

MINUTES
of the
May 9TH, 2023 GENERAL MEETING
of
VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION
a nonprofit corporation

Directors in attendance and constituting a quorum were:

Aislinn Maldonado, Jeff Raible, Jessica Walczak, Cheryl Kasdorf, Joan Ottersen, Daniel Maldonado, Sarah White, Marion O'Donnell, Sylvia Yost, Mark Lee, David Hoover, Wendy McCants

Directors Absent:

Brad Sutton, David Hoover

Procedural Notes:

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

Minutes were read by Jessica Walczak, Jeff 1st, Daniel 2nd approval of meeting minutes

Treasure report

Jeff reported numbers are the same and distributed treasure report. Net surplus approx. negative \$1000, grants \$13,900, unexpected events in April needed to replace water heater \$500., heater went out on the weekend and Sylvia's husband Steve volunteered to replace water heater. Month of April \$2,000 memberships, shy of \$6000, response to mailings sent out. Still seeing some responses. Pool/pond separate checking account were opened, IRS will be paid this month, needing Bingo license as Bingo license expired. Marion 1st motion to approve treasure report Mark 2nd

Board transitions

Still needing unit directors for 4,6,8, committee position available are the following finance, maintenance, and kitchen position openings

Verde Valley Fire department Chief Danny presented

39 full time firefighters and 5 admin personal, serves VVPOA, unincorporate Cottonwood, Cornville, Clarkdale, mission statement Value, empowerment, resilient, dedicated, and excellence. Statistics received 3,096 calls, majority is medical emergencies, 60 % residential fires, last year provided 320x to assist other areas and each fire department in area helps one another. Firefighter budget 80 % funded through taxes, 3 million people came to VV and now having visitors pay for services which 40 % were collected. Received budget award can only grow 5% annually, if property values decline the fire department money reimbursements declines, 20 % is relied on housing market. Challenges regional growth, Cottonwood annex properties lost 45% revenue, new legislation could decrease money for fire department.

Reports

Sarah reported on trying to increase memberships, working on entering membership information, emails, mailing phone numbers, 36 memberships have expired since Jan, 41 absent, working to make spreadsheets for all units. Plotting maps who is members, whose memberships expired and working with unit directors to try and get others involved, trying to get new members involved and it will assist to pay for needs of building, pool, and ponds. Etc.

Pool Updates

Marion reported Vortex company out of Sedona getting leak fixed and decking needs fixing. Company from phx coming up to give estimate to fix leak and do not have actual date at this time. Hoping to sell Jerky for fundraising for pool and solar cover to heat pool, need pool monitors 3 hours a week and on Saturday May 13 will need volunteers to work on deck

Nature Preserve

Mark reported continue to move trash from nature preserve, cleared snag in river so better for kayakers.

Pond Updates

Sylvia reported little duck with broken leg found a home, women in Cornville plans to take the other domestic ducks, water has been on since April, need 2 volunteers to be on pond committee. Keith volunteered on committee reported, will need grants, and well would cost around \$30,000 and is unpredictable what the well would bring.

Social activities

Wendy reported Yard sale revenue was \$30., snack sales \$29. Donations \$75., planning another one in September, need ideas to make it successful. Saturdays 2-5pm youth group needing few volunteers to have more activities, Thursdays 10-6pm RN teaches Health classes, Bingo will be starting in June pending license, hoping for 1st Friday in June. HWY clean up May 20th volunteers can meet across from fire station in church parking lot. Call Aislinn to sign up for Bingo

Unit Reports

No new reports

22 people attended meeting, there were two meetings due error in sign, stating meeting started at 6pm.

Mark made a motion to adjourn meeting Daniel 2nd meeting adjourned at 8:30pm

Jessica Walczak, Secretary

