

Cottonwood Palo Verde
Recreation Committee Meeting
March 5, 2018

Board of Directors (BoD) present: Don Hicks

Management present: Linda Caton and Julie Ortbahn, assistant to Linda Caton

Committee Members present: Sharon Felts, Bobbi Forbes, Harry Bicchieri, Ann Thomas and Bert Hustad. Absent: Alan Waldmann, Sherri Butler, and Carole Weiner

Call to Order at 1:30 PM

Welcome Guests: Irene D'Aloisio, Martha Hagen and Candice Lelivelt

Approve Minutes from February 5, 2018: Approved

Club Presentation:

- Friends of the Library: Linda Goth provide information and club history

Committee Member Interviews:

- Candice Lelivelt: Committee voted (motioned, seconded and approved) for the two year vacant position pending Board approval.
- Marsha Hagan: Committed voted (motioned, seconded and approved) to fill the remaining term of Alan Waldmann (ending 10/31/18) pending Board approval.

Agenda:

- **Old Business:**
 - Update on the Facility and Grounds (F&G) project – B/M LRPT: Sharon Felts, Carole Weiner and Irene D'Aloisio attended the F&G project committee meeting to provide additional information and answer questions.
- **New Business:**
 - **Easter Egg Hunt and Golf Cart Parade:** Linda Caton provided update and requests for Committee help.

Management/BoD Liaison Comments:

- **BoD Liaison Don Hicks:** Don provided an update on Board discussions and Fitness Center upcoming vote.
- **General Manager Steve Nolan:** absent
- **Recreation Manager Linda Caton:** Linda reviewed the events calendar and provided review of the Arts at the Lakes event that took place on March 3, 2018. Additionally, she covered:

Chrystal Awards, St Patrick's Day, Easter, Pet Parade, Senior Olympics and the Fun Walk. The Committee members were requested to help with decorations and upcoming events.

Committee Comments:

- **Topics discussed:** Alan Waldmann's absences from the Recreation Committee meetings. The Committee determined that it is reasonable for the Chair to write to the Board and request a termination of Alan Waldmann and to be able to move forward with a replacement for the remainder of Alan's term (ending 10/31/18). Sharon Felts will contact the Board Secretary Roger Beagle in order to get this issue to the Board's attention.

Recommendations for BoD:

- Approval for both applicants. The Committee voted to retain both applicants.
 - Candice Lelivelt for the current open position.
 - Marsha Hagen to fill Alan Waldmann's position (pending Board approval to remove him from the Committee – request sent March 6, 2018).

Recommendations for Management: N/A

Adjourn Meeting: Meeting was adjourned at 2:44 PM

Next Meeting: April 9, 2018 @1:30 PM in the Phoenix Room.

Submitted by:

Bobbi Forbes substituted for Sherri Butler, Secretary

Sharon Felts, Chair

Don Hicks, Board of Directors