

# ROVA Minutes



ViewPoint ROVA  
Mesa, AZ  
www.vprova.org

Meeting Info: March 18th 2025, 10:00 AM (AZ)  
Sodona Room

**APPROVED**

## Attendees Y means they were in attendance

- Y Bill Egeberg, President
- Y Pat Horton, Vice President
- Y Jennifer Gilmore, Treasurer
- Y Joel Roland, Secretary
- Y Judy Hawley, Street Captain Coordinator
- Y Bill Parker, Legal
- Y Richard Sebo, Health Safety
- Y Kathleen Noble, AAMHO liaison

Board

Guests

Meeting Called to order: Bill Egeberg

## MINUTES

Start Date

**Action** Judy motioned to approve February 2025 minutes  
Rich seconded  
Motion carried.

### Discussion

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## TREASURER

Start Date

**Action** Joel motioned to allow Bill E. Jennifer, and Pat to make decisions where to place the ROVA funds. Only in high yield accounts such as CDs, Money Markets, or checking. Not to be put in stock market, crypto currency or any other type funds.  
Kath seconded  
Motion carried

Jennifer also provided a sample of the budget we can use for the next fiscal year. ROVA board will review and make any changes at next meeting.

ROVA is now set up to accept payments through Zelle. However, Canadians without a USA bank account will not be able to pay through Zelle.

Joel Motioned to accept the treasurer report  
Kath seconded  
motion carried

**Discussion** Review of treasurer report

Investment Permission: Pat would like to have Bill E., Pat and Jennifer be authorized to make investment decisions for ROVA where the investments are held in guaranteed deposits (CD's, Savings, etc.)

Budget for 2025/26

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## STREET CAPTAIN

Start Date

**Action** All is set for the end of year street captains meeting and luncheon. Bill E will have a presentation of the free membership for 2026.

ROVA has 1,896 member with 1,171 house holds.

Joel motioned to seat Vonda Jewett on the board  
Jennifer seconded  
Motion carried

### Discussion

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## AAMHO

Start Date

**Action** Kath has been selected as the new president of AAMHO. The AAMHO annual general meeting was held at ViewPoint March 15th. Pat Horton presented a check for \$2,000 from ROVA. AAMHO believes they will be in the black in the coming year which was great news.  
For notes on the AAMHO AGM, go to the AAMHO website.

### Discussion

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## AEDS AND SAFETY KITS

Start Date

**Action** ViewPoint has made the AED available and are not locked. In addition they have first aid kits available in some common areas. The locations of the AEDs and first aid kits have been provided.  
ViewPoint can not do AED or CPR training. Any group can have it done for a cost through Cintas or a number of other people and companies.

**Discussion** Tim, In our last meeting we discussed how some AED were locked. Have they been unlocked? Is there progress on safety kits?  
How can we get more people trained on the AEDs and possible CPR?

## ANNUAL MEETING (AGM)

Start Date

**Action** The full draft minutes from the Annual General Meeting are on the website. In all, it was a succesful meeting with great ideas and communication.

### Discussion

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## BROCHURE 2026

Start Date

**Action** Joel will creat the new brochure once we have the information. It will be ready to print by mid September and will include details for the free membership for

2026.

**Discussion** When and what should be in the next years brochure?

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## CANADA SNOWBIRD

Start Date

**Action** Judy has reached out to Marj and Glen Heisler. They are willing to do a seminar at ViewPoint. Once we have a date, time and location we can promote it as a ROVA event. In addition other parks can be invited.

**Discussion** Canadian Snowbird Association is willing to put on a seminar about insurance and other issues important to Canadians. Would ROVA like to sponsor, invite, and send out information? This could include other parks as well.

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## COMMUNICATION VP

Start Date

**Action** Tim continues to work with ELS to find the solution to the email system. In addition VP is working on new ways to communicate through text messaging. More to come.

ViewPoint did find out some people have opted out of receiving emails. ROVA should put a message about changing personal email systems to opt-in for ViewPoint and ELS.

**Discussion** Continue discussion on what the next steps are to resolve the issue of non-delivered e-mails.

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## DECORATING COMMITTEE

Start Date

**Action** Should ROVA be involved in helping to setting up such a group?

**Discussion** The board has decided not to be involved in a decorating committee at this time.

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## DIRECTORY

Start Date

**Action** ViewPoint is about 80% completed with obtaining information for the directory. The office will be reaching out to residents that have not sent in their information.

ROVA could put a reminder and the form in the newsletter and a link on our website.

**Discussion** Update on where we are at. How can ROVA help?

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## FACEBOOK PAGE

Start Date

**Action** ViewPoint has transitioned all their pages to the one corporate site. You must join the page to be able to view the information. The usage of the new facebook page has been a success.

**Discussion** What response have you had with the new facebook page.

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## FACEBOOK ROVA

Start Date

**Action** Going forward ROVA board members should not post anything about ROVA on the facebook pages unless it has gone through the board.

**Discussion** There are a number of VP facebook groups. What is the board's policy on posting messages related to ROVA?

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## FOCUS GROUPS

Start Date 3/11/2025

**Action** The results from the focus groups are not being released at this time. However, they are using the information to move the most important ideas forward.

**Discussion** We know the focus groups are a great idea. Can you share what they will consist of and how they will be implemented, who will be invited and how can ROVA assist.

With many seasonal residents leaving shortly will you have time to acquire adequate responses?

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## FREE MEMBERSHIP

Start Date 3/18/2025

**Action** Confirm the dates for the free membership. Who and how will it be presented to the street captains? Since the board meeting Bill E presented the free membership to the street captains. There was good interaction and we are moving forward.

