

Cottonwood Palo Verde
Recreation/Entertainment Committee Meeting
June 4, 2024

Board Liaison present: Glenn Martinsen

Management present: Steve Hardesty, David Guthrie, Neil Hicks

Committee Members present: John Adam, Deb Curren, Patrick Boicourt, Tracey Cox, Bob Thomas, Ray Texeira - on the phone Mike Swoverland

Committee Members absent: Heather Kalin, Dave Patterson

Guests: 30

Called to Order: 9am

Approve Minutes: Minutes of May 7, 2024, were approved.

Agenda:

Old Business:

- Directory of Active Clubs:
 - Lynda Schug was recognized for the excellent work she did getting the Directory together and current.
 - In discussion of Directory, Committee recommended that the Directory be placed on the CW/PV website. Lynda identified that this was in process and she will report back to Committee on progress to accomplish this.
 - Discussion of standardizing a method for a new club to attain recognition as an official CW/PV club. The Committee recommended the formation of a task force to develop a plan that would be recommended to the Board based the form David Guthrie documented this Spring that will include the further creation of an easily accessible format for a new club to use to attain the necessary HOA/Board recognition. Ray Texeira volunteered to work with David on the task force and report back at the next Committee mtg.
- Sponsored Trips - Mike Swoverland reported on the progress (e.g.: specific trips planned so far, publicity, coordination with Free Spirit Travel and Active Lifestyles Department)
- Children's Pool – Discussion continued on revising the guidelines specific to this pool to permit shared use by adults and children of this amenity. The concept of shared use of this amenity was approved to be forwarded to the Board. The specific format to accomplish shared use (e.g.: designated hours for shared use, constant shared use by adults and children, prioritizing sole children access when children present, etc...) will be formalized for recommendation to the Board at the next meeting.
- Children in Cottonwood Pools – Active discussion related to increasing number of hours children (10 to 15 inclusive, with adult supervision) may have access to this pool. Conclusions drawn from this discussion include:
 - The Committee will recommend to the Board that, at this time, there should not be an extension of children's access hours to the Cottonwood pool.

- The Committee clarified that a teenager, 16 years or older, can have access to the Cottonwood pool any time it is open as long as that teenager has a personal and valid guest pass.

- The guest pass policy currently indicates that only the individual holding the guest pass is recognized as the permitted guest. This current policy supports the decision to not permit a 16-year-old to supervise children in the Cottonwood pool but complicates the guest pass holding adults from supervising their children. This complication will be discussed and resolved in the combined Active Lifestyles and Recreation/Entertainment Committee meeting that will be started to enhance the planning between these two bodies. The Committee recommended to the Board that there be no change in allowing guest pass holding adults from supervising their children until further clarification can be attained.

○ Floating devices at all pool – The Committee recommended to the Board that the policy related to floating devices in all pools be revised to include inflatable noodles with patrol member on duty to be designated as the individual to ensure that appropriate determination of what constitutes an inflatable noodle is made.

○ Table Tennis Club

- Bud Johnson was recognized for his donation of a Table Tennis table to the Table Tennis Club.

- Felix Petrillo, based on the recommendation of his club members requested that the number of hours that access to Table Tennis be increased from the current two hours weekly to a number of hours that will meet the needs of this club but also not infringe on the use of the Dance Room for others. Felix will meet with David Guthrie to work on this request and report back to the Committee.

- **New Business**

○ Recreation/Entertainment Committee Meeting Time - Discussion, re: moving the meeting day/time to the second Tuesday of each month at 10 am in order to accommodate Committee members to involve themselves fully in other committees that impact the Recreation/Entertainment Committee. This change was approved by the Committee and will be recommended to the Board.

○ Pickleball

- Bud Johnson presented a brief report on the growth of Pickleball as a sport, in general, and at CW/PV, in particular. That was followed by recommendations as to how and why the growth of Pickleball could be addressed at CW/PV.

- Wanda Johnson and Lynda Cox presented a contrary point of view.

- With no option to resolve these contrary points of view readily at this time, the Committee recommended that representatives of the BOD, this Committee, and leadership of the clubs holding the contrary points of view hold a discussion to determine a means to move the discussion to some degree of resolution.

Management/BOD Liaison Comments:

- **BOD Liaison: Glenn Martinsen**

- Treasure report YTD revenues \$5,533,680 expenses \$4,916,804

- Reported on capital replacement & improvements requested and approved

- Listed many new appointments for task force chair(s).

- **Management:**

- Neil Hicks, Fitness Center - There were 600 visitors more in May this year than last year. Neil is also looking into selling t-shirts, water bottles, etc. to generate revenue.

- Steve Hardesty - Applications will be accepted all summer for new committee members for next fall's sessions of all committees.

- David Guthrie - Great attendance at concerts.

- Ballroom dancing starting as are many new activities

Homeowner/Committee Comments:

- Pool usage comments, Wanda Johnson, Ray, Tom Rame
- Pickleball comment, Bud Johnson, Wanda Johnson, Lynn Cox

Recommendations for BOD:

- Pickleball growth discussion, Recommendation for a combined meeting of involved clubs and BOD and representatives of this Committee.
- Approve concept of pool shared use by adults by adult and children, with guidelines to manage this change coming.
- Maintain current policy in relation to children between 10 and 15 years of age, inclusive using the Cottonwood pool.
- Clarify policy that to ensure that a teenager 16 years of age or older can have access to the Cottonwood pool at any time it is open as long as that teenager has a personal and valid guest pass.
- Recommend that the meeting day/time of this Committee be changed to the second Tuesday of each month at 10 am.

Recommendations for Management:

- Children's pool policy — Concept of pool shared use by adults by adult and children, with guidelines to manage this change coming.
- Work with task force of this Committee to develop guidelines governing initiation of new clubs and add Club Directory to CW/PV website.
- Clarify guest pass policy, re: parental supervision of children.
- Initiate consistent Active Lifestyle and Recreation/Entertainment Committee planning meetings.
- Recommend that the policy related to floating devices in all pools be revised to include inflatable noodles with Patrol member on duty to be designated as the individual to ensure that appropriate determination of what constitutes an inflatable noodle is made. The role of the Patrol member as the determining individual will be on a 30-day trial period to be reviewed at the next Committee meeting.

Adjourn Meeting: Meeting adjourned at 10:30am

Next Meeting: July 2, 2024, at 9am Lecture Hall

Submitted by:

Tracey Cox, Secretary

John Adam, Chair