

**HOA Board Meeting Minutes ~~DRAFT~~**  
**Monterey Park Association/VM5,5A      February 14, 2022**

Board members present	Randy Brenckman, Marsha Cain, Terry Cargill, Maureen Harding, Wayne Knudson, Judy Rosenthal
Board members absent	Mary Smalle
Approximate # resident attendees	15
Meeting called to order	9:01 a.m.

**President’s Remarks**

Thank you! to:

Patti and Mike for coordinating the election

Carolina and Terry for Social Activities

Kolleen Gowan for suggestion regarding the library

**Vice President’s Report** – no report

**Secretary’s Report** – MOTION to approve Nov 2021 minutes made by Terry, seconded by Marsha; unanimously approved (Judy voted for Mary)

**Treasurer’s Report** – MOTION to approve Nov 2021 financial report made by Randy, seconded by Terry; approved unanimously (Judy voted for Mary)

Transfer made into the bank accounts for the home sales, this is reflected on this month’s financial summary

A more detailed financial report will be presented at the annual meeting

Q: where should we currently be with the reserve for 2022? A: \$43,000; we currently have \$39,000 with two homes closings pending, which will bring us to around \$41,000

**Old Business**

Election – ballots have been distributed, we have 4 candidates for the three openings, ballots can be dropped off in Ramada mailbox or to Judy Rosenthal’s house/mail slot, or brought to the March 12 meeting

Historic Preservation – the president of Unit 3 and Judy are working closely together, will have a more detailed update at the annual meeting

Water Conservation/Xeriscape – some residents have expressed a sense of urgency about potential water restrictions, but it is not clear what restrictions may occur nor timing of these. Plan is to form a small committee of interested and skilled residents; Maureen has project management experience and

will join the committee to help drive and track tasks and activities; June Lundy referred a landscape designer to us who will review our needs and make recommendations per a \$75/hr. consulting fee; a meeting with her was planned, but then cancelled, and will be rescheduled

Randy is researching a second meter for water. City of Scottsdale will charge \$5700K for a meter, additional would be charges for plumber to route the flows to the separate meters; Randy is working with City to see if they can breakdown the water usage between the pool and the lawn (most of our water goes on the lawn); There are 3 charges included on water bill: water, sewer and trash; also looking into if sewer and trash charges would be required for an additional meter

New Furniture - Marsha has obtained furniture pricing for 3 chair options, will be emailed to the community and voted on at the annual meeting by the Board; proposing to purchase 35 chairs and then augment with existing chairs when needed for occasional larger events

AC for Ramada - obtaining pricing; have some equipment pricing, but still need installation and maintenance costs, as well as estimate on ongoing electric usage costs once operational

79<sup>th</sup> Street Oleanders – no progress/update

### **Committee Reports – Committee Chairs**

- Pool and Grounds (Bill, Randy) – everything ok
- Compliance (Board) – nothing to report
- Directory (Joan) – contact sheets in, updates underway
- Web Page (Judy for Beth) – no report
- Ramada Reservations and Supplies (Judy for Gayle) – no report
- Ramada Housekeeping (Sue) – if we are not going to replace furniture right away, then we need to clean table and chairs
- Library (Ann) – Koleen Gowans provided info to Anne and Judy, and is proposing a “face lift” to the library, potential donations to Veteran’s book sale event; more details at annual meeting
- Real Estate (Judy for Bev Pettit) – home on 78<sup>th</sup> place closed for \$600K, another on 78<sup>th</sup> place is planned for close at end of March, both contribute to the reserve
- Street Lighting (Judy for Craig) – light out in front of Ramada, Craig is handling
- Welcoming (Kathy, Carolina) – committee is geared up to meet with new residents on 78<sup>th</sup> street
- Architectural (Marsha) – no report
- Special Events (Marsha) – no report
- Cocktail Party (Terry) – have a party scheduled for Feb 18, Gail Sodjin and Judy Moorhead are hosting; March party will be on the 25<sup>th</sup>; will not have a cocktail party in April, but we will have a Cinco De Mayo party on Thurs May 5
- Coffees (Carolina) – have help for March and April covered

## **New Business**

1. Annual Meeting - Proposed agenda for annual meeting reviewed by Judy; plan to hold the meeting outdoors if weather permits; reminder that the March 12 monthly meeting will be held at 9, followed at 10 by the annual meeting

Discussion regarding ensuring a Quorum for the annual meeting; suggested was to send out a ballot prior to each meeting to allow a member who cannot attend to assign a proxy. Consider this process for next year.

2. Rules Revision – input from several residents received as a result of request to review the rules, some proposed changes were applicable to the CCRs versus the Rules; proposed changes will be sent out to the community for feedback prior to the Board voting on them at the annual meeting; a Y/N type voting process will be utilized to get input from the community; Q: should we have a process/forum for debate on the details of the changes A: some time will be allocated at the annual meeting for discussion; follow up with Donna needed on clarifying wording on the television item
3. Bulk Pickup - reminder we are now in Area 4 for Bulk pickup

## **Adjournment**

MOTION TO ADJOURN – Randy moved to adjourn; seconded by Marsha; passed unanimously.

Meeting adjourned 10:03 am.

Minutes submitted by Maureen Harding, Secretary.