CAC Community Meeting Notes October 1, 2022

Debra Meglio, the new Chairperson of the CAC, opened the meeting and did introductions of the Community Action Committee members, including the newly elected members.

Debra Meglio – Chairperson (On Zoom)
Al Morie – Vice Chairperson (In Europe)
Richard Gaito – Recorder & Newsletter (Present)
Amani Ali - Absent
Becky Schreiner – Website Administrator (Present)
Walter Mills – Resident List Administrator (Present)
Bruce Michalowski – Recorder & Newsletter (Out of town reunion)

Debra covered the agenda and ground rules for the meeting. Also present were Shane Roberts Life Style Director, and Kimberly Armitage, YMCA Manager.

Debra shared some changes:

- Monthly Community CAC meetings with be the 1st Saturday of every month.
- At least one CAC member will be present at Social Events to witness successes or issues first hand.
- A CAC member will attend all Fun Posse meetings. Currently Walt has volunteered.
- The Sept./Oct. CAC Newsletter will be combined.
- Debra is working with Kimberly Armitage on an event process that includes a checklist of each type of event. This will be part of what the Y staff and the Fun Posse using for each event to ensure success.

Debra shared the October Events:

- Pool closes Oct. 3rd
- Friday, Oct. 7th is Mixology at 3 PM Walter Mills will be present.
- Friday, Oct. 7th is Movie Night at 7:30 PM Bruce Michalowski will be present.
- Saturday, Oct. 15th is Active Minds (Colorado Ballot) at 10:30 AM Debra Maglio will be present.
- Friday, Oct. 22nd is Bingo at 5:00 PM Walter Mills will be present

Resident Handbook Changes:

- A detailed document with the 8 questions and pros & cons (to educate & not sway); will be emailed to all residents, and hand carried to the those we do not have an email address, on Tuesday, October 4, 2022. This will allow resident to thoroughly review all the details prior to the Survey Monkey vote.
- An email from Survey Monkey with the questions only will be sent out on Thursday, Oct. 6th or Friday, Oct. 7th. You will have 2 full weekends to votes.
- Voting will end on Sunday, October 16, 2022 at 11:59 PM.
- Our normal work session CAC meeting, Tuesday, October 11, 2022 at 6 8 PM will be open to all to residents. It will be an open dialogue about the handbook questions.

Bruce Shibles asked if each survey question could be read. Based on audience feedback it was decided not to.

Jack Sargent asked about the holiday party and his concerns that something should be finalized by now. Currently there is a 2K deposit at Balistreri Vineyard's and talk of having it at Botanical Gardens. Debra stated the CAC should be aware of this and she will look into the matter and

make sure everyone is made aware as soon as possible. If anyone wants to recommend a venue send it to Walter.

John Puffer brought up and is with Muskrats and Beavers building dams that is blocking the culvert. He had discussed with High Mains landscaping several times. Are there any updates about getting rid of Westwind? They are horrible to deal with and never follow up on anything. Debra was not aware of any changes with Westwind, but would get an update before our next meeting. John said he hoped the CAC could be involved with the decisions concerning Westwind. Gail stated they are relocating versus killing.

Bruce Woolen brought up the issue with the poor lighting and sinks not draining in the men's room. He also mentioned the 2 fountains – one of which does not work.

Debra committed to taking the action to looking and resolve these 3 issues brought up by Bruce. Gail Bell stated she was working with Stacy Gilmore and the head of Trash Management on the endless issue with trash &/or recycling not getting picked up. She also mentioned the issues with the cracks in the roads around the community. She was trying to get it on the list to be repaired in the spring of 2023.

Gail Bell asked if we could get more current movies for Movie Night. Debra to take up with the Fun Posse. Shane Roberts said more current movies are available to rent. We can do indoors once the projector is fixed. Kimberly Armitage said the Y had a license with Netflix and Hulu. Kelvin asked if some detail and laminated instructions could be created and attached to the technical equipment (primarily the projector and projector screen). Becky Schreiner volunteered to work with Shane to make the instructions.

Kelvin wanted to know what the white tags on some trees in the community was all about. John Puffer said he has been working with Westwind for 2 years about the dead trees in front of his home and they have the white tags. Still nothing is getting done and after being nice for 2 years he sent a letter that wasn't so nice. He also did a work order with West Wind. Kimberly Armitage said the open work order list Westwind provides to them does not include the muskrats or trees.

Rogene mentioned the weeks on Dunkirk and 56th and it was a TCMD/Timberline/Jerry Jacob issue. Kimberly and Alex what the workorder numbers so they can address with TCMD & Timberline/Jerry Jacob.

Debbie McLung brought up issue with the common area walkways in Phase II. They are nothing but tall weeds. They rarely get moved and a real eye sore. Bill Schmidt said a letter was sent to TCMD & Timberline/Jerry Jacobs and to date they have not gotten a response. Very frustrating. Recommend Debbie do a work order with Westwind, so Kimberly and Alex can address. Kelvin mentioned that the Landscaping Committee should be raising hell with TCMD and Timberline. The easements should be maintained monthly.

Don Ready stated how the Octoberfest event was a fiasco. How the lady cleaning up was rude, got upset when people took more than one pretzel, and ended up taking them to her car. Her attitude was not good. Parties were not planned well. Debra appreciated feedback, but was aware of all the issue that night and the issues were address with the Y that night. The Y is addressing the issues, coming up with better event planning, backup plans, and a checklist. She also asked for time to rectify.

Bruce Woolen brought up getting a lawyer to address issue with Timberline/Jerry Jacobs. Debra nipped it in the bud and stat it is not everyone's appetite and not appropriate.

Gail Bell stated the maintenance issues were very complex and should be simplified. Debra said that would be difficult with 3 different entities and we must follow the current process with YMCA, Westwind, & TCMD/Timberline (Jerry Jacobs). Enter workorders and provide the details to Alex, Shane, &/or the CAC so we can track.

Kelvin mentioned Green Valley Ranch Golf Course was tearing up a huge section of land behind Debbie Dunkel's house. Debra said she was aware of this and that GVR golf course was undertaking a huge project to switch out their sprinkler system to conserve water and for better coverage.

Kelvin mentioned he submitted a workorder to paint the black fence behind his home, but many other homes need their black fences painted as well.

Kathy on Zoom call thanked Debra for here leadership, positive direction, being able to vote on handbook changes finally, and that she is overall very impressed with how things are going.

Kelvin also applauded Debra and thanked her for opening up the work session meeting for residents to discuss the handbook changes. Then, he asked about the YMCA workorders. Kimberly informed him they are on the monthly reports that Alex does. Shane mentioned they are on the Club FV website (clubfv.com) and Becky mentioned they are on the CAC website (fvcac.com).

Debra again mentioned the two websites that are a great resource: Clubfv.com
Fvcac.com

Meeting adjourned.