

ROVA Minutes



ViewPoint ROVA
Mesa, AZ
www.vprova.org

Meeting Info: February 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 Mike Miller absent

Guests Tim Heim, Ryan Costello

Meeting Called to order: Bill Egeberg

MINUTES

Start Date

Discussion Rich made motion to approve the minutes
Judy seconded
Motion carried

Previous Action Review of minutes.

TREASURER

Start Date

Discussion We reviewed the bills being paid by the ROVA credit card. The rest are being paid by Joni and then she gets reimbursed. Jennifer provided a list of bills that are being paid and we should move them to the ROVA credit card and not put the burden on Joni.

Jennifer provided a proposed budget allowing us to be more proactive. A budget will be a little confusing since we changed our fiscal year from Jan 1 to Sept 1 but we will make it work. The information is on dropbox.

Ed and Mel recommended to provide AAMHO with a donation. AAMHO has become financially stable however funding is still needed.

The topic of spending ROVA funds was discussed that included walking trail with benches. Also a one year free membership. It would be called "a membership appreciation year". Everyone will still need to fill out the paperwork. Anyone that hasn't paid yet for this year still need to pay for this year. Any **NEW** members would be given this year free as well as next year. At this point in the year there shouldn't be many new members. The

announcement should go out in the August newsletter.

Joel motioned to give free membership for one year starting September 1st 2025
Bill P seconded
Motion carried

There was a question about why we don't post our monthly treasurer report. It was decided we should post the annual balance report.

Bill motion to accept treasurer report
Rich seconded
Motion carried

Judy motioned to provide AAMHO \$2,000 contribution
Joel Seconded
Motion carried

Bill E, Pat H, and Jennifer will have access to signing checks.

Pat motioned to approve a budget for 2025/26
Rich seconded
motion carried

Previous Action If there isn't a budget should we put a yearly budget together? An example, if there is a line item in the budget for Street captains lunch we don't have to discuss or have a motion to accept.

STREET CAPTAIN UPDATE

Start Date

Discussion Vonda Jewett is the new database manager for the street captains. We are at approximately 1,458 which is down from last year. Judy said a lot of people have left. We still have a number of tri-fold brochures left so please pass them out when ever and wherever you can. The street captains luncheon will be held March 19th.
Moving forward Judy is going to Try to figure out how many members are from the same household.

Joel motioned to authorize up to \$400.00 for the meal
Rich seconded
Motion carried

Previous Action What are our numbers and how can we improve

AAMHO

Start Date

Discussion Kath has taken on a new position for district 1. She will be answering questions from any park in the district. This includes 47 parks.

Previous Action Kath update on news from AAMHO

ADA COMPLIANCE

Start Date

Discussion Place holder for later meeting

Previous Action This was tabled until Tim came on board. With all that is being looked at right now should be postpone this for another month?

AEDS AND SAFETY KITS

Start Date

Discussion The safety kits will be implemented in appropriate areas.

A map of all the AED locations has been provided and ROVA has posted it on our website as well as emailing a copy to all ROVA members. There is the issue of AEDs being locked. Tim will investigate having them unlocked. There was an issue of one being stolen.

Previous Action The ViewPoint staff are trained in usage of AEDs and CPR. ROVA and other groups can receive training, there may be nominal fee.
Tim and Ryan were going to investigate adding safety kits in specific areas. The kits could also be provided through Cintas. Where are we with this topic? Also, I believe you told us where the AED's are, could you remind us so we can list on ROVA's webpage? Tim provided a map of where the AEDs are. We will get it to Joni to post on the ROVA website.

Tim provided a map of where the AEDs are. We will get it to Joni to post on the ROVA website.

AIRBEAM CHARGE

Start Date

Discussion This has been completed.

Previous Action It appears this item has been addressed. For clarification and to move this item to completed status we need a final update.
As we now know, ViewPoint had nothing to do with the 4.00 charge. This has been communicated with residents and will be closed.

