Village Rovers Meeting Minutes - November 6, 2024

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

The meeting was called to order with the Pledge of Allegiance.

Guest Speaker

Sandy, from Enlightened Mutt was here to tell us about her pet health care coaching services. Each pet receives a customized agenda depending upon their needs which can include allergy for testing, review of vet labs, food and supplement recommendation and plan management. Specialized diets are also available including kidney, pancreatitis, weight loss, cancer care, and more. Mobility and pain management are also available for those pets in need. Please check out her website at www.enlightenedmutt.com.

October Meeting Minutes

The October minutes did not get posted to the website prior to the November meeting. A consensus was not to read them as they would be posted after the November meeting was concluded. Joann gave a very brief synopsis. Move to approve the minutes by Nancy McGrorty, seconded by Barb Reinsch, motion passed.

<u>Treasurer's Report</u> – Laurie Anderson

Bank balance as of October 31, 2024 was \$9,845.25

Income for October was \$850.05. \$175.09 in dues, \$193.00 in donations, \$49.00 for golf, and \$432.06 for Farmers Market vendor fees.

Expenses for October were \$5,132.51. \$5,000.00 to the HoA for the dog park Phase 2. (Check was written at the end of September, cashed in October) \$20.57 for web hosting, \$6.00 for checks, \$29.00 for golf tournament, \$76.94 for dog park trash can and bags.

Motion to approve by Peggy Sehl, seconded by Jan Ballentine, motion approved.

Parternership with Debb Smith Norwex products - Sharon Grin

Debb Smith would like to partner with the Dog Club. She will give 20% of her commission to the club from each purchase by a Dog Club member as they are now selling dog products. Sharon propsed to have Debb come to the February meeting to familiarize us with her products as a fund raiser. She will also be at the November Farmers Market. A vote was taken and approved.

SVE Activities Fair - Sharon Griin

There will be an SVE Activities Fair Wednesday November 13, 2024 from 1L00 – 3:00 p.m. Laurie and Jim created a nice flyer for the table; Sharon and Jo-Ann Flick will be there to answer questions.

October Outlook Article - Sharon Grin

Our article was not printed in the Outlook, so Sharon posted it on PAI. It was a long article thanking all the sponsors, donors, and volunteers that helped with the Golf Tournament. The September article was also not posted. Sharon will stop by and talk with Ashley.

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Upcoming Elections - Sharon Grin

Elections will be held in January for President and Treasurer. If you are interested in running for a position please tell a board member. Sharon read the duties of the President position and Laurie told the duties of Treasurer.

Dog Park Update - Jim Varner

Today, November 6th, Katie issued a contract for the shade structure. It may take three months or longer to receive all the permits and associated paperwork.

Last week the park was overseeded. The park will remain locked through November 22nd to allow the watering to give the seed a chance to grow.

Water to the park is being looked at. We've had a couple of quotes for running pipes ranging from \$7,000.00 to \$30,000.00. There is a pipe under the sidewalk with a utility box. The Water Company said adding a meter would be VERY expensive. We would also need engineering to obtain a permit before doing anything. It may be cost prohibitive.

We have contemplated putting lights with the shade structure. It would, however, invalidate the warranty without permission from the company.

Dog Park Rules – Sharon Grin

We ALL need to follow the rules of the Dog Park. Please keep your dog on leash when entering and leaving the Park. There have been complaints from people about off leash dogs. If you wish to complain, or know someone who wishes to complain, please have them complain to the Dog Club, not to the Office or HoA.

Famers Market Update – Sharon Grin

The first Market for the winter season will be November 20^{th} . We have 32 vendors signed up, some new, some returning. We have a produce vendor with a smaller, 10×10 stand. So far 13 volunteers have signed up to help, the list was passed around. If helping with parking, directions, etc. please be there by 7:00 a.m. If you're "Break" help be there by 9:00 a.m. Any questions email Jo-Ann Flick. An email or phone calls will be made prior to the Market to discuss jobs.

Some communities have already put up flyers for us. There is still a stack to be handed out if anyone would like to volunteer to do so. We may post it to PAI.

<u>2025 Calendar</u> – Sharon Grin

If we are going to have a calendar for 2025, we need pictures!!! If you have pictures of your dog please text 480-380-2617 or email them to Sharon.grin@protonmail.com. Preferably send text **ASAP**, along with the name of your dog.

Next meeting Wednesday, December 6, 2024 in the Rosewood Room from 2:00 – 4:00 p.m. Big Wave Mobile Pet Grooming will speak and show us their truck.