Cottonwood Palo Verde Recreation/Entertainment Committee Meeting January 14, 2025

Board Liaison present: Glenn Martinsen

Management present: Steve Hardesty, David Guthrie, Neil Hicks, Linda Schug

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

Guests: 4

Called to Order: 10 am

Approve Minutes: Minutes of December 10, 2024 were approved.

Management /Board Comments:

1. Glenn Martinsen:

-Gave the Treasury Report

-Board Capital Reserve Replacement Fund Requests Approved

-Gave the number of houses sold YTD and the resulted revenue compared to last year YTD.

New Business:

-Approve the appointment of Kevin Gillespie to the Golf Committee

-Approve the Communications, Election, Food and Beverage, Golf (Marshalls/Rates and

Communication), Recreation/Entertainment Goals and Objectives for 2025

-Approve the resolution to dissolve the Cottonwood Pool Task Force

First Reading:

-Accept the recommendation from the Cottonwood Pool Task Force to move forward with Version 3.5 and place the Conceptual Design into first reading

-Approve HOA Rules Document

-Approve the Golf Committee's 5-year plan with updates

2. Steve Hardesty:

-Over 350 attended the Pool meeting on January 8, 2025, and many homeowners spoke during the Q&A segment

-Steve stated the homeowners' 4 requested pool features

-Steve has a revised sketch, with the new pool features

-A guest requested that dimensions be included on the pool sketch.

-A fishing derby is scheduled for late March or early April

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 -Explained how the wait list works to attend a class

-Yoga is the number one favorite class and now has 4 instructors. Zumba is another favorite

-Dr. Murphy McCarty, PT DPT is available 4 days a week, Monday through Thursday.

4. David Guthrie:

-Recapped the Concerts sold out both last month and January.

-Mentioned that some of his classes had a lower attendance and some were cancelled, due to the Holidays

-Listed the upcoming classes and seminars

-In the planning stage: Art at Sun Lakes (formerly called Art in the Park), Prom scheduled for April 8, 2025 and Easter

David Patterson represented Citrus Growers and gave a short presentation:

-Citrus Growers will be up and running in a couple of weeks and will operate on Saturdays and Mondays from 8:00 am-12:00 noon

-There are 10 teams with over 200 + volunteers

-Set up has moved from Cottonwood parking lot to the Baptist Church parking area

-There are 80-120 tons of fruit collected

-Over 800 homes have their fruit picked.

Old Business:

- We have three volunteers who will be liaisons for clubs. Other clubs will be contacted to inquire if they will want a liaison.

-Ray Texeira stated that over 100 people have registered for the Senior Games

New Business:

- No questions regarding the Committee Membership Orientation Guide
- We have begun creating sub committees to work towards our five year goal.

Committee Member Comments:

- Deb Curren gave Dr. McCarty an excellent review

Guests Comments: None

Recommendations for the Board of Directors-None

Recommendations for Management-None

Adjourn meeting: Meeting adjourned at 10:32 am

Next Meeting: February 11, 2025 at 10:00 am Steve Nolan Lecture Hall

Submitted by: Deb Curren

Mike Swoverland: Chair