ANNUAL MEETING (AGM)

Start Date

Discussion Even with the new fiscal year of Sept 1 - Aug 31 we can and will continue to hold our AGM in January.

What went well?
Sound system worked much better. We will use Dave Burns from the tech club again next year.
Slides were much better with limited information.

Can we provide treats at the AGM next year?

Previous Action What went right what went wrong and how do we improve? Should there be two meetings a year?

BALLROOM USAGE

Start Date

Discussion VP is still working on a liquor license. Possibly extending golf course license, with the distance between the two locations there may be an issue. ELS's decision on a liquor license will also affect other parks as well, which makes it a little more complicated. However, it is VP's goal that whatever liquor license ELS obtains will allow BINGO to still be in the ballroom.

Previous Action Where are we with the topic of liquor in the ballroom? And if it will affect Bingo or other venues?

AEDS AND SAFETY KITS

Start Date

Discussion The safety kits will be implemented in appropriate areas.

A map of all the AED locations has been provided and ROVA has posted it on our website as well as emailing a copy to all ROVA members. There is the issue of AEDs being locked. Tim will investigate having them unlocked. There was an issue of one being stolen.

The ViewPoint staff are trained in usage of AEDs and CPR. ROVA and other groups can receive training, there may be nominal fee.

Previous Action Tim and Ryan were going to investigate adding safety kits in specific areas. The kits could also be provided through Cintas. Where are we with this topic? Also, I believe you told us where the AED's are, could you remind us so we can list on ROVA's webpage? Tim provided a map of where the AEDs are. We will get it to Joni to post on the ROVA website.

Tim provided a map of where the AEDs are. We will get it to Joni to post on the ROVA website.

AIRBEAM CHARGE

Start Date

Discussion This has been completed.

Previous Action It appears this item has been addressed. For clarification and to move this item to completed status we need a final update.
As we now know, ViewPoint had nothing to do with the 4.00 charge. This has been communicated with residents and will be closed.

ANNUAL MEETING (AGM)

Start Date

Discussion Even with the new fiscal year of Sept 1 - Aug 31 we can and will continue to hold our AGM in January.

What went well?
Sound system worked much better. We will use Dave Burns from the tech club again next year.
Slides were much better with limited information.

Can we provide treats at the AGM next year?

Previous Action What went right what went wrong and how do we improve? Should there be two meetings a year?

BALLROOM USAGE

Start Date

Discussion VP is still working on a liquor license. Possibly extending golf course license, with the distance between the two locations there may be an issue. ELS's decision on a liquor license will also affect other parks as well, which makes it a little more complicated. However, it is VP's goal that whatever liquor license ELS obtains will allow BINGO to still be in the ballroom.

Previous Action Where are we with the topic of liquor in the ballroom? And if it will affect Bingo or other venues?

hold off on producing our own plan until we see what ViewPoint provides. As in the notes from the ELS/VP/ROVA meeting we don't know if we will be able to see the plan, we should know at the March meeting if it's possible to review the VP plan.

Previous Action This initiative has been designated to Rich. However, with the addition of the security issue the board needs to clarify how to move forward.

FUND DISTRIBUTION

Start Date

Discussion See treasurer's report

Previous Action recurring items, no issues unless something is needed.

GOLF MEMBERSHIPS

Start Date

Discussion Golf memberships are in discussion. Tim and Frank have received numerous good suggestions. The decision will not be made until sometime in the summer. There is also an issue with not being able to book online. Frank is continuing to investigate the ability to book online with a system that will meet the needs of all residents, guests and the general public.

Previous Action Tim was going to investigate the possibility of re-instating golf memberships. Where are with this and can ROVA provide input?

MAILROOM

Start Date

Discussion This is complete

Previous Action Tim, we have heard the mailroom is now open on Saturday. Can we confirm this has been completed so I can mark it as complete?

Mailroom is now open Saturday so this topic will be moved to complete.

MAINTENANCE

Start Date

Discussion Pat suggested he would oversee the maintenance if we could find a person willing to look into the matters and report back to Pat. Any suggestions if we should pursue and if so how to find the right person.

