



MINUTES
of the
October 10th, 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, Cheryl Kasdorf, Sarah White, & Sylvia Yost

Directors Absent:

Daniel Maldonado, Tia (Sylvia) Martinez, Wendy McCants, & Cathy Foley

Procedural Notes:

Aislinn started meeting at 7:09pm

Dave made motion to approve 9/12/2023 general meeting minutes and Mal 2nd unanimously voted

Treasurer report:

Copy of treasurer report was issued for the month of September
Jeff discussed report with account balance for \$54,000, added Capital improvements account will be used for various accounts, in August we had storm damage to facility paid \$200, and \$384. Pain with total damage in the amount of \$600, 16 memberships paid \$780, \$325 donations and \$175. Donated to pond. Pool season coming close to benefit \$1000 for the year, paid \$50,000 to feasibility study, Insurance paid \$461, was expected, Telephone and internet no bill yet we will see expense next month in October, taking online payments has an expense and shifting to new provider last month \$49.82, \$13.37.

Dave made motion to approve treasurer report and Mal 2nd unanimously voted, however report was approved in the board meeting on October 3, 2023.

Membership update:

Sarah discussed, 36 members expired, Membership committee getting together in January and plan to do some door knocking, advertising banners was a success and after the holidays will have more space for advertising

Public Relations:

Cheryl discussed the feasibility study was in the paper and other events from VVCC in the paper. Verde River days was a success.

Governance Committee:

Brad was not present so Jeff discussed, Governance committee updates to articles and bylaws, this is how organization functions and making draft changes, still in conversation, work in progress, when done will get community feedback

Pond:

Sylvia discussed Volunteers assisting in keeping the pond up to date, there will be a fishing tournament on 11/18/2023, there will be food, also created list of foods that ducks can eat as others are still feeding the ducks. Will be creating a Del Rio Pond Facebook page and AZ fisherman website.

Pool:

Aislinn spoke for Marian on pool updates, Pool is closed for the season, upcoming board meeting to prepare for the upcoming pool season, looking to open possible Memorial Day next year.

Nature preserve:

Final draft to Selina Bliss state representative willing to take proposal to be a partnership with state to maintain the 32,868 acres, in preliminary stages at this time, it would help with the volunteer duties for trash at the river. Also Friends of the Verde to assist with removal of invasive species on the land and provide research of invasive plants etc.

Activities:

Discussed Costume party/dance on Oct 13, yard sale 10/21, Flu clinic 10/26, night of worship 10/27, Trunk or treat there is 10 trunks to be set up, bus filled with candy, Pop culture fair on 11/11, community survey asking for feedback from community 11/14, potluck recipe exchange at next general meeting 11/14.

Q&A

Asked for a porch letter to get further information on VVCC events and happening, discussed on having competition of Halloween House Decorations and Christmas

Dave made a motion to adjourn the meeting and Daisie 2nd motion, unanimously voted meeting adjourned at 7:51pm. 20 people attended meeting

Meeting minutes were taken by

Jessica L Walczak, Secretary