

COMMUNICATIONS COMMITTEE MEETING MINUTES

February 4, 2019

Members in Attendance: Phyllis Chase, Karen Sproates, Neil Curtis, Bill Carpenter, Jay DePree, Elise Albert, Dave Hocesvar, Bud Jenssen, Ricki O'Keeffe

Honorary Member(s): Paul Rogers, Julie Mooney

Absent Members:

Guests: Patti Johnston, Gay Zawatski, Linda Caton

Call to Order: Bill Carpenter called the meeting to order at 8:25 am.

Approval of Minutes: A motion was made by Bud Jenssen and seconded by Dave Hocesvar to approve the minutes of January 7, 2019. Motion carried.

Visitors: None

Chair Announcement: Bill Carpenter wanted it to be on record that he will be resigning sometime between now and May 1st to take over Dick Gautier's position as Security Patrol Manager. Gay Zawatski then brought up that with Bud Jenssen resigning for a Board position and Ricki O'Keeffe leaving us at the end of the year, we will need three new Communication members.

Recreation Activities – Bulletin Boards:

- Free Skin Cancer Screening person is gone.
- Ladies coffee is February 6th. No firemen as models this year. Elise Albert's store is putting on the fashion show.
- TAD shows are making good money. Tickets still available for Rat Pack on February 26th
- The mobile Shear's To You may come every week.
- Art on the Lake is March 2nd

Board Liaison Comments: Gay Zawatski gave a report on Board approvals and activities. A few of the topics:

- Employee of the month and year
- Fitness Center is proceeding on schedule. Slab tours may be scheduled.
- 30 homes were sold in December, bringing the total for the year to 308, with \$421,344 in revenue.

Honorary Member(s) Comments:

- Paul Rogers sent CWPV history update for 2018 to the Board. Brian Maston posted two pictures to the website
- Paul Rogers asked for list of Taskforce Members. Bill Carpenter gave him his hard copy, but Bill will send a soft copy to all of us.

New Friends Program (Ambassadors):

- Julie Mooney reported that in January there were 5 referrals to Ambassadors and 3 tours completed, 4 cancelled, with 13 outstanding.

- The average cost of a meal was \$14.33.
- The New Homeowners cocktail party was a success. It was determined that this annual event should be held the same time every year.

Website, The Flyer, Email Updates:

- Patti Johnston reported the number of subscribers to the website in January was 2786.
- 700 copies of The Flyer are currently being printed.
- Website visits were 27,649 with Friday being the most active at 10:00am

Facilities and Grounds Support:

- Bud Jenssen reported that pictures of the Fitness Center are ongoing
- If Bud resigns and is approved to the Board, Dave Hocevar will take pictures of the Fitness Center's progress. Dave will also attend the Facilities and Grounds Committee meetings.

Library Activities:

- Phyllis Chase reported Library is well maintained with current staffing
- 300 DVD's are being donated to the library and will have a label as "Property of CWPV Library". They will be available for homeowners to borrow and return under the existing honor system.
- Internal library processes/procedures are being updated and communicated to all volunteers.

Restaurant Cards Report:

- Ricki O'Keeffe created a three week report
 - There were 92 cards from CW
 - There were 85 cards from PV
- Most complaints were over food. We have had transition with chefs.

White Comment Cards:

- Neil Curtis reported there were a total of 18 picked up
 - 11 were signed
 - 7 unsigned
 - All signed cards were acknowledged, and the cards were turned into the HOA office
 - Discussion on locations of boxes followed this report
 - Neil will make a formal recommendation to take to the Board

Communication Committee Visits to Other Committees:

- Jay DePree will attend the Golf Committee meeting tomorrow
- Elise Albert reported on the AC Committee
 - 147 Open Projects as of 2/1/19
 - Reviewing the AC handbook, correcting any areas that may seem confusing to homeowners.
 - Rewriting the sections on Casita's
 - Weed/Wild flower – how to define the difference
- David Hocevar reported on the Food and Beverage Committee. A few highlights:
 - New salad bar and new menus

- Special events have been successful
- Neil Curtis reports on the Election Committee:
 - The meeting was rescheduled for 2/12

Other Discussion: NA

Adjournment: The meeting was adjourned at 9:54 am. The next meeting will be held on March 4, 2019 at 8:30 am. in the Ceramics Room. If you are unable to attend, please email Chairperson, Bill Carpenter at wcarpenter01@cox.net

Respectfully Submitted
By Karen Sproates
Committee Secretary

Bill Carpenter
Committee Chair