

VILLA MONTEREY RECREATIONAL ASSOCIATION

BOARD OF DIRECTORS MEETING

April 03, 2021

Call to Order 9:00 A.M.

Board members present:

Georgia Bichekas, Ben Dobson, Jeff Cockerham, Philip Ellis, Bill Siegfried for the board. Absent were Rose Surface and Marilyn Schupe.

Members Comments:

Concerns with not picking up rotting fruit from citrus trees and dogs barking excessively were discussed.

Secretary's Report:

Minutes from 03/06/21 reviewed. Approved without objection. Motion was carried.

Treasurer's Report:

Checking \$68,539.78, Reserve Savings: \$53,499.79
Total: \$122,039.57 Approved without objection. Motion was carried.

Vice-President's Report:

Sale of 7730 East Hazelwood Street has closed.
Sale of 7706 East Meadowbrook Avenue is in pending status.

Architectural Liaison's Report:

- 7737 E Meadowbrook-Residents have a paint change request. Recommendation to approve. Ben moved and Georgia seconded. Motion was carried.
- 4709 N. 77th Place- Resident's request to cover original decorative concrete block on façade facing street with grey metal sheeting. Recommendation to not approve. Ben moved and Georgia seconded. Motion was carried.
- 4630 N 78th Street- Resident's request to upgrade landscaping. Plans were shared. Recommendation to approve. Ben moved and Georgia seconded. Motion was carried.

Grounds and Landscaping Report:

Phillip and Marilyn met with Miguel, the landscaper, and discussed the trimming of plants, dirt replacement in planter, and the division of irrigation controls between the planter area and the remaining system. Leaking irrigation on East side of common area has been replaced. An exploratory of the irrigation system on West side of common area will also be conducted for the

possible same issue. Phillip represented Marilyn's preference to not replace lantana in pots surrounding around fountain with palms as suggested by Jeff. Phillip reported he is still looking for a painter to repair peeling paint on pots and fountain.

Pool and Maintenance Report:

Thank you to Alan & Roberta Jones for Renovation / Upgrades. In addition, the spa hinged cover has been repaired.

OLD BUSINESS:

Extant fine schedule and escalation process will be reviewed and modified as needed during special open meeting on 04/17/21 at 9:00 a.m. Bill Siegfried suggested that violations should be prioritized, and the number of offenses be limited to an essential few. A newsletter will be sent to residents outlining the particulars prior to the adoption of any fine schedule. Georgia, Phillip, and Jeff will collaborate on a google doc addressing the topic to be presented at the aforementioned open meeting.

NEW BUSINESS:

Bill Koeller, who resides at 7651 East Meadowbrook, informed the board of a new and very large metal dumpster extending above his backyard's fence line which belongs to the adjoining Monte Vivienda development. The dumpster is unsightly and produces much noise as garbage pickup for the Monte Vivienda development is at 6:30 a.m. Board will write a letter to the Monte Vivienda HOA.

The issue of stray golf balls being launched unwittingly onto N. 78th Street from the fence bordering the adjoining Scottsdale Shadows golf course was examined. Balls crossing into Villa Monterey properties have been arriving in yards, onto the hoods of cars, and breaking windows. Phillip will contact the Scottsdale Shadows development with the concern.

Next Meeting:

May 8th, 2021 at 9AM. This will be a virtual meeting via Zoom.

Adjournment:

10:16 a.m.

Respectfully Submitted:

Jeff Cockerham