

RIO RICO PROPERTY OWNERS ASSOCIATION INC. (RRPOA)
DBA: RESIDENTS OF RIO RICO
Minutes of the Board of Directors Meeting
September 13, 2011

ATTENDANCE:

Present: Mike Foster, President – Robin White, Vice President
Connie Rutherford, Secretary - Mary Rubidoux, Assistant Secretary
Gary Cooper - Lucy Foster - Andrew Herman - Helen Serras-Herman
Absent: Aleatha Moyer, Treasurer - Jacqui Coble
Guests: Jim Mshar, Medicare Advantage Plans

CALL TO ORDER:

The meeting was called to order at 18:04/6:04 p.m. by Mike. The Pledge of Allegiance was led by Jim Mshar.

APPROVAL OF MINUTES:

Mike did not have the 8/9/11 Minutes available for Board approval.

TREASURER'S REPORT:

Copies of the August 2011 Treasurer's report was distributed and reviewed by the Board. There are two new members. Robin moved to approve the Treasurer's report, Connie seconded, voice vote, motion carried.

CORRESPONDENCE:

Mike introduced Jim Mshar who is interested in renting the facility to give presentations to the seniors in the community.

There was a discussion on extending the walking trail from in front of the Residents of Rio Rico to Calabassas Middle School. The Residents of Rio Rico will prepare a letter to John Maynard, Santa Cruz County Supervisor, in support of the extension of the walking trail. Robin moved to approve the letter on the trail, Helen seconded, voice vote, motion carried.

COMMITTEE REPORTS:

- A. Government Affairs – It appears that the Palo Prado Bridge project will be privately funded. Also, the library tax did not pass.
- B. Building/Grounds Maintenance – Mike reported that the landscaping contractor makes 2 visits per month at a cost of \$254. The workers could not speak English and Mike's questions and concerns could not be answered. There was no further communication. The Residents of Rio Rico need the Groundskeeper to provide a copy of the contract, dates of service and what work was completed. Robin moved to approve getting a report from the Groundskeeper on completed maintenance, Aleatha seconded, voice vote, motion carried. Robin will explore landscaping options. Lucy and Aleatha will work on the contract requirements. The interior and the exterior of the building needs to be painted. Lucy and Mary volunteered to paint the interior.

- C. Programs/Publicity – Robin has done a great job on the newsletter and website. Robin needs to promote the general meetings and get the word out through the newsletter, website, posting on the RORR Board at the Chevron station and advertising in the newspapers.

Jim Mshar presented to the Board that he is interested in renting the facility to assist seniors and those approaching 65 with Medicare and health insurance choices during open season October – December. Rental dates were discussed to determine any conflicts and the cost. At this time, Mr. Mshar was excused from the meeting.

- D. Scholarship – Helen had nothing to report at this time.
- E. Investments – Covered on the Treasurer’s Report.
- F. Membership – 2 new members as a result of the Treasure Market.

OLD BUSINESS:

- A. Upgrade spot lights of the RRPOA sign at the Chevron station. The solar lights that were installed were not adequate and did not light up the sign.
- B. Robin anticipates he will have email linked to the website by 10/1/11.
- C. Robin has done a fabulous job on the RORR website. Thank you!
- D. The Treasure Market/Flea Market Project was a mild success for the first time. Other markets will be planned in the future. Helen moved to change the Treasure Market/Flea Market to the second Saturday of the month, Gary seconded, voice vote, motion carried.

NEW BUSINESS:

- A. Cheryl Brown is interested in using the parking lot for Rio Rico High School Bountiful Baskets program. There is an issue of liability and insurance. The Board will not allow this activity.
- B. Santa Cruz Parents Love Connection – Maria (Gomez) Scholnick - no meetings will be held at the RORR facility regarding special needs children during the month of August.
- C. The Board discussed Jim Mshar’s seminars. The rental use of the facility was approved by the Board and the services deemed beneficial to the community by providing a service to the community which could bring in new RORR members. Helen moved to approve 8 dates, Robin seconded, voice vote, motion carried.
- D. Other – Purchasing tables and chairs for rent for the Ramada was discussed. No decision was made.
- E. Aleatha announced this will be her last year as Treasurer.

OTHER ITEMS FOR NEXT MEETING:

Grant research for constructing a storage/thrift outlet on-site/gymnasium potential.

ADJOURNMENT:

Gary moved to adjourn the meeting, Aleatha seconded, voice vote, motion carried. The Board of Directors meeting was adjourned at 20:18/8:18 p.m.

Respectfully Submitted By:
Connie Rutherford, Secretary