Judy will announce Pat at the street captains meeting to see if they can find a good fit for the maintenance person.

Kath motioned to have Pat have responsibility for maintenance and find a person to be the special project person.

Jennifer seconded
Motion carried

Previous Action Pat suggested he would oversee the maintenance if we could find a person willing to look into the matters and report back to Pat. Any suggestions if we should pursue and if so how to find the right person.

POWER POLES

Start Date

Discussion The SRP representative is working on who owns and manages the power pole in phase I. ViewPoint is responsible for all power in the entire park.

On a related issue of power failure, Kath presented a document prepared by AAMHO and ASU providing safety information covering power failures during hot temperatures.

Previous Action Tim is still check with SRP to see who owns the power poles in the back of all units in phase I and II. Did you find out this information? Just confirming in Phase III ViewPoint owns them.

ROVA MAIL BOX

Start Date

Discussion The mailroom will give us a box number. We decided to have the box at the mailroom by the main office. Once we have the box number we will change all mailing to go directly to the box. Bill and Jennifer will have keys.

Previous Action Could ROVA have a mailbox in the mailroom?
ROVA can have a mailbox in the mailroom. Someone from ROVA needs to go to the office and complete the form.

ROVA VP COMMUNICATION

Start Date

Discussion The communication between ROVA and VP continues to be working well. Both ROVA and VP will work together to get critical information out as quickly as possible.

Previous Action ROVA would like to enhance communication with VP in a timely and effective manner. How do you feel we could work better in disseminating critical information?

SECURITY EMERGENCY PLAN

Start Date

Discussion ViewPoint has an internal security plan. They are updating the contact information. Once complete Ryan will review the plan and determine if it can be shared with ROVA.
The question of background checks on RVs vs residents was brought up as a possible security issue. Only residents staying over six months and/or purchasing are required to have a background check. However, all RVs must submit information that provided VP with critical information about them.

In addition Rich provided a document containing information about concerns in the park that need to be addressed. He provided a copy to Tim and Ryan as well as the board.

Previous Action Where are we at and how can ROVA assist?

STREET LIGHTS

Start Date

Discussion There are a number of globe lights not working. The issue on many are because the lights are tied to the power of the residents. When residents go home for the summer they turn the off which turns off the power to the globe lights.

The difference is between the short lights compared to the traditional street lights. When a street light goes out let the office know to have it replaced.

For the globe lights Ryan asked what ROVA would like VP to do? ROVA

will discuss and bring back

Ryan said VP replaced all the lights in the comon area with LED light over the summer.

Previous Action As there are several streetlights out, Rich S. has begun researching possible options for LED lights. Has Streetlight been discussed or put as a budget item?

THE SISTERS PARKS

Start Date

Discussion Kath, Pat, and Bill P will attend meeting. Mel would also like to go, not sure if he has been contacted about the boards plan.

Discussed the AirBeam that hit other parks.
Feral cats were also discussed. Not much you can do about it.
Safety and maintenance are similar in other parks. Pat offered to share our documentation once it is complete.
They have the same issue with double booking rooms.
Monta Vista is similar in size and looks very clean and kept up. The RV section was full. They also do volley ball in the pool and it is a huge success. However, there are complaints about how load the participants get.

Previous Action Please provide an update from the meeting to include. Who were the participates; what were the topics; what are the action items moving forward. These can be added to the ROVA notes to have a record of them.

V P OFFICAL FACEBOOK

Start Date

Discussion Tim indicated that VP will be moving to one facebook page for all information about VP. This topic is completed.

Previous Action What is the offical Facebook page for VP management to provide information?

WEBSITE ACCESS

Start Date

Discussion If we do free membership next year should we restrict access to the website. If we open to everyone then the entire world will have access to all our information.
Pickleball uses one password for everyone. This could be considered and will change the password each year.
It was suggested Mike work with Joni to figure out a stratage, and bring back to the board in March.

Previous Action What items should be accessed via the login and not available to non-members?
