

## Village Rovers Meeting Minutes

December 6, 2024

Officers in attendance: Sharon Grin, President; Laurie Anderson, Treasurer; Joann Peek, acting Secretary

The meeting opened with the Pledge of Allegiance.

Joann read the minutes from the November meeting. Motion to accept the minutes by Barb Reinsch, seconded by Jan Ballentine. Motion passed.

Treasurer's Report by Laurie Anderson:

Bank balance as of November 30, 2023 \$14,238.67

November Expenses: \$1,338.63 - \$1,113.32 for calendars, \$243.74 to the City of Mesa \$20.57 for web hosting

November Income \$610.09 for dues, \$380.00 in donations

Motion to accept the report made by Jan Tobacco, seconded by Judy Morack. Motion passed

Dog Park Update by Jim Varner:

We have been officially approved to build the Dog Park with the HoA Board desinating \$60,000.00 to fund the project. The Village Rovers will also donated \$7,000.00 to the Park. It is currently scheduled to begin construction in 2024. However, there is no designated date at this time. Michael Beaver, who worked with the Multi-Use Building and has worked with construction is willing to look at our plans and help, as needed.

The next step is Katie will go the Board to form a committee, something similar to the one for the Multi-Use Building.

Linda Cerf indicated that Bingo may be able to help with funds for the Park.

Village Rovers plans t donate money for door prizes in February. A motion was made to donate \$250.00 to Bingo for door prizes. Motion to approve by Laurie Anderson, seconded by Leatrice Dewey. Motion passed.

Jim suggested that a list be given to the Board for the extras the \$7,000.00 could/would help to purchase such as benches and other extras.

Note on benches: If a person wishes to buy a memorial bench (current price \$600.00) that person is responsible for maintenance on that bench for five years.

Please note that all the green areas have recently been seeded and residents have been asked to keep their dogs off the grassy areas. At least one more week is needed.

The Board has reported receiving complaints about dogs being off leash and Katie has said she may need to start fining people. Jim asked about putting up some temporary fencing, offering to provide fencing and labor to put and take back down. He has received no response.

Farmer's Market Update by Sharon Grin:

It looks like the January Market will need to be postponed. The City of Mesa is holding up our event license as they need information from our HoA on our TPT license. Katie is working with City to obtain that information. We currently have only four vendors signed up. We are unable to promote this

event until we receive the event license. For now we are in a holding pattern while this gets worked out.

There are no farmers interested in attending as our event will be too small.

Some of the clubs have stated a possible interest in selling. Any SCA group who wishes to have a space will be inside the auditorium. The rest will be outside.

Mysterious Dog Illness by Sharon Grin:

Detail information is posted on the website and a copy was handed out to those in attendance. Two cases have been reported in Arizona but there is no definite proof it is the same. It is uncertain how the disease is spread and there is no specific treatment for the disease itself. Individual symptoms of the disease can be treated. Please see website for more information on this subject,

East Valley Urgent Care, 2853 E. Sossaman Rd. Ste A112, Mesa 85212 (behind CVS) can treat dogs with the symptoms. 480-482-7989

Other Info:

2024 Calendars are available, cost \$22.00. Pay Laurie Anderson and receive your calendar.

Next Meeting:

Wednesday, January 3, 2024 in Rosewood Room 2:00 – 4:00 pm