



ROVA Minutes

Thursday, May 22, 2025

Meeting: Tuesday May 20th 2025, 8:00 AM (A)

Guests: Tim Heim, Terri Roland

- Bill Egeberg, President
- Pat Hortong, Vice-President
- Jennifer Gilmore, Treasurer
- Joel Roland, Secretary

- Judy Hawley, Street Captain Coordinator
- Bill Parker, Legal
- Kathleen Noble, AAMHO liaison
- , Health Safety

AAMHO

Priority: Medium	Responsibility: ROVA	Assigned To: Kath
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Action: AAMHO

Discussion: AAMHO is putting a meeting together on May 30th for residents of VP. It will include an information packet.

There are 8 districts that cover the entire state. ViewPoint is in district one which is the largest district.

There are over 1,450 senior parks in Arizona.

AAMHO will be focusing on utility issues. In the (Land Lord Tenet Act) owners are not allowed to charge more than a single family rate. SRP has changed the way they bill so it's harder to identify if a park is charging too much.

Membership is growing. In the past they use to be around 10,000 members. Now there are about 2,000. The drop started when large corporations started buying the 55+ communities and during Covid. With better communication AAMHO feels they will be able to increase membership.

AAMHO will not be focusing on rent, but will keep rent on the agenda.

AAMHO, in conjunction with ROVA and VP, will host a seminar on heat related issues for residents that stay through the summer. A number of volunteers have come together to help put packets together with critical information that will be distributed at the seminar.

Jennifer motioned to reimburse Kath \$54.00 to cover cost of envelopes for the heat seminar in May.

Vonda seconded

Motion carried

ANNUAL MEETING (AGM)

Priority: Low Responsibility: ROVA Assigned To Joel

Action: AGM

Discussion: Meeting set for January 21 2026 in the Ballroom.
Jennifer has secured Dave Burns to run the sound system.
We will determine content in September/November

BROCHURE 2026

Priority: Low Responsibility: ROVA Assigned To Joel

Action: Update brochure

Discussion: Joel asked if anyone knew someone in the photo club that could provide new photos
Judy is sending email to street captains asking what they saw or heard that they considered successes for ROVA.

The timeline for the brochure will be:

All submissions by August board meeting

Submit to printer by last week of August for distribution by first week of September.

For the new brochure we can include or change:

- Change to a 8 ½ x 11 folded in half, should we change the format?
 - Include contact information for all departments
 - Update about the website
 - Successes
 - Highlights from past year
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CANADA SNOWBIRD

Priority: Low Responsibility: ROVA Assigned To All

Action: Update Snowbirds 5/20/25

Discussion: Judy will discuss with Snowbirds later in the summer or fall. It has been made complete and will be on the agenda in September.
It was determined this meeting should be a stand alone meeting and not part of the ROVA Day

COMMUNICATION VP

Priority: High	Responsibility: ELSVP	Assigned To Bill E	Tim
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Action: VP Communication

Discussion: VP continue to work on the electronic messaging. Testing has shown things are working better but still not complete.

DIRECTORY

Priority: High	Responsibility: ELSVP	Assigned To Bill E	Tim
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Action: Update

Discussion: VP continues to make progress. They will not be printing the book and are working on ways to disseminate the information.

FREE MEMBERSHIP

Priority: High	Responsibility: ROVA	Assigned To Bill E	
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Action: Update free membership

Discussion: Judy will prepare a letter for street captains. The board will be able to review before the August board meeting. She will send the letter out once reviewed and approved.
Who is handling the forms needed?

LIGHTING AT FAT WILLYS

Priority: Medium	Responsibility: ELSVP	Assigned To Pat	Tim
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Action: Update Lighting at Fat Willy's

Discussion: Tim continues to evaluate how and where to place lights. It was suggested to add solar lights fastened to the railing until a permanent fix is in place. Tim said solar lights are a possibility.

MINUTES

Priority: Low	Responsibility: ROVA	Assigned To Joel	
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Action: Update Minutes

Discussion: Judy motioned to approve the minutes
Kath seconded
Motion carried

MISCELLANEOUS

Priority: Low Responsibility: ROVA Assigned To Bill

Action: Smokers

A resident complained about smokers because of the length of time the smoke goes through the neighbors. Bill sent question to Tim but no response yet.

When VP sells a home they put on sales tax. This came through rumor has it and Bill P has put a response on the website.

With board members being in different time zones Joel requested to move the start time to 8:00 AM (AZ) time. This allows members in central time zone to start at 10:00 AM and finish at noon. This will only be for the summer months. Thanks to everyone for this change.

Due to the confusion of the day and time of the board meeting some board members were not able to attend. To help keep everyone in the loop Joel will send out the ZOOM call information and agenda as soon as it's available. An additional message will be sent out the day before the board meeting.

Discussion: This area is for items that have been brought up but not actionable.

ROVA will not get involved in disputes between residents. ROVA will put them in touch with VP to resolve any conflict. However, for reference only, a ROVA board member could hear the issue, check the rules and regulations and appraise the board.

