

DVRC Board Meeting Minutes May 14, 2024

President welcomes everyone

Announcements:

Texas Roadhouse tonight (May 14) Fund raiser for DVRC

Night Card Bingo tomorrow Wednesday May 15

DVRC Community potluck Thursday May 16

Archwell sponsored Hawaiian Luan Friday 5-7pm May 17 in outdoor area

Build your Burger Saturday June 8 5pm in outdoor area

Salute the Flag

Roll call: Beth White, Betty Mazza, Dave Warren, Heather Canterbury, Kevin Brueback, Joyce Canino, Steve Malone (on phone). All present

Treasurer's Report: Beth still cannot get into QuickBooks but continues to contact them. Problem seems to be the Master User. She was able to balance the check book and it was correct. Two \$25,000 CDs will mature in June. \$50,000 and \$100,000 CD's will mature shortly. Beth made the Quarterly 2024 tax payment on April 20 and she will send the payment of 2023 taxes with request for an extension in filing. Beth motioned, with Joyce Canino seconding, the payment of \$1609 to the IRS and \$1213 to State of AZ. Motion passed.

Point of interest: T2 ticket sales from Oct 23-Mar 24 generated \$4227, an average of \$845 per month.

Office Manager/Standing Committee Reports: Office Manager reported 18 properties on market. 15 sold with all paying the \$550. 4 did not return the Age Affidavit and it was thought these were "flippers" Credit card charge is being increased to 5%. An underage resident wanting to renew her Kee Card was referred to the Compliance Officer. Interviews were conducted for the Office Assistant position with one declining an offer and the other has not responded to phone calls.

P & P Committee had nothing to report.

Personnel Committee assisted the Office Manager in interviews for Office Assistant. Over a dozen resumes were submitted and only 3 responded to phone calls. Waiting for formal acceptance of the candidate Office Manager chose. Interviews were held for the vacant Maintenance position. A candidate with current maintenance and pool upkeep was chosen. Committee participants will be invited to assist based on expertise needed for the tasks we will be working on.

Old Business:

Heather motioned, Kevin seconded Letter will be sent to Ward Jennings asking that he cease all communication with Board members, DVRC staff and all vendors doing business with DVRC. Motion was passed unanimously.

Heather motioned, Joyce seconded Kevin will step down from P&P Committee. Amy Forster will resume leadership. Motion passed unanimously. Jeff Clapham was not interested in being the chair. Kevin motioned, Joyce seconded Board will table all existing requests for By-Law changes from members until P&P Committee can thoroughly research and create a policy for any members requesting to make changes and report back to the Board. This is expected to be in the Fall. Motion passed unanimously.

Associate Membership requests: Molly Murphy, Heather motioned to accept, Beth seconded. 6 approved, 1 opposed.

Julie Roberts, Heather motioned to accept. Beth seconded. 6 approved. 1 opposed.

Robin Spilecki, Heather motioned to accept. Beth seconded. 6 approved. 1 opposed.

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Heather motioned, Kevin seconded Motion to rescind April 9 motion to move forward and not renew T2 lease. Approved unanimously. Letter will not be sent.

Heather motioned, Joyce seconded Motion to have Betty Mazza reach out to T2 to get a solid commitment they are interested in staying in Farnsworth before negotiating a new lease. Passed unanimously.

Heather motioned, Joyce seconded Letter to be sent to DVRC preferred realtors offering them chance to represent DVRC in the sale of the Butte Street lot and inviting them to an Open House at the lot on May 22. Motion approved unanimously.

Heather motioned, Beth seconded An Ad Hoc Committee with Sue Wozniak as Chair will be formed with the goal to research implementing a Bingo Game at DVRC. Motion approved unanimously. Kevin stated there is still an Open File in the Arizona Gaming Commission from previous actions.

New Business:

The Office phone number will be posted at the pools for use when fence jumpers are spotted, or there is unauthorized admittance to a non-kee card holder. Cards can be immediately deactivated if necessary. P&P Committee will be looking into revising/improving the existing By-Laws for the complaint process.

DVRC Member Blaine Barber asked if the camera was working at Farnsworth Hall and was told it is not. Kevin is working on getting it up and running again. Board will need to approve expenses. Blaine questioned if Maintenance Crew could monitor use of Kee Cards and was told that is not part of their job description. All pool attendees should take responsibility and report abuse of Kee Cards.

Kevin is obtaining estimates for repair/modification of Exit Door in Read Hall. County Inspector has issued another violation. DVRC Maintenance crew can install a new latch and self-closing mechanism if necessary.

Meeting adjourned 10:20 A.M.

Open Forum: There were no requests to speak

Minutes taken by Sydney Clark for Joyce Canino