

MINUTES
of the
April 11, 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:

Aislinn Maldonado, Jeff Raible, Jessica Walczak, Cathy Foley, Cheryl Kasdorf, Joan Ottersen, Daniel Maldonado, Wendy McCants, Sylvia Yost, Mark Lee

Directors Absent:

Brad Sutton, Cathy Foley, David Hoover, Gwendolyn Kielblock, Pamela Morgan, and Bob Senecal

Procedural Notes:

The Meeting was called to order at 7:06pm by Aislinn Maldonado.

Minutes were read by Jessica Walczak, Mary 1st motion, Christine 2nd Motion

Treasure Report

Jeff Raible read report, all documents were transferred, March increase revenue of \$3800, Pay outs HDR engineering grant \$24,000, money in account strictly for HDR engineering grant for severity study.

Board Transitions

Public relations Daniel Maldonado, Sylvia Yost for Pond Committee and Mark Lee for nature persevere committee and there are vacant seats for the standing committees finance, kitchen, maintenance, memberships, in special committee vacant seats are governance and website.

Outreach effort

Now have online payment system started in March and we have had 1 payment on line, mailed out the mailer and had 4 responses from mailer. Month of March 98 memberships, 96 were renewals. Discussion of bylaws and encouraged others to join adhoc committee, also discussion for creating hyperlink emails and also send out text messages, informed using google platform provides membership application and other management things.

Website

Aislinn making changes to website and wants to hear from community on what they want on the website.

Rebranding

Looking at changing name to Verde Village Community Connection. We will still be on paper VVPOA, however known to the public will be Verde Village Community Connection, wanting to build community. Hoping to have ribbon cutting and have reporters come out

Maintenance updates

Need to burn the wood pile in next week or two before it gets warm, there was a water heater leak, water heater was replaced and spent less than \$500. On water heater and installation. Hales roofing had another quote and lowered their quote in order to utilize facilities. Painting of pool mural outline is no longer there and planning on fun alternative theme and needing someone to sketch design and volunteers to paint. Also, Maintenance position chair is needed.

Unit Director Reports

Unit 1 Pam not present

Unit 2 Cheryl reported no updates, looking forward getting team together to get new members

Unit 3 Cathy reported no updates however goal is to try and get neighbors involved, in unit 3 there is a lot of renters

Unit 4 Vacant and need a director

Unit 5 Joan reported interested in getting more people involved

Unit 6 is vacant

Unit 7 Dave not present

Unit 8 Vacant

Nature preserve

Mark reported that ducks are down 90 % and the ducks control hawk numbers, recent flood wiped out 85% trail system, lack of bird diversity, invasive plants, working on strategies to increase the duck number and assist in repairing the ecosystem. Like to save the area by educating, need volunteers to assist with trash removal, removing invasive plants and rehabbing nature trail.

Pond

Sylvia reported trying to get a hold of fire chief to be able to use the pond for water if needed and need to get it in writing, if unable to get in writing, then see if it is feasible to get a well. Unsure when we will get water to the pond and it was 10 ft in the center and is down by 6 ft. 1 duck died and 1 duck has broken leg and is splinted and doing better, need assistance from anyone to assist in caring for duck (Goldie) contacted different wildlife surrenders and options was to let Goldie be in the nature and let nature take its course.

Social Activities

Wendy reported spring fling on 4/28 starting at 7-9pm testing to see if people will show up, it will be \$3 a person and \$5 a couple, youth will sell snacks and soda. Checking into getting a food truck for every other Friday, Now having classes at 10 am on Thursdays by RN education about nutrition. Saturdays going to start drama classes for kids 10 and up, will start it out free and then ask for donations. Also hoping to have different functions for the pool, if you have any ideas and want to utilize building, please contact Wendy. Will be Garage sale on 5/6 start at 8am and end at 2pm, will keep building open week ahead so people can get items they want to sell to

clubhouse, HWY clean up on 5/20, Bingo TBD need 2 people to run possible on Friday nights. Hoping to have pool fundraiser selling Beef jerky for 1st week in May.

Pool

Heating element system has not been used and looking at PHX contractors to give estimate on pool deck and fixing other issues of the pool, having to use PHX contractor due to all contractor in area are busy and unable to assist until next year.

Easter Egg event 100 people showed up, raised \$75., possible have at club house next year

Volunteer Acknowledgements

Thanking Sylvia husband, for fixing the water heater, Bob rescued single mom in snow storm and thanks to all who colored Easter Eggs and assisted with Easter Egg event.

Q & A

Discussed Verde Valley Nature Preserve Festival on April 30th, going to try and walk the nature persevere however maybe unable and around 8-9 people have signed up.

Jeff Motioned to adjourn meeting and Mark 2nd

There were 17 people who attended the meeting.

The Meeting was adjourned at 8:35pm

Jessica Walczak Secretary