

Cottonwood Palo Verde
Recreation Committee Meeting
January 2, 2018

Board of Directors (BoD) present: Don Hicks

Management present: Linda Caton, Julie Ortbahn

Committee Members present: Sharon Felts, Sherri Butler, Alan Waldmann, Bobbi Forbes, Carole Weiner, Harry Bicchieri, and Bert Hustad. Absent: Hal Davis (resigned prior to the meeting)

Call to Order: Chairperson Sharon Felts called the meeting to order at 1:30 pm

Welcome Guests: Bob Neuer, irene D'Aloisio, Ann Thomas

Approve Minutes The December 4, 2017 minutes were approved as submitted.

Committee Member Interviews:

- Ann Thomas:
 - Ann was interviewed and voted in as a new member of the Committee pending Board approval.
- Thomas Rainville:
 - Thomas was a no show (no notification).

Old Business

- Tennis and pickleball calendar of events:
 - Bert Hustad furnished Linda Caton with a copy of the Tennis Club annual calendar of events. Irene D'Aloisio will email a copy of the pickleball calendar to Linda.

New Business

- The Facility and Grounds (F&G) Project – B/M LRPT (Board Management Long Range Planning Team): The objective is to stimulate input from committees to the F&G regarding projects desired for consideration in the planning process (due 2/16/18):
 - Carole Weiner volunteered to document discussion and translate to the project form. The Committee will discuss and finalize at the February 5, 2018 Committee meeting.
- Homeowner concerns regarding court signs:
 - Sharon Felts received two homeowner concerns regarding no signs stating if the pickleball courts are empty during club time, the homeowner could play following pickleball policy rules. Example given was the sign used for the tennis courts. Both the Pickleball President and club members have stated multiple times that the courts could be used if empty and that the club members would be helpful in facilitating that info to presenting homeowners during club time. The concern is club time when there are no club members playing (all empty courts), how would the homeowner know they could

use the empty courts during club time? The Committee determined that it would be appropriate to provide that information/education via a sign to the presenting homeowner(s) and voted that the pickleball courts should have a sign at the courts stating that open courts during club time would be available to homeowners. Voting outcome: six yes and one no. Harry Bicchieri volunteered to draft the sign verbiage and send to Committee Chair Sharon Felts. Review/approval of the sign verbiage would be provided by the Committee at the February 5, 2018 Recreation Committee meeting.

Management/BoD Liaison Comments:

- **BoD Liaison Don Hicks:** Updates were presented
- **General Manager:** Absent
- **Recreation Manager Linda Caton:** Linda provided information on the December activities and upcoming events.

Homeowner/Committee Comments:

- **Topics discussed:** The Committee discussed Hal Davis's resignation. Everyone extends best wishes to Hal and his family.

Recommendations for BoD: none

Recommendations for Management: none

Adjourn Meeting: Meeting was adjourned at 3:00 pm

Next Meeting: February 5, 2018 at 1:30 in the Phoenix Room

Submitted by:

Sherri Butler, Secretary

Sharon Felts, Chairperson

Don Hicks, BoD