



MINUTES
of the
June 13th, 2023 GENERAL MEETING OF THE MEMBERS
of
VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION
a nonprofit corporation

Directors in attendance and constituting a quorum were:

Aislinn Maldonado, Daniel Maldonado, Brad Sutton (virtually Present), Jeff Raible, Jessica Walczak, Cathy Foley, Marian O'Donnell, Sarah White, Sylvia Yost, and Tia Martinez

Directors Absent:

Joan Ottersen, David Hoover, Wendy McCants, Pamela Morgan, & Cheryl Kasdorf

Aislinn started meeting at 7:06pm

Treasurer report

Jeff read treasure report and copies of treasure report were distributed for May. Jeff discussed changes to treasure report, see report for full details

Daniel made a Motion to accept new treasure report and contents, Sarah 2nd unanimously voted

Board transitions

Cheryl Kasdorf is now public relations and Daniel Maldonado is now unit 2 director

Tia Martinez is now Unit 8 director

Mark Lee no longer nature preserve chair

Open positions include Unit director 4,6, and nature preserve

Rebranding

We are now known as Verde Valley Community Connection, there will be a ribbon cutting on June 30th with Hawaiian Luau from 6-9pm, dinner is \$15 for members and \$20 for nonmembers, pool will be open, and music with graceful dances of Hawaii, and food trucks will be on site as well.

Maintenance update

Caretake was let go, apartment now being sublet at \$1000 a month to a Pastor and Wife from Spain, they reached out to VVCC, when they arrived, they came down with Covid and Wendy has been entertaining guests as she also came down with Covid. Also, RV was approved by County, Shane and Eva Griffon living in the RV on property for 90 days to fill the gap of

managing the property. Shane has renovated the apartment for new guests. Discussed blue signs in neighborhood will be updated and replaced using plexiglass

Unit Reports

Unit 1 Pam not present

Unit 2 Daniel- stated this is a better role for him, rather than public relations, hoping to connect with neighbors and did connect with a woman who lost her wallet and he was able to return wallet to her as she lived in same unit.

Unit 3 Cathy reported she has been absent for a while at the meetings and has been unable to talk with other neighbors at this time.

Unit 4 vacant position

Unit 5 Joan is out, she broke her hip, there is a card for everyone to sign

Unit 6 vacant position

Unit 7 Dave not present

Unit 8 Tia reported that 1/2 of unit 8 is in cottonwood and she recently found out she was part of the VVCC, which she had no idea.

VVCC gave a card to a neighbor who recently lost their dog and everyone was able to sign it and give to neighbor, she was very appreciated.

Memberships

Sarah reported two posters of VVCC maps added to the wall in general meeting room, April 333 members, as of right now 311 memberships due to some memberships have expired.

Membership forms have been updated and able to sign up online as well. Common question she gets is "What's in it for me" and she is creating membership cards and starting new membership discount program, trying to put value to association. Also, members get discounts to pool, rental space, and dinners. Starting local business advertising, business can buy \$250 for pool area and also on website with hyperlink. Website runs from March to Feb of next year, there are 25 open spots and can scan QR code to the link to sign up

Governance committee

Committee consists of Jeff, Cheryl, and Brad, focus on the articles of corporation, must submit forms in AZ state with what is business, who are directors etc. Started in 1972, some amendments over the decades, and now we are wanting to make some changes. There are 12 articles however a couple are not relevant so will be removing. At July 11 General Meeting proposed amendments will be voted on and communication will be through email, newspaper, and our website. Member can ask question and vote as members as of June 28th. Seven of remaining are clarify languages and updating language, content is on the VVCC website. Also, will be looking at the bylaws, and the bylaws are the operational

Pool

Marian reported, Pool is open, opened June 1st and we are having good turnout, VVCC received the solar cover to warm the pool, county came for inspection and was pleasantly pleased and inspection went well. Murals are completed and also there is a Fundraiser with beef jerky and all the money goes to the pool.

Pond

Sylvia reported rounded up 5 ducks and took them to a woman in Cornville that is adopting them and will be taking care of them. Keith and Bob are on the Committee and they are also working on ideas how to improve the pond. Looking to see if it is possible to dig a well, we will be losing the water rights in 2 years, going to try and have a fundraiser. Aislinn put in for a grant to start a well. Volunteers have been cleaning up pond and have already taken out 8 truckloads cleaning the ditch, there is a concern regarding the ground squirrels destroying the pond embankment and will reach out to boy scouts for trapping of the squirrels. Need to get rid of domestic ducks because they are breeding with the wild ducks and decreasing the gene pool.

Social activities

Flyers are on the table, rebranding 11-4pm, and Hawaiian Luau 6-9pm on June 30, Bingo is July 7 and 21st

Q&A

Keith stated he will buy flag for pole, concerns regarding a driver doing donuts in the parking lot

15 people attended the meeting

Keith made motion to adjourn the meeting, Cathy 2nd motion, unanimously voted