.89

Total: \$ 98,685.60 Approved without objection. Motion was carried.

Issue with receiving invoices from M-H Landscaping was discussed. It's been an ongoing issue all summer.

**Vice-President's Report:**

Closed in June: 7656 East Meadowbrook

Closed in July: 4634 North 78<sup>th</sup> Street

**Architectural Liaison's Report:**

Request from 7730 East Coolidge for landscape upgrade. Approved and motion carried

Request from 7656 East Meadowbrook: Owner communicated she wishes to install a sunscreen to hide plastic storage bins in her carport. Presently, she has metal shelving in the carport filled with belongings. She has also hung two bikes from the carport wall. Both issues are pending further discussion by the board as potential storage violations.

Discussed was an electrical panel attached to front of house on a property on N. 78<sup>th</sup> Street. This installation on the visible façade of the house was not approved and is pending further discussion by the board as a potential violation as it is marring the existing façade of the property.

**Grounds and Landscaping Report:**

New landscape contractor will be pursued. A request for proposal will be created.

A tree service will be called to replace Palo Verde in common area with an *Anacacho Orchid Tree*. Shower in common area is not functioning and hot water heater is not functioning. These issues will be resolved soon. Toilet is not working and will be fixed soon. Electrical issue with fountain lights will be fixed on September 16<sup>th</sup>. Lock on Coolidge entrance not working. A locksmith was contacted and informed the board that the lock needs to be upgraded to a commercial grade. New keys will need to be issued if we go that route. Electric Keypads are also an option but are quite expensive. The issue will be resolved soon.

**Pool and Maintenance Report:**

The budget process will be postponed until October. The new pool heater will be discussed at that time.

**OLD BUSINESS:**

Letters will be sent to those who have not trimmed palms. Violators with excessive weeds will also be contacted. Torn awning from property on Meadowbrook was discussed. Owner has contacted Phoenix Tent and Awnings and informed the board that it is going to be fixed. Draft of fine procedures will be created by Phillip and Jeff very soon.

**NEW BUSINESS:**

No further new business was discussed.

**Next Meeting:**

10/08/21 at 9:00 a.m.

**Adjournment:**

10:07 a.m.

**Respectfully Submitted:**

Jeff Cockerham