

**Cottonwood Palo Verde**  
**Recreation Committee Meeting**  
**December 4, 2017**

**Board of Directors (BOD) present:** Don Hicks

**Management present:** Steve Nolan, Julie Ortbahn, Linda Caton

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

**Call to Order:** Chairperson Sharon Felts called the meeting to order at 1:30 pm

**Welcome Guests:** Irene D'Aloisio, Marie Howe

**Approve Minutes** The November 6, 2017 minutes were approved as submitted

**Agenda:**

**Club Presentation:** Marie Howe from the Oil and Acrylic Club provided club presentation.

- **Old Business**
  - Request for changes in club use of Pickleball courts: Motion to accept changes to Pickleball Court Regulations was made by Carole Weiner and seconded by Harry Bicchieri. Five votes in favor, one against.
  - 2018 Plan of Activities: Motion to accept 2018 Plan of Activities was made by Harry Bicchieri and seconded by Bert Hustad.
- **New Business**
  - A homeowner complaint regarding the Christmas program skit was discussed. Committee and management offered suggestions for next year's production.
  - Dog poop concerns were discussed and a request to enforce board policy.

**Management/BoD Liaison Comments:**

- **BoD Liaison Don Hicks:** Updates to capital improvements were presented.
- **General Manager Steve Nolan:** Update on the heater for the children's pool was provided.
- **Recreation Manager Linda Caton:** Updates on the December activities were presented.

**Recommendations for BoD:** Request for the Board to approve Pickleball Court Regulation changes in club use of Pickleball courts.

**Recommendations for Management:** None

**Adjourn Meeting:** Meeting was adjourned at 3:00 pm

**Next Meeting:** The January 2018 meeting is scheduled for Tuesday, January 2, 2018 at 1:30 pm in the Phoenix room.

Submitted by:

Sherri Butler, Secretary

Sharon Felts, Chair

Don Hicks, Board of Directors