

**Cottonwood Palo Verde
Recreation/Entertainment Committee Meeting
April 8, 2025**

Board Liaison present: Jean Nelson

Management present: David Guthrie, Neil Hicks, Lynda Schug

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

Guests: 4

Called to Order: 10 am

Approve Minutes: Minutes of March 11, 2025 were approved.

Management /Board Comments:

1. Jean Nelson:

- Board Chairman, Len Horst, congratulated and thanked employer of the month, John Letman, from Facilities and Grounds Committee
- Treasurer reported that the HOA is in a favorable position.
- The 2024 financials have been audited and were approved at the annual meeting
- Brian Sage responded that February was a good month, financially
- The Board approved Facilities and Grounds' and Audit and Finance's 2025 Goals.
- Safety and Security's Charter was approved
- The Aqua Design Architecture Contract was approved contingent on the Homeowners' vote on April

2. Neil Hicks

- February and March Facility check-in numbers were up.
- February numbers fell a little short from January on Schedulicity
- Admittance to the Fitness Center is by original cards, guest cards or renter cards ONLY
- A person must be 19 years or older to use the Facility
- Yoga is still the go to class. There are 5 instructors and 1 substitute.
- Tai Chi may be a new class offered at the beginning of June, with a certified instructor.

3. David Guthrie

- Art at the Lakes was a huge success with 88 plus booths.
- Most of the TAD concerts are sell outs
- Rod Stewart concert was cancelled due to performer illness
- Prom was cancelled due to no sign ups
- Volunteer Appreciation dinner was a great event with 40 plus volunteer attendees
- Easter Parade is April 19th and 4 volunteers are still needed to help with games
- Kudos to Ray Texeira for his work on the Senior Games

Club Presentations: Ted Moresh-Hiking Club President and Paul Feeney, Vice President

- The Club has been around since 1985
- There are 3 levels of Hiker ability
- The Club includes Sun Lake and Sunbird
- Club meets November –April

- Club focuses on hiking, social activities and safety.
- There is 1 special hike a year, which is usually held out of town and is multi-day.
- Explanation was given on where to find the Club information, online, how to sign up, the cost and how to join.
- Interested hikers will be asked questions to see if they qualify to hike and which level is best for them

Old Business:

- Tom Wilpe—Table tennis. Tom met with Felix. The group will remain a group instead of becoming a recognized club.
- Lynda Schug spoke about the enthusiasm and great attendance at Short Court Tennis. The first Short Court Tennis Tournament will be April 19th, 2025.
- Mike Swoverland stated that the pool vote passed. Permits hope to be gotten by August and completion by the Fall of 2026
- Ray Texeira and Heather Kalin had no news concerning the Bocce courts. Lady Putters is in contact with the Safety Committee.
- Kris Granstrom (ab) and Tom Wilpe are working with Neil Hicks to enhance homeowner Fitness Center Communications

New Business:

- Mike Swoverland and Deb Curren will be working with Lynn from Communications Committee to develop a structure required of all CWPV clubs to facilitate communications between the clubs and to provide appropriate access to club information
- Mike Swoverland will be working with David Guthrie to ensure that the review of current and proposed Active Lifestyle Department events and shows are included in monthly committee and Active Lifestyle meetings and establish a home-ownership feedback loop for shows in coordination with the Recreation and Entertainment Committee and Communications Committee
- Recreation and Entertainment Committee will not meet from June-August and will start up again in September
- -Tom Wilpe, Kris Granstrom and Steven Philbrick will be working with Lynda Schug on the Sub Committee-Facilities and Amenities.

Committee Comments:

- Deb Curren complimented Ted Moresh on his Hiking Club presentation
- Heather Kalin gave Kudos to Ray Texeira on his Senior Game Leadership
- Steven Philbrick asked if there are any workshops that cover golf cart maintenance and was given the necessary resources
- Mike Swoverland said that the Shake Baby Shake, Motown and Ultimate Chicago shows were fantastic

Recommendations for the Board of Directors and for Management: None

Adjourn meeting: 10:45

Next Meeting: May 13th at 10:00 am Steve Nolan Lecture Hall

Submitted by: Deb Curren

Mike Swoverland: **Chair**