

Villages Recreation Committee

Minutes ~ June 6, 2024

NOT APPROVED

*Officers Present: Cindy Steyer (Chair), Cathy Edwards (V Chair), Marcia Bartok (Sec),
Sheryl McKiernan, (M@L), Sandy Robbins (HOA L)
Village Residents/Owners Present: 23 (see sign in sheet for names)*

Call to Order Cindy Steyer at 10:00am, Activity Room

REPORTS

Treasurer, Doreen S resignation on 6.02.24, accepted

Motion to approve motion: Jan E, second: Lisa T,

Account Balance- \$3,210.49 (does not reflect Murder Mystery Party)

Diane P read a statement on her resignation, (asked to provide copy,
replied she would need to make official, then submit)

Secretary, Marcia B

New Agenda format

Mary Anne M suggested: officers utilize officer job descriptions,
requested sign in sheet circulated for attendance, completed

Vice President, Cathy E

New common area amenities completed, happy w shade

Fire pit will have demos, putting Green finished, & Shuffle Board

Thank you for committee support, HOA funded

Member at Large, Sheryl M

left mtg prior to report

HOA Liaison, Sandy R

Cindy S introduced, questions and communication w HOA

President, Cindy S

OLD Business (Items listed below have been occurred and/or completed, Note: "xxx" indicates information not available)

EVENTS:

- 5/4 Cinco de Mayo- Marcia Bartok: Financials: Tickets Sold 92, Meals Served: 86, Attendees 86, Gross Income: \$920, Budget: \$100, Expenses \$970= Net Income +\$50.00; Great: Welcome Outside, Activities, Toast, Menu; Improve: BackUp volunteers for illness, Less expenses for decorations in future

- 5/11 Come Back Buddy- Mary Anne Meyer Financials: Tickets Sold 72, Attendees xxx, Gross Income: 846, Budget \$100 not used (Mary Anne questioned, Marcia B replied it was a notation on treasurer's documentation), Expenses \$718.27= Net Income \$+127.73; Great: Setup of 14 tables and moved others away allowing plenty dancing space; Improve: Did not use photo sticks for photo booth
- 5/15 GHMS Choir- Stephanie Mahoney Financials: Tickets Sold NA, Refreshments Served, Attendees 27, Gross Income: NA, Budget: \$100, Expenses \$74.04= Net Income NA; Great: Students mixing and speaking with Villagers, Students enjoyed refreshments; Improve: NA
- 5/27 Memorial Day Dinner- Sue Reidinger Financials: Tickets Sold 119, Attendees xxx, Meals Served xxx, Gross Income: \$1,190, Expenses \$562.98= Net Income = \$627.02; Great: food, attendees enjoyed; Improve: Need IT assistance inside.
- 6/3 Murder Mystery Dinner- Jan Edwards Financials: Tickets Sold NA, Attendees 60, Meals Served in 4 Courses, NA, Gross Income: NA, Budget \$50, Expenses \$50.00: Net Income NA; Great: Food fabulous, amazing costumes; Improve: Tables need to be a bit farther away from food serving line, More substitutes for cancellations to avoid one person reading multiple parts
- 6/5 Food Handlers' Class- Stephanie Mahoney Financials: Tickets Sold NA/, Attendees 31, Meals Served NA, Gross Income: NA, Expenses NA: Net Income NA; Great: Good attendance, Great relationship with Yavapai County Trainers; Improve: NA

DISCUSSION: None

INFORMATIONAL

- Activity Room, Cindy S

DISCUSSION:

- a) Cabinets in, wood shop working on counters, paint sink base, plumbing finished soon, Balance -556.00 and need additional funds/donations (Financials: 1956.00 donations 150 craft club, 100 resident, 100 corn hole, 500 Bingo, 500 church donation)
- b) Bob L clarified cabinets do NOT qualify as a contingency expense
- c) Bob L motion: Rec. Committee provide \$500 to balance owed (yes all assets belong to Villages and thus to Residents/Owners) second; Lisa T/ MaryAnne M, Call for VOTE, Accepted
- d) Diane P requests next project handle differently, committee head needs more effective communication, (committee- Cindy S, Mike B, Chris O, May M)
- e) MaryAnne M shared on use of coffee, supplies available to all to use
- f) Fixed assets are HOW property and will go to purchase new HOA assets right back into HOA
- g) Lonnie F, placed items in Market Place and when item sells will go back into HOA funds

- h) Mike B shared all electrical upgraded and funded and installed by Pete, corner counter tops from Pete and WoodShop Marty Mike Phil and Pete put in cabinets

- Social Hall easels replaced, paid by HOA, Cindy S

NEW Business (Items listed below have NOT yet occurred and/or completed)

- Welcome, Marty Mann attending our meetings to coordinate with Office on Daily Activities, Events, and Calendars.
 - 1. Marty shared a liaison to help, role not clearly defined as of yet

