



MINUTES
of the
August 8th, 2023 GENERAL MEMBERSHIP MEETING
of
VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION
a nonprofit corporation

Directors in attendance and constituting a quorum were:

Aislinn Maldonado, Brad Sutton (Virtually Present), Jeff Raible, David Hoover, Marian O'Donnell, Cathy Foley, Cheryl Kasdorf, Sarah White, Sylvia Yost

Directors Absent:

Daniel Maldonado, Tia (Sylvia) Martinez, Wendy McCants

Procedural Notes:

The Meeting was called to order at 7:05pm by Aislinn Maldonado

General meeting minutes distributed on table prior to general meeting

Jeff made motion to approve General meeting minutes from June and July, Sarah 2nd unanimously voted

Treasurer report:

Jeff read treasurer report and distributed copies on the table, of note \$5600 surplus for year and in month of July increased \$2400, mainly from the pool. 35 new memberships, 1 was a renter and 24 paid online. Please see attached form for full details of report.

Open Board Positions:

Aislinn reported several open board positions, please connect if you would like to assist.

Memberships:

Sarah reported 331 members, 35 renewals, in process of auditing the books, which were a little messy, and plan to revamp the database, would like everyone to please give email address on sign in sheet so we can save on mail expense for renewals, a bulk of members renewed electronically. Started a Face Book page 100 followers

Public Relations:

Cheryl reported, changing of the website, posting flyers, meeting the board page, governance documents posted. Benefits for membership with local businesses event section, rental advertising, we are in the newspaper in the need-to-know section, and just published a newsletter.

Committee Reports:

- Governance reports, Brad reported articles were voted in last meeting, now working on the bylaws and should be done in approx. 45 days.
- Pond updates, Sylvia reported received pond testing kit to test waters in the pond, Mr. Duck is still doing well and with Sylvia, John Diehl volunteering cleaning up the pond, taking down low tree branches, and pond is still receiving water.
- Pool, Marian reported pool is open Wed through Sunday, since school started slowing down, low attendance, new activities will include water aerobics 9-10, in Sept scuba classes sign up further details on web and on flyer, pool cover reel broke however it has warranty and will be covered.
- Nature Preserve, open for community on what should happen with nature preserve, we own 32.66 acres of nature preserve, exploring options, possible designating parking area so there is not a lot of cars on the road, we need someone to manage it and exploring different ideas for nature preserve, we need feedback from community, and will be at Verde River days to represent VVCC and like to take in ideas from community.

Upcoming events:

Sarah reported on behalf of Wendy

- Friday Talent Show on 8/11, it is a 100% free event, will have donation jar set up if wanting to donate
- Bingo 8/18, 9/1, 9/15
- A Day to Worship 8/25 6pm
- Adopt a highway clean up 8/25
- Open water diver scuba lessons Sept 7&8 VVCC pool and Sept 9&10 Lake Pleasant
- Verde River days
- Having fundraiser for roof, like a go fund me but using different company, donate \$8 on 8/8 but also any day to donate for the roof, entire VV can donate and already raised \$85.00
- Newsletter done by Cheryl will go out via email, please give email to receive newsletter

Q&A

Questions were open to the residents

Feasible study, discussed as a group regarding when to have a town hall meeting, there were a show of hands raised and agreed it would be good to start the next General meeting on Sept 5th at 6pm and go until 7pm strictly for study results.

County Sherriff also to have presentation at next general meeting

Dave made motion to adjorn the meeting and Sarah 2nd unanimously voted

Meeting adjourned at 7:41pm

Jessica L Walczak, Secretary