



Board of Trustees Minutes
December 9, 2005

President Favil West called the meeting to order at 9:04 a.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Bob Berman, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Sharon Smith, Frank Strocchia, Rita Berman, Phil Barad, Judi Bernstein and David Bernstein.

Minutes for November 1, 2005 were approved.

Treasurer's report: Citibank checking \$4,585.94, CitiBusiness IMMA \$130,445.12, undeposited funds \$9,960.00, Community Service Club donations \$567.00.

President's report: Favil reported Bill Kohn and Sherman Uchill have resigned from the Foundation. Del Webb will sponsor our cookbook in the amount of \$15,000.00 and will receive 1,500 copies. The Golf event will cost \$1.00 more this year bringing the cost to \$31.00 per person. This includes the tournament and meal.

Development Committee: Bob Berman scheduled a meeting with Judi, Phil & Charlie for December 12, 10 a.m. at Buckman's.

Roger introduced Mark Lynch who made a short presentation about Doc's Medical supply company on the corner of Horizon Ridge and Eastern. Mr. Lynch offers a 15% discount to seniors.

Solicitation Letters: Chuck reported 73 responses, 12 donations received from out-of-town homeowners. \$6,429 donations received since October 1, 2005.

Transportation Survey: Kristi reported 74 surveys have been returned. She passed out a consolidation of responses from residents. There were 7 yes (who need transportation) and 67 no (who do not need transportation at this time). Consolidation of results attached. Kristi also gave a report on the transportation services offered by Helping Hands of Henderson which is operated by St. Rose Hospital. The CSC will meet with the RTC in January in hopes of expanding their service.

Cookbook: Rita reported only one volunteer resigned; the others are staying with the project. Del Webb would like to submit recipes which will cause us to expand the book to 550 total. MF will make \$8,000 before any sales. Del Webb wants the front cover. MF would like to be represented on cover also. Rita will meet with the designer. Her group is still working on recipes. Favil has asked Denise Marshall to design the cover. The committee will meet with Denise at 10 a.m., Friday December



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16. Favil will arrange the room and advise Rita. Submit to publisher date will be between 1/16/06 & 2/28/06. Proposed publish date is in April 2006.

Bingo: Denny has worked with the supplier to set up the date of January 29, 2006. Kristi asked for volunteers to work the event and help sell tickets at Anthem Center on Monday, Wednesday, and Friday from 9—Noon during the month of January. Sharon will sell on the 6th and 9th; Diane on the 20th. Diane Bold has offered to do table covers and balloons. Rita, Judi and David will help with the set up of the room. Favil will make a brief welcoming announcement. Jackie Kaner will be our volunteer caller. Phil, Charlie and Roger will also work the event. Doors will open at 6:00 p.m., starting Bingo at 7:00 p.m. We will again sell bottled water, extra game packs and 50/50 raffle tickets for cash prizes.

Golf: Sharon will hold the first meeting on January 11 at 4 p.m. She asked for volunteers to help. The Golf Tournament will be May 29, 2006. A motion was approved to advance \$2,000.00 as set up fee. Del Webb has committed to \$3,000.00 sponsorship. Favil will ask the Focus Group to convert a previous donation of \$5,000.00 to pay for the luncheon. Frank Strocchia will handle security.

Shelving and Security in Community Services Bldg: Roger reported the shelving is on hold; the lift is on order and is being refurbished. Permits and structure of shelving are issues causing delay. Security camera system should be 8 cameras and digital monitor station. Equipment is approximately \$6,000.00. Installation will be done free of charge by Frank Strocchia. Favil reports theft has been a serious problem within the Association recently. Frank further explained the security cameras to be installed. He also reported on an alarm system. He recommends key pad entries. Two tables were purchased for the meeting room and a round table and 4 chairs for the small office room. Roger will secure the tables so they cