

**Cottonwood Palo Verde
Recreation/Entertainment Committee Meeting
December 10, 2024**

Board Liaison present: Glenn Martinsen

Management present: Steve Hardesty, David Guthrie, Neil Hicks

Committee Members present: Mike Swoverland, Ray Texeira, Deb Curren, Heather Kalin, Tom Wilp, Steven Philbrick.
Kris Granstom (absent)

Guests: 2

Called to Order: 10 am

Approve Minutes: Minutes of November 12, 2024 were approved.

Management /Board Comments:

1. Glenn Martinsen:
 - Gave the Treasury Report
 - Board Capital Reserve Replacement Fund Requests Approved
 - Approve 2025 Board Election Timing of Events
 - Gave the number of houses sold YTD and the resulted revenue compared to last year YTD.
 - No new Business
 - No First Readings
2. Steve Hardesty:
 - December is a very busy month of meetings
 - Board Policies and Rules will be discussed this month
 - Pool Task Force meeting is scheduled for 3:00 pm, today, and open to HOA 2 residents
3. Neil Hicks:
 - The number of patrons continues to rise, month to month
 - The number of enrollments, as well as the class attendees, continue to increase monthly
 - Yoga is the number one favorite class, along with Zumba and Chair Yoga
 - Stressed the need to sign up for classes, early vs. walking in, expecting to be able to participate, as the classes fill up quickly
 - Dr. Murphy McCarty, PT DPT is available 4 days a week, Monday through Thursday.
4. David Guthrie:
 - E-blast newsletter goes out on Tuesday a.m.
 - Re-capped the success of the Golf Cart Parade
 - The Christmas decorations are up. Many volunteers helped.
 - The stage lighting will be completely fixed by the end of January, 2025
 - Re-capped the recent TAD concerts and the great reception they received. Several of the up-coming shows have only a few seats left—Abba, Tina Turner and Whitney Houston
 - Upcoming Events
 - Walk with a Doc
 - Paint a mason jar
 - Mediterranean Cooking class

- Bike Repair guy in January
- Battery Man to give a seminar on batteries
- Time Share Seminar
- Fall Prevention class

Old Business:

- Upcoming pool meeting today
- Signs on 5 lakes discussed
- The word “inflatable” should be omitted on the pool signs and all the pool signs should be uniform
- Ray Texeira explained more about the Senior Games and how the participants can rise to the level of Senior Olympics
- Ray spoke of how to register and find the rules for each game.
- Liaisons for clubs were discussed and volunteers were sought among the Committee members. More will be discussed next meeting.

New Business:

- Recommend the Recreation and Entertainment Committee Goals January 2025 be approved by the Board
- Sub Committees will be set up after the Board approves the Recreation and Entertainment Committee Goals January 2025

Committee Member Comments:

- Each member responded enthusiastically regarding the Golf Cart Parade
- Ray Texeira would like to visit Sisk Park to look, specifically, at the putting green

Guests Comments: None

Issues Requiring Board Approval:

1. Approve Recreation and Entertainment goals for 2025

Issues Requiring Management Attention:

1. None

Adjourn meeting: Meeting adjourned at 10:38 am

Next Meeting: January 14, 2025 at 10:00 am Steve Nolan Lecture Hall

Submitted by: Deb Curren

Mike Swoverland: **Chair**