

Villages Recreation Committee

Minutes ~ August 1, 2024

*Officers Present: Cindy Steyer (Chair), Cathy Edwards (V Chair, Acting Treasurer),
Marcia Bartok (Sec), Sheryl McKiernan, (M@L), Sandy Robbins (HOA L)*

Call to Order Cindy Steyer at 10:01 am, Activity Room

REPORTS

Secretary, Marcia B

Approval of Minutes:

- Minutes Read due to question of website posting (Sue R motioned, Larry E second, minutes approved)

Vice Chair, Acting Treasurer, Cathy E

Financials: Rec. Committee Balance, as of 7.31.24.24 was \$4,334.26

- Necessary to complete form for documentation of finances utilized and financial trail of dollars

- Budgeting may need to be looked at for each event with possible increase from past practice

Veterans Account Balance, in future group will keep own records

Chair, Cindy S

Financials

Suggested that discussion on Event budgets and procedures tabled for another time

OLD Business (Items listed below have been occurred and/or completed)

- Recreation Committee Board Elections - Handout of Board Job Descriptions and Duties Available

- July 31: Nominations Ended
- August 1: Recreation Mtg- Nominations Accepted "from the floor" and if person Accepts nominee, form will be provided to be completed

No nominations received from the floor

Rich M, speaking in Gail H absence shared the following:

1. Will announce the names for nomination in alphabetical order
2. Three (3) nominations wanting to be President, and one (1) for Member at Large

3. Rules are: 3 nominees will be recommended as Chairperson and names will be submitted by Rich M to Gail H who will submit the 3 names to the HOA Board for consideration

4. Names received and to be submitted are:

Larry Howe

Mary Ann Meyer, yes Chairperson

Diane Ponter, yes, Chairperson

Mary Ann Schulte, yes, Chairperson

Jane Neville, yes, Member at Large

- August 1: Nominees reported and individuals interested for Chairperson will be submitted to Gail H by Rich M
- August 15: HOA Board Mtg, will choose and announce the Chairperson
- September 5: Secret Ballot Election at Recreation Committee for the four 4 additional Board Members from remaining names
- October 3: Newly Elected Recreation Board will officiate meeting

• Activity Room Renovation- Mary Ann M

- Total Cost \$16,454.00 and all expenses posted on bulletin board in Activity Room
- Wet Sink requested by Craft Club and paid for all sink purchase and installation expenses
- \$11,354 provided by HOA
- Many donations were received
- Microwave, coffee brewer and seeking mini fridge; note all items available for all to use and enjoy
- Please clean-up after use of room, sink, and amenities

• 7/4 Fourth of July - Sue R Villages Financials: \$1,6700 (tickets old). Expenses \$829.11. Great: Super turn out, food complimented Improve: NA

• 7/13 Beach Dance Party, Stef N Rock- MaryAnn S Financials: Tickets Sold 102, Budget: \$100. Gross Income: \$1,105, Expenses \$470, Net Income \$642.87; Great: Band fabulous with great dance music. Attendees dressed with the Beach Dance theme Improve: Nothing.

• 7/16 Blood Drive- Cathy E Financials: The event went well. We had 23 donors, a handful from our park, but most were from outside the Villages. I had just enough volunteers. Their help was much appreciated!

• 7/20 Mad Hatter Tea Party- Stephanie M Financials: Tickets Sold 77. Budget \$150, Gross Income: \$770.00, Expenses \$995.87. Net Loss \$75.87. Great: NA Improve: NA Please Note: Stephanie shared she is still accumulating event data.

- 7/28 Meet & Greet- Joyce P Financials: HOA picks up expenses. Number of New Residents Attending 13; Great: Good turnout from Village residents, Favorable comments on refreshments provided Improve: NA. Note: Thank You to Joyce for serving in this capacity.
- Misc:
 - Common Area Update, Cathy E:
 1. FirePit needs leveling, due to settling with rains, etc., contact been made for repair
 2. Shuffle Board Disks now have silicone coating, never put anything on board surface, Cathy will spray discs weekly

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

- Proposal for Change of Activity Calendar: creation, maintenance and coordinate changes. Proposed for possibly the Recreation Board to do this task. Item tabled for further discussion.
- Proposal for Weekly Events and RoboCall as a Vice President duty and/or Recreation Committee Member Volunteer. Item tabled for further discussion.
- 8/2 & 3 Play, “Hot Pursuit” and Doctor, Doctor” - Sheryl M
 1. Tickets available tomorrow
 2. Dessert served at intermission
- 8/14 Volunteer Luncheon- Diane P
 1. Food provided by Panera
 2. Sign up for event as a meal must be ordered for each participant
- 8/23 Fashion Show/Luncheon- Sylvia C, Pat M
 1. HOA approved outside vendor
 2. Vendor has own insurance
 3. Vendor will give back 10% of sales to HOA for rental fee and excess donated to Rec. Committee
 4. Request for budget of \$150. Sue R motioned, Larry second, approved
 5. Please Sign Up
- 8/31 Dance with Band, “Music Reflections”- Doreen S & Diane P
 1. Tickets on sale starting August 12, and at the door
 2. Budget Request \$150, Stephanie M motioned, Jan E second, approved

- 9/2 Labor Day Dinner- Mary Ann M
 1. Tickets on sale Aug 12 - Aug 30
 2. Budget \$350 (above cost of food) Sylvia C motioned, Sue R second, approved
 3. Entertainment by Christy Fisher (cost \$250)
 4. Seats limited to 160 residents and/or guests

○ **September Event Leads and Updates**

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| 9/23 | <u>Murder Dinner Party- Jan E</u>
Sign up limited to 6 tables. Be specific with foods to be brought to share. Budget Request \$100, Sylvia motioned, Larry second, approved |
| 9/20-21 | <u>Craft & Art Show- Mary Ann M</u>
Event is 2 days with set up on Thursday for Friday and Saturday. Much enthusiasm for event already. Twelve (12) new applicants |
| 9/27-28 | Fall Patio Sale- HOA will be in charge |

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

- Larry H reported 54 residents in Veteran Flag Project. Linda added still looking for donations. Sign-Up is in Office and Activity Room. Contact Charlie Davis for Memorial Brick.
- Room Reservations will be done in October for next year.
- Diane P shared under stage storage needs to be organized and cleaned. Indoor tennis materials still in space taking up much room, can this be moved elsewhere?
- October 26 Fall Festival Lead Needed. Diane P will help, KC and the Moonshine Band booked.
- Lonnie F on behalf of HOA Board would like to have Board transition information available for transition to new Board. Suggested all event budgets increase from \$100 to \$150. Please use monies for all members rather than hold onto large blanche of funds.
- Duke asked question, as to why activity and recreation could not be separate committees. Explained he felt recreation would be different activities to include events such as Tournaments. This expansion would be good for the community.

- Sylvia C stated we are fortunate to have Board nominees with history, knowledge and experience. Also asked question if Board Recreation Meeting can be changed to Wednesdays. Noted Craft Committee is in room at 10 on Wednesday but could be held in afternoon. This would be determined when creating next year's Activity Calendar.
- Mary Ann S applauded the existing Board's commitment and work.

Meeting Adjourned Cindy Steyer at 11:13 am, Activity Room

Respectfully Submitted 8.01.2024, M Bartok (Secretary)