

**Rio Verde Horsemen's Association
Board of Directors' Meeting**

September 20, 2021

Attendees: Jenny Powers, Kim Edwards, Carmela Lizzo, Randy Goettsche, Lori Bridwell, Ruth Kaplan
Judy Riley, Terry Stecyk, Linda Vinson (via Zoom)
Absent: None
Committees: None other than BOD members
Guest: Lee Edwards

Meeting was called to order at 6:48 p.m.

Reports:

Minutes - Jenny

Minutes from the May 18 meeting were distributed via email. Edits to the Water District section were made per information provided by Carmela on the attorney's experience with this subject. Motion to accept with edits was made and seconded. Minutes accepted.

Treasurer's Report – Judy

The Treasurer's Report was distributed. It was suggested that the computer and storage shed be moved within the "Assets" category on the report. It was also suggested that the PayPal funds be moved to a Money Market account or other earning-based account and Judy will handle the suggested changes. Judy said there is no concern regarding tax impact. Motion to approve, seconded. Report accepted.

Membership – Mo

There are currently 432 members for 2021.

Area Awareness – Mike

No report this month.

Water District Status

The proponents' meeting will be held on June 22 at 9:00 a.m. at Trilogy. A handout has been prepared by the DWID team correcting misinformation in the opposition's previous handout. After the meeting, the County has proposed a meeting with selected individuals from both the DWID team and the opposition to attempt to arrive at a solution. RVHA will share summary documents that result from each proposed meeting. The BOD discussed some myths and misinformation that has been circulating to clarify the situation for the BOD members.

Social Committee – Carmela

Fall Dinner Dance Plus Silent Auction – October 23

The suggested location is Rancho Milagro, however the venue has been unresponsive. Carmela will reach out again or contact an alternative venue. The band has been booked and the cost remains the same as the last event. A donation is planned for the use of the facility. Catering options are being researched. A 50/50 raffle to benefit charities is planned along with a silent auction. Tables, chair and linens will need to be rented. Carmela will research options.

Social Media – Terry

There are 1,136 “likes” and 1,451 “followers” for the Facebook page.

Round-up Newsletter - Linda

The next issue will publish in the fall. Board members will be reminded to submit articles.

Roadside Clean-up – Randy/Linda

A schedule will be prepared for clean-up events to resume in the fall.

Welcome Committee – Bonnie/Kim

Kim is sending out postcards to new members upon joining and to renewing members. BOD members were encouraged to take a supply of postcards to give to non-member neighbors and other contacts.

Business Card Advertising – Kim

Miller Ranch renewed for one year. There are two renewals coming due in July.

Bylaws Committee

Joanne and Terry will work together over the summer and will review and present recommendations to the BOD when available.

Old Business

Survey on Proposed Development

The survey results were emailed to the membership distribution list and to the appropriate individuals at the County. The results were also shared with representatives from Hurd, the developer involved with property at the intersection of Alma School and Dynamite. Results were also posted via social media.

Fire Prevention/Emergency Preparedness Survey

Closing date is June 18, and a reminder email will be sent prior to the closing of the survey.

F.A.S.T. Alert System

A reminder will be sent to members to sign-up as part of preparedness for fire season. Carmela will work with Rural Metro to update information on the Fire Prevention guidelines, if necessary and information will be distributed to members.

Water Truck Text Amendment

The text amendment went to mediation last week. No more than two trucks can be parked per property. Specifics on other permitted items are being worked on.

New Business

No new business was brought forward for discussion. Items referenced on the agenda are previously developed initiatives and updates are included under **Old Business**.

Next Meeting

The next meeting will be scheduled in September as the Board of Directors goes on summer break.

Meeting adjourned at 8:20 p.m.

Submitted by: Jenny Powers