

Rio Verde Horsemen's Association
Board of Directors' Meeting
June 5, 2018

Attendees: Terry Stecyk, Jenny Powers, Lori Bridwell, Carmela Lizzo, Kim Edwards, Mo Wachman, Ann Meyers
Absent: None
Committees: Randy Goettsche, Roadside Clean-up, Lisa Goettsche, Newsletter
Guests: Lee Edwards

Meeting called to order at 7:00 p.m.

Introduction

Terry introduced newly elected Board of Directors member, Ann Meyers. Ann is interested in helping in the community and will volunteer as projects become available.

Reports:

Minutes – Jenny

Minutes for the combined Annual Meeting of Membership and Board of Directors meeting on April 29 were distributed previously by email for review. Due to the April 29 Board meeting there was no meeting scheduled in May. A motion was made to approve minutes, seconded, approved without discussion.

Treasurer's Report – Mo

The report was prepared by Judy and submitted by Mo after review. A motion was made to accept the report, seconded and approved without discussion.

Membership – Mo

Membership currently is 446 with 58 new members for 2018 and 37 lifetime members. A reminder was made that after July 1 the annual membership dues are reduced by 50%.

Water Task Force Report – Carmela

Carmela reported on the last Task Force meeting that included a presentation given by the City of Scottsdale liaison. The presentation indicated at what levels the City would consider cutting off supplies to Rio Verde Foothills in the event of drought. The New River/Desert Hills area has completed the process to secure a supply of water for those communities. The arrangement includes a caveat on homes receiving hauled water prior to January 2018. After that time, the owners of newly constructed homes would have to secure their own water source.

A Maricopa County representative provided a presentation on DWID and what it can and cannot do. A water source needs to be determined first. Various sources have been contacted, but nothing has yet been determined. Meetings will resume in September.

Carmela clarified that Water Facts is a new Facebook page with a separate focus from the Water Task Force.

Social Media – Terry

Terry reported that the Facebook page has 998 "likes."

Area Awareness – Terry

Mike, chair, and Terry attended a meeting at Scottsdale National Golf Club with the construction and design staff of the Club. The discussion regarded the request for two roundabouts and the personal safety considerations addressed in those requests. RVHA wants to continue the friendly relationship with Bob Parsons. RVHA will share the response from the City of Scottsdale and from Maricopa Board of Supervisors Chairman, Steve Chucri. The information will be posted in the newsletter and as a separate email notice.

Social Committee - Carmela

The Summer Survivor/Welcome Event is scheduled for October 6 at Reigning Grace Ranch. The trio used in the past is not available so an alternative music source is being researched. The funds donated in memory of Julie Prosser are designated for use in securing a band. La Fonda is being considered for catering the event along with salad and desserts provided separately. Randy offered to explore an alternative and provide information. There will be a \$10 charge for non-members with a button to pay online on the RVHA website. A donation will be made to Reigning Grace following a review of available funds.

Christmas Lights Tour – Terry

This year's event is scheduled for December 8 and will include a double decker bus. The company provides cookies and hot chocolate. The tour can accommodate 70 people for \$780 total. The cost will be \$12 for members and \$15 for non-members. Promotion will begin later in the fall.

Newsletter –Lisa

Lisa reported that the deadline for the upcoming issue is June 10. She has 8 stories so far. Jenny will provide an update on the improvements at Granite Mountain and Fraesfield Trail Heads and on the new trail head at Pima and Dynamite. Terry will provide a story on the McDowell Sonoran Preserve Steward Program. Additional articles are planned and in development.

Welcome Postcards – no report

Roadside Clean-up – Sabrina/Randy

The next roadside clean-up is scheduled for June 9 at 8:00am and will be the last until fall. Cold snacks will be provided and a \$20 Harold's gift card is available for raffle. Randy displayed the new Roadside Clean-up signs.

Old Business – none to report

New Business

Membership - Terry

Terry reported that Nina Henry is no longer an RVHA member. A motion was made to offer a lifetime RVHA membership to Nina in honor of her many years of devoted service to the community as founder of RVHA. The motion was seconded and approved without discussion.

Scottsdale National Golf Course - Terry

Scottsdale National Golf Course is purchasing two monitors to determine information on small aircraft and violations of airspace. Randy is coordinating this effort.

Advertising

Kim is coordinating advertising with Mo's guidance. She will be sending follow-up reminders for renewals.

Next Meeting

There will be no July or August meetings of the Board of Directors.

Adjourned

A special thank you was made to Lori and Carmela for providing dinner and to Kim and Lee for hosting the meeting. A motion to adjourn was made and seconded. Meeting adjourned at 8:07 p.m.

Submitted by: Jenny Powers, Secretary