

MINUTES
of the
March 14, 2023 GENERAL MEETING OF THE BOARD OF DIRECTORS
of
VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION
a nonprofit corporation

Directors in attendance and constituting a quorum were:

Patti Greeneltch, Daisie Ferretti, Ross Ferretti, Jessica Walczak, Pam Morgan, Cheryl Kasdorf, Cathy Foley, Mal Otterson, Kathleen Green, and Brad Sutton

Directors Absent:

Dave Hoover, Wendy McCants, Joan Otterson, Anne Buzzard, Gwendolyn Kielblock, and Bob Senecal

Procedural Notes:

The Meeting was called to order at 7:05pm by Daisie Ferretti.

Minutes were read by Jessica Walczak, Mal 1st motion, Daniel 2nd Motion

Voting was in progress

Treasure Report

Month of Feb was read by Ross: \$2100 deficit, Jan Surplus of \$734 net deficit 1374.04, 121 hours volunteer. Kathleen 1st motion, Cathy 2nd Motion

Annual Reports

Patti read annual report and report will be uploaded to website

Ross Budget read report and report attached

Kathleen read report and report attached

Feasibility Study

Good turnout, 25 people attended. HDR Mark Project Management slide show will be uploaded to VVPOA website when converted to Microsoft. Started report in March, presented in fall, in Mid-summer there will be a public event.

Membership

In Feb 16 memberships were processed, of those 12 were renewals, 1 new member and 0 renters. Last year in Jan 2022, membership drive was held in which offered 10% discount as a result, 113 memberships were processed last year. Lesson learned, membership drives are effective the first of the year, but not so in August. Is it time for a membership drive?

Total Membership revenue for the year to date is \$3090 compared to \$7486 from previous year 2022, of that \$2680 was 2023 dues and an additional \$410 was extra as gifts.

12 thank you notes were written and sent for Jan and Feb combined.

300 Solicitations were sent out the first week in March, to those expired in January and February and those expiring in March and April.

Expenses \$110 +/- were paid for the USPC for the mailing of solicitation and thank you notes for February. Additional, \$6.59 for the purchase of thankyou cards and \$4.50 for additional envelopes. Total Spent \$121 +/- for the month

Maintenance

Ross reported for Bob, Leak in roof was fixed, Rich cleaning out the ditch, ditch will not be turned on until April 1st, we still need to set a ditch date to clean ditch.

Pond

No money to sustain pond, potential pond to be gone due to ditch was cut off, solutions are being looked into to keep pond running.

Public Relations

Brad reported Mailer will go out to VV to increase subscriptions and see what response is. 2200 homes will get Mailer, get 18 memberships will be a success, 1st step for communications to get started again.

Social Activities

Wendy Absent, Aislinn reported Spring Fling Dance April 21, prepackaged snacks will be sold, Bingo to be coming back in April/May, and yard Sale May 6th.

Unit Directors

No reports

New Business

Needing to set Ditch Clean up date, we are responsible to clean ditch, blackberries bushes need to be cut and Rich has been cleaning it out tentatively set for next Saturday. Woodpiles were washed away.

Date to paint the pool murals

Informed that caretaker has dog off leash and need to discuss to keep all dogs on leash, and dog poop to be picked up.

Mal informed that aluminum can recycle bin, he takes to have recycled

Kathleen stated to save donation good for garage sale in May and all volunteers should turn in keys.

Election

14 votes for Aislinn, she appointed Vice President Brad Sutton, Treasure Jeff Raible, and Secretary Jessica Walczak

Kathleen 1st motion to adjourn and Mal 2nd motion, 14 people attended

The Meeting was adjourned at 7:55pm

Jessica Walczak Secretary