



MINUTES
of the
September 12th, 2023 GENERAL MEMBERSHIP MEETING
of
VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION
a nonprofit corporation

Directors in attendance and constituting a quorum were:

Aislinn Maldonado, Jeff Raible, Jessica L Walczak, David Hoover, Cathy Foley, Cheryl Kasdorf, Sarah White, & Sylvia Yost

Directors Absent:

Daniel Maldonado, Tia (Sylvia) Martinez, Wendy McCants

Procedural Notes:

Aislinn started meeting at 7:01pm

Cathy made motion to approve 8/8/2023 general meeting minutes and Dave 2nd unanimously voted

Treasurer report:

Copy of treasurer report was issued for the month of August
Jeff discussed report with key points we increased core ops to \$5,500 in August, there were 1,000 memberships and with advertising at the pool increased the pool account by \$1500 compared to July. Deficits to core ops in August were storm damage and also put a \$300 electrical modem system in office. What made money in August was talent show made \$50, facility rental made \$4000, and pool made \$206.50.

Dave made motion to approve treasurer report and Cathy 2nd unanimously voted

Feasibility study:

Jeff discussed that HDR will be updating the public for the October meeting and is set at 5:30pm before the general meeting of next month, October 10. The study includes different ideas to explore for options of a sewage plant.

Membership update:

Sarah discussed the membership committee includes Aislinn and Sarah and plan to get together 1x a month, and look at expired memberships and send email to inform of expiration. 14 new members signed

up and 30 are to expire in September. On September 3 volunteers got together and made calls to members that their membership is expiring soon, also able to reach 50 members to provide email address, and others stuffed envelopes for neighbors and commercial mailer and prepared goodie bags for members, plan to do this quarterly and contact Sarah if you are interested in volunteering. Hoping the businesses in VVCC will partner with VVCC and advertise on the website, at the pool, and on Facebook page. Plans to decorate the general and Ranch room for the entire month of December in Christmas décor and hoping to rent out to businesses or families for Christmas parties, will give post at Chamber of Commerce website. Plan to start quarterly meetings in Jan, April, July, and October.

Public Relations:

Cheryl discussed the planned meetings for the rest of the year include Verde River Days, pond collecting opinions suggestions from 9-3pm, need volunteers to assist with the table.

Pond:

Sylvia discussed Mr. Duck died, need volunteers to assist in cleaning up the pond on September 23, tree trimming weed whacking at 8am. Also, November 18th fishing contest still working on details of event. To increase the health of the pond, need to get lily pads keeps the pH level normal, had 2nd estimate for well driller, 1st one was partial for \$30,000, now there is an account specifically for the pond, also Sylvia will be having a garage sale at her house that will benefit the pond.

Pool:

Aislinn spoke for Marian on pool updates, pool is open Thurs-Sunday from 11-2, Friday 2:30-6pm and regular pool hours on Saturday and Sunday. There are still swimming lessons and water aerobics, scuba added more dates for instructions and pool will close at the end of the month.

Nature preserve:

Aislinn discussed that Cheryl, Sarah will meet with Sylvia Bliss who is the AZ state representative and do a tour, proposal to try and sell the nature preserve to the state to make it a green way state natural area.

Activities:

Wendy discussed Bingo blow out on September 15 it will be a 70/30 split and will reevaluate at the beginning of the year if we will bring bingo back. Thursday Sept 28 is national neighbor day and there will be a potluck, board games, and karaoke, Night of worship on 9/29 which is non-denominational starts at 6pm, youth ministry puts on event and room is paid for, Halloween costume contest/dance on Oct 13 starting at 6pm, yard and craft sale at 8am, please tell neighbors it is \$15 table inside and \$10 table outside, flu clinic on 10/26 presented by Yavapai county health give flu shots, Night of Worship on 10/27 and trunk or treat on 10/31 from 5-7pm, you can donate candy, also if you have extra Christmas donations, please bring to decorate rooms on December 1st. In November do a recipe exchange and in December will be an ugly sweater theme and exchange of cookies, dates TBD. The Sheriff department will be at a future general meeting to discuss neighborhood watch.

Q&A

Discussed trunk or treat, plan to have businesses with their own cars giving out treats to kids, discussed apartment getting extra money to fix facility with volunteers doing the work, discussed how the trash service will be able to pick up trash from the nature preserve and pond, Discussed how the CCR was expired so everything goes to county, Jeremy Dye the director did some training on how to make a complaint online, our website has Yavapai County resources, Discussed donating goods to sell at yard sale.

Dave made a motion to adjourn the meeting and Cathy 2nd motion, unanimously voted meeting adjourned at 7:51pm. 13 people attended meeting