ROVA has requested the information that goes on the bulletin board to be shared, electronically, with us. ROVA can then post on our website and or send to our members. This will help keep our members unformatted.

RENT INCREASE

Priority: Medium Responsibility: ELSVP Assigned To Bill P Tim

Action: This topic is re-opened as a member received a substantial increase and was looking for an explanation why. Is this something they can come to you about?

Discussion: Tim has no control over the pricing. He indicated there are a number of factors. Tim is available for anyone to discuss. People are getting a 5% increase which makes sense with inflation at 2.5%. There are residents being charged 10% or higher that are concerned. It was assumed it was related to bringing some people up to market pricing. VP is comparable to other resorts in the area, according to VP.

RICH SEBO RESIGNATION

Priority: Low

Responsibility: ROVA

Assigned To Bill E

Action: Resignation

Discussion: Rich Sebo has resigned from the board. His resignation letter is in Dropbox.
Pat motioned to accept Rich's resignation
Jennifer Seconded
motion passed.

ROVA INFO DAY

Priority: Low

Responsibility: ROVA

Assigned To joel

Action: updated

Discussion: The date will be in January and before the AGM.
The day of the week will be determined.

The time was suggested to be from 9:00 - 12:00.
Could have both the Kokopelli room and ballroom
Generate goal statements

Possible have:

- Red Mountain Multi-Generational Center
 - Keynote
- Red Cross
- Firefighters
 - Fire prevention
 - AEDs
 - Other home safety ideas
- Alzheimer's
- Wills, trusts, funeral planning/financing
- Good Neighbors
- AAMHO on legislative issues
- Possibly serve lemonade as there are so many lemon trees in VP

Still considering a title

- Helpful Information for VP Residents
- ROVA Day
- ?

In addition, get ideas on how to have an evening seminar for people who work during the day.

Terri and Judy will be a sub-committee and bring new information to the board as things progress. They will reach out to Rebecca, Linda and Jennifer, from the front office and activities, to discuss on a Zoom call.

SECURITY EMERGENCY PLAN

Priority: High	Responsibility: ELSVP	Assigned To	Tim
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Action: Tim is going through it now. They will remove any contact or sensitive ELS information, Tim will then share with ROVA. Tim will confirm if we can share it with our members.

Discussion: Tim has provided VP's security/emergency plan. ROVA will post the information on the ROVA website.

SISTERS PARKS

Priority: Low	Responsibility: ROVA	Assigned To	Pat/Kath
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Action: Update Sifers Park

Discussion: No meeting was held last month.
The group will most likely not meet again until this fall.

STREET CAPTAIN

Priority: High	Responsibility: ROVA	Assigned To	Judy
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Action: Update Captains

Discussion: Still looking for more street captains.
There were no comments on the potential letter that was shared with the street captains
It was suggested with any packets going out we should add the ROVA tri-fold.
As stated in AAMHO report the street captains will not be asked to check on residents in the summer.
Once identified it was suggested to have the good neighbors group follow-up with the vulnerable people.

STREET LIGHTS

Priority: Medium	Responsibility: ELSVP	Assigned To	Pat	Tim
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Action: This topic is being re-opened. A resident on 1800 east has indicated that an upper street light is out. It was determined because that light is tied to a home that shuts off their power the light will not be turned back on until the resident returns. Is this something that can be fixed as it is a safety issue?

Discussion: This will continue to be an issue where the street lights are tied to the resident's home. There is a credit given to the home owner to compensate for the electrical usage. These residents have been notified about the credit. VP has been in contact with SRP but there is no resolution at this time.

STREET SIGNS

Priority: High	Responsibility: ELSVP	Assigned To Pat	Tim
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Action: Street Signs

Discussion: This is an ongoing process. VP has replaced and added signs. It was brought up that there are stop signs on the crossover on 2500. However, there are no stop signs on 2800. This will be looked at by engineering.

Test record 4

Priority: Medium	Responsibility: ROVA	Assigned To Judy
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TREASURER

Priority: Low Responsibility: ROVA Assigned To Jennifer

Action: Update Treasurer

Discussion: Moved \$15,000 into a CD with BMO for 12 months with Quarterly payments.
In the event someone paid for 2026 they will be reimbursed.
In the event if someone needs payment Jennifer has set up a Venmo and Zelle to transfer funds.

Kath moved to accept the treasurer report
Pat seconded
Motion carried

VP GOALS 2025.26

Priority: High Responsibility: ELSVP Assigned To Tim

Action: VP goals 5/20/25

Discussion: VP can't share specifics, although as the projects get approved Tim will share them with members. VP is working on having a more proactive and open process. VP will try to share the what, why, and when with residents.

The liquor license is still being worked on by ELS.

VP is working with clubs to provide and display more VP resident's artwork.

Working on the golf course to remove gophers.

VP is working with AAMHO to distribute information about heat related issues in the summer.