DISCUSSION:

- a. Mary Anne M noted Rec. Committee will put in room request for Tickets to be sold in Activities, state Sheryl M will submit
 - b. Mary Anne M noted Activity Sign Up sheets will be in Activities Room
- 6/9 Jane N reminded Park Church Picnic in Hummingbird Park, All Invited
 - 6/14 & 15 Patio/Rummage Sale- (14th for Villagers only, 15th for Public)
 - 1. Locations: Craft Club, Hummingbird Park, only Saturday
 - 2. Neighbors Helping Neighbors, Harry's residences
 - 3. Ads in Paper

DISCUSSION:

- a. Why is event in June when so hot? Pat M, could change in future
- 6/26 Villages Open House 5-7pm
Mary Anne Meyer (Indoor events)
 - 1. Great time to socialize and share craft items
 - 2. Will also have refreshments

Cathy E (Common Area)

- 1. Volunteers- sign up sheet circulated in meeting, demo fire pit, set up take down,
- 2. Snacks- sign up circulated Potluck, Music on speakers,
- 3. Request for additional putters

Mike S (Wood shop) (absent)

- 1. Mike B planning to show stained glass, shop opportunities w wood working
- 2. Perhaps refreshment

- 7/4 Fourth of July- Sue Reidinger
 - 1. Kitchen Volunteers: Anne Marie K, Marcia B, Jan E, Sandy R
 - 2. Budget \$150 (approved 5.3.24)
 - 3. Mtg after this mtg with Diane and Mary Anne M

DISCUSSION:

- a. Sue R requested our White Boards and in Crier please renounce about Villages badges,
 - b. Mary Anne M shared rules have always been the same about badges. Event Lead and others will help at door,
 - c. Bob L described door sign made, posted, if some one comes in abrasive/ rude/not safe, stay out of harm's way, welcome in, and call 911 for police assistance, EXCEPTION not the usual behaviors of event attendees
 - d. Sue shared Memorial Day dinner issue
 - e. Anne Marie asked Jan B approx. how many have picked up guest badges, Jan B estimated 40%, Anne Marie suggest Robo-Call on badges
 - f. Cindy S reiterated use of the main door as entrance for ticketed events
- o 7/13 Beach Dance Party, Stef N Rock- MaryAnn Schulte (absent)
 - 1. Budget \$100 (approved 5.3.24)
 - o 7/16 Blood Drive- Cathy Edwards
 - 1. Registration done prior to event online
 - 2. Volunteers needed for Check In, Set-Up and Take Down
 - o 7/20 Mad Hatter Tea Party- Stephanie Mahoney (absent)
 - 1. Mary Ann P Mtg, June 20 at 10, lot 165
 - o 7/28 Meet & Greet- Joyce Pinckney (absent)
 - 1. Cindy asked that all residents attend
 - o 8/14 Volunteer Luncheon- Diane Ponter
 - 1. Lunch provided by HOA
 - 2. All volunteers welcome
 - 3. Diane P motion: for \$350 from Rec. Committee for gifts, second Sylvia C

DISCUSSION:

- a. Cathy E questioned if gifts necessary, lunch enough as Thank You?
 - b. Diane P stated if not funded and no gift provided she will not Lead event
4. Call for VOTE: Approved

NOTE: August Event Leads

- 8/2 & 3 Play- Sheryl McKiernan
- 8/14 Volunteer Luncheon- Diane Ponter
- 8/23 Fashion Show- Sylvia Cortez, Pat Mrotek
- 8/31 Dance- LEAD NEEDED

OPEN: Additional New Business (All members attending encouraged to add new items)

1. Question on date for Next Mtg since date is July 4

DISCUSSION:

- a. Carrie G motion: change to July 10 in Social Hall, second: Jan E, VOTE- Failed
 - b. July 2 at 10 am motion made and seconded with location in Card Room: Vote- Approved
 - c. Question if Social Hall appropriate in future for sound without technology
 - d. Date, time, rooms set on Calendar yearly, only change for 'single' conflicts, i.e. July 4
2. Carrie G would like be lead to show Movies (DVDs) on Saturdays, with snacks, in Social Hall from 12-2pm on Wed 7.3, 7.5 She will put in room request
 3. Fashion Show on events 8/.23.24
Sylvia C provided statement of request to Officers (see request in file)

DISCUSSION:

- a. Sylvia C requested this to be voted upon
- b. Bob L speaks as resident stating this is for the HOA Board to approve. Further clarification: the board and office must review
- c. Sylvia C asks for clarification to request to Gail H
- d. Sandy R, as liaison, will attend with Sylvia C to present request

Meeting Adjourned Cindy Steyer at 11:30am, Activity Room

Respectfully Submitted 6.06.2024, M Bartok (Secretary)