**Discussion** In order to utilize ROVA funding for our members and potential members the board has approved a free membership for the year of 2026.

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## FUND DISTRIBUTION

Start Date 1/16/2024

**Action** Bill suggested for next year to consider donating to clubs in the park. Some suggestions was neighbors helping neighbors as they provide rides and many other things to people that can't afford it. We could ask for requests from other

**Discussion**

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## GOLF MEMBERSHIPS

Start Date 1/21/2025

**Action** Tim and Frank are still evaluating how and if to move forward. A number of residents have provided valuable information on the subject. It is hoped a decision will be made before the start of next season.

**Discussion** What assistance can ROVA or it's members give in discussing memberships?

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## MAINTENANCE

Start Date 2/8/2025

**Action** Pat is working directly with Dan, maintenance director, but was asked to cc Tim on anything going to Dan. This is because Tim put in a new system to track maintenance issues. Pat has set up his own tracking system of what he has sent to ViewPoint. Pat has also found someone that may be able to be his eyes and ears in the park during the summer, waiting to hear if this person will do it.

We need to reiterate that for maintenance issues for their own units they should go to ViewPoint first and only if their issues are not addressed contact ROVA.

**Discussion** Has Pat found someone to assist with coordinating maintenance issues in the park?

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## MIKE MILLER

Start Date 3/18/2025

**Action** Because of health issues Mike Miller has stepped down from the board. He has let Joni know he will not be able to assist with the web page at this time.

**Discussion** Mike is having health issues so he has decided to step back from taking over the website. We need to consider finding someone or hire someone to take it

on. Knowing that we make a lot of changes so hiring could become expensive.

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## NORTHPOINT EQUIPMENT

Start Date 12/19/2023

**Action** A report was submitted to ViewPoin by Rich. We will wait to see what happens. In addition this topic was brought up during our meeting with Tim so we know he is aware of it.

**Discussion** Rich and Bill E. reviewed Northpoint exercise room.

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## POOLS AND HOT TUB

Start Date 3/18/2025

**Action** ViewPoint uses a service to take care of the pools and hot tubs. The company checks them everyday except Sunday. Tim needed more information about who where the people having issues so he could follow-up.

**Discussion** There have been incidents of people getting hives when they come out of the hot tub/pool. Can you share if this has been reported and if so what actions have been taken.

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## POWER POLES

Start Date 1/21/2025

**Action** Tim found out the power poles in phase I are owned by ViewPoint and the meters are owned by SRP. Nothing needs to be done at this time.

**Discussion** What did you find out about who owns the power poles in phase I?

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## SECURITY EMERGENCY PLAN

Start Date 1/21/2025

**Action** With Ryan's departure we are not sure if ROVA can see ViewPoint's security or emergency plans. Tim will check with ELS to verify if ROVA can view them. If not, ROVA will use our internal contacts to develop some guidelines.

**Discussion** Ryan, have you had a chance to review and provide to ROVA or is this still unavailable to ROVA?

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## SISTERS PARKS

Start Date 4/16/2024

**Action** There were 6 people at the meeting represeting 3 parks. Some parks don't have a website and may need help from ROVA. One of the parks releases their quarterly budge for repair and maintenance.

**Discussion** Update:

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## STOP LINES

Start Date 3/18/2025

**Action** ROVA presented the idea to Tim for consideration in next years budget.

**Discussion** In the past it was discussd to have lines and the word stop paind on the road at every side road. Is this being considered or can it be a budget item for next year. We realize even with this people won't always stop but it should help.

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## STREET LIGHTS

Start Date 3/19/2024

**Action** Tim confirmed ViewPoint will take care of the high street lights and ROVA and ViewPoint will continue to investigate options for the short globe lights in phase I.

**Discussion** ROVA will discuss what we would like to see VP provide for the smaller pole lights in phase I. Once presented Tim and Ryan can discuss and make a

decision how and if to move forward.  
ROVA has not moved forward with finding a solution to present so we will leave this on the agenda for future reference.

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## STREET SIGNS

Start Date

**Action** This continues to be a concern ViewPoint needs to consider.

### Discussion

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## TIM TALKS

Start Date

**Action** Tim has been communicating what was discussed at the Tim Talks by posting them on the bulletin boards at both the office and northpoint. Another bulletin board will be installed at southpoint in the future.

**Discussion** We hear the Tim talks are going extremely well. With the flood of information how are you managing to track and follow-up with everything? Is there a way for ROVA to see a recap?

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## WATER SUPPLY ISSUES

Start Date

**Action** Phase I will continually be looked to improve the water supply lines. At this time there is no need to change the current green space to desert landscape.

**Discussion** Are there any water supply issues? If I remember correctly there was a cut back on the golf courses a couple years ago. VP was required to reduce consumption by a certain percent. In addition VP was looking at changing some green areas to desert landscape. Are any of these still being considered?

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## WEBSITE

Start Date

**Action** It was determined to put the yearly treasurer report on the website but not month to month listing.

Joni asked that we review the website for changes and updates. She also wanted the ROVA board to review the mission statement.

We reviewed how the website was set up via a form Pat made that will help members navigate the website. The document will be put on the website, not password protected. Also discussed what parts of the website should be viewed via a secure sign in.

Pat motioned to keep the secure parts of ROVA website the same  
Jennifer seconded  
Motion carried

**Discussion** Once ROVA decides about free membership Mike will need to work with Joni to implement a plan for 2025\26. However, as stated in another topic Mike Miller will not be able to work on the website because of illness. Joni will continue to take care of the website.

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