

Recreation Committee Meeting Minutes

November 7, 2024

Meeting Called to order at 9:04 by MaryAnn Schulte

Officers Present: Chairperson, MaryAnn Schulte, Treasurer, Jan Brown, Members at Large, Jane Neville and Leon Grabowski. Edd Cantrell, Board Liaison. Vice Chairman, Cathy Edwards and Secretary, Marcia Bartok were absent. Sixteen (16) members were also present.

Chairperson Message: Welcome to the new officers, Jan & Marcia. Thanks to Diane Ponter for all her work done for the Rec. Committee. Board Liaison, Sandy Robbins has resigned. Edd Cantrell is sitting as the new Board Liaison.

Secretary Minutes: There was a motion to approve the last meeting's minutes by Cindy Steyer, and a second by Leon G., motion approved.

Treasurer Report: Balance as of 9/30/24 \$4699.78 Deposits \$ -0- . Disbursements \$943.45 checks + \$93.47 Debit Card Purchases. Balance as of 10/31/24 \$3662.86. There was a motion to approve the Treasurer's report by Sue R. and seconded by Larry H. Motion approved.

Past Event Reports:

Fall Festival Dance – Lead Cindy Steyer: Everyone agreed that it was a fun event including fun costumes, lots of dancing, and a scavenger hunt. The band was exceptional. The event was \$18.80 over budget. Carol C. made a motion to accept the overage and Sue R. seconded. Motion approved. Mary Anne M suggested that when running an event that the Lead plan ahead and get plenty of volunteers to help. Also to tell the band what we expect from them.

Upcoming Events

November

Veterans Day Dinner and Program – Monday November 11 at 4:30 – Leads Diane Ponter and Stephanie Mahoney for dinner, Mary Anne M for program, free meal to veterans but must get ticket, 11/8 last day to get tickets. Stephanie stated that trash pickup is needed. Larry H. volunteered. Also need someone to prepare salad at 3:00. Sue R Volunteered. Mary Anne M is working on the program. Carol C. offered singers for God Bless America.

Thanksgiving Day Potluck – Thursday, November 28 at 2:00. Stephanie is cooking the turkeys & Leon will make the gravy. Help is needed to set up tables, cook turkey, cut turkey, clean up during the day. There is a signup sheet in the activity room for people to pick their food item to bring.

Holiday Decorating – 11/30 9:00 (Social Hall & Outside) lead and volunteers needed. Leon & Larry volunteered. Cindy S. will get the trees out for the Social Hall. Each Club decorates their own tree.

December

Dec. 11, Wednesday @1-4 – Craft Club Christmas Party cookie and ornament exchange. Sheryl Mc stated that Stepping Stones has great ornaments.

Dec 12, Thursday @ 4:00 – Holiday Gift Exchange and Happy Hour -lead Cindy Turrietta

Dec 15, Sunday @6:30 – Holiday Golf Cart Parade – lead Cindy Turrietta

Dec 16, Monday @5:30- Karaoke Christmas Caroling

Dec 18, Wednesday @8:30 am – Glassford Hill Middle School Choir – Lead Stephanie M. Hot cocoa and donuts. Stephanie M. made motion for \$50.00 budget: Mary Anne M seconded. Motion passed.

Dec 18, Wednesday @10-4 – The Craft Club will have a mask making workshop.

Dec 25, Wednesday @2-4 – Christmas Day potluck dinner. Lead Stephanie M. Ham provided by the HOA.

Dec 31, Tuesday @7-10 pm – New Years Eve Dance – Leads Jan Edwards and Sue Reidinger. Wheel House Band. Sue R made a motion for a \$300.00 Budget. Larry H. seconded. Motion Passed

Old Business

Room Reservation forms – Easy Tennis as asked for Tuesday & Thursday 9:30 am in the Social Hall for Easy Tennis. Sue R. made motion that we accept, Larry H. seconded – Motion approved.

Special events – No summer Holiday dinners. Doreen is working on scheduling dance bads.

MaryAnn S is working on Lead forms and packet.

A paper cutter was purchased for everyone's use. It is kept in the Activity Room.

Requests for reimbursements should be given to Jan as Treasurer and she will bring to RC Board for approval if under \$100.00 instead of bringing it to a vote at the regular meeting.

Outside Holiday decorating options: Holiday Lights for U – bid \$8583. / Semper Fi -declined to bid / Yavapai Landscaping – MaryAnn S will meet with soon. Leon G. & Larry H will check the outside lights we do have to see if working. There is inventory on one of the stage doors. Sheryl Mc stated that Stepping Stones has lights for sale. Stephanie M. suggested that we contact FFA. They do community service. Sue R made motion that we contact FFA, Cindy S seconded. Motion approved.

New Business

Mary Anne M made motion to let RC use judgement on filling in decorations, Cheryl H. seconded. Motion approved.

If you have ideas for events in 2025 – please contact an RC officer or submit it to HOA office. Cindy S. stated she would like to see some tournaments such as shuffleboard, pool, etc.

MaryAnn Schulte suggested that the lounge area in the Activity Room be moved to the library. It seems that someone wanting to watch TV or a movie in there would interfere with the scheduled activities and that the activities would interfere with watching TV. Keep the TV and DVD player as is in the Activity Room; install more storage cabinets. Other suggestions for alterations to the use of lounge areas can be made by the recreation committee to be approved by the board as decisions are made.

Open Forum

There was a suggestion that the file cabinets be replaced with lateral cabinets and also to finish the Activity Room.

Mary Anne M would like to have a craft bazaar where a person can pay \$5.00 for a table and sell all their excess craft items. They would keep the money from the sale.

Room reservation requests go to the office first and then the Rec committee. RC will be keeping the calendar.

There was a refrigerator donated to the Activity Room. REMINDER – The new cupboards have soft closing doors. Do not push shut.

MaryAnn S. made a motion to adjourn the meeting. Larry H. Seconded. Meeting adjourned at 10:25.

Respectfully submitted,

Jane Neville for Marcia Bartok Secretary