

## **Village Rovers Meeting Minutes from January 3, 2024**

Officers in attendance: Sharon Grin, President; Laurie Anderson, Treasurer; Paul Flick, Vice President outgoing; Jo-Ann Flick, Vice President incoming; Joann Peek, acting/incoming Secretary.

The meeting was called to order with the Pledge of Allegiance.

Joann read the minutes from the December 2023 meeting. Motion made to accept by Barb Reinsch, seconded by Jo-Ann Flick, motion passed.

### **Treasurer's Report by Laurie Anderson**

The bank balance as of December 31, 2023 was \$16,311.03

December expenses - \$170.64 - \$28.15 for parade signs, \$27.92 for golf towels, \$3.00 for printing checks, \$91.00 for t-shirts, and \$23.57 for web hosting.

December income - \$2,243.00 - \$1,791.00 for calendars, \$120.00 for dues, \$7.00 from raffle, \$25.00 for t-shirt, \$300.00 donation from Lori Peterson, realtor.

NOTE: If an SVE resident refers a property to Lori to sell she will donate \$100.00 to the charity of their choice. Three people chose the dog club!

Motion to pass report made by Judi Morack, seconded by Susie Zinn, motion passed.

### **Memorial Service by Sharon Grin**

There will be a memorial service for Bertie Wehr (former club secretary) on Saturday, January 6, 2024, at 11:00 am at Mission Community Church with a Celebration of Life gathering to follow at the Mesa Verde Room at SVE South complex.

### **Officer Elections**

Two positions were up for election – Vice President and Secretary.

Jo-Ann Flick offered to serve as Vice President. No one else wished to volunteer. A show-of-hands vote was taken, Jo-Ann was elected for two years.

Joann Peek offered to serve as Secretary. No one else wished to volunteer. A show-of-hands vote was taken. Joann was elected for two years.

### **Farmer's Market Update by Sharon Grin and Jo-Ann Flick**

Katie is still working on getting this worked out and indicated it could be completed by the end of the week. Since we cannot promote the event until the event license is issued, which means

we may also need to cancel the one for February. Plus, we need to provide a list of vendors to the city two weeks prior to the event then afterward report how many were there. We may try to add November and December, which would require a new license for those months, and more money. Vendors will pay \$25 and set up outside, any clubs wishing to sell will pay \$20 and be in auditorium.

#### Dog Park Update by Jim Varner

Jim presented a Power Point presentation with detail on the plans for the park, including ADA ramp, fencing, entry points and waste stations. The HoA will assign a committee on January 11, 2024, consisting of Jim Varner, Laurie Anderson, Ted Boehm, Mike Beaver, and Katie Ross. The committee will have a meeting later that afternoon.

Mike Beaver and Ted Boehm attended our meeting and Ted indicated that as soon as the club knows what it wants, they can move forward. He is hoping to start contacting contractors on the 11th. He indicated our plans seem solid with the presentation made by Jim. For the additional items we may want to include we need to prioritize.

Some ideas for possible additions: Walls with flower beds for aesthetics, plastic chairs, storage area for extra items (chairs, toys, etc) water fountain, and perhaps later on some activity stations. A covered area with seating is not in the current plans as the HoA wants a tile-roofed structure that matches the rest of the buildings. We are looking at other types of structures for shading.

#### Room Reservations

The HoA is collecting room reservations for next year on January 26, 2024. After a little discussion it was decided the place and time of the meetings worked out for most of the club members, so the room request will remain the same. We may look into zooming the meetings.

#### Other

Sharon brought several items for anyone to take if wanted/needed. A clamp-on tether for dog grooming was given to the club for a donation of your choice. If you have any items to share or give away please bring them to a meeting.

#### Next Meeting

Wednesday, February 7, 2024 in the Rosewood Room from 2:00 – 4:00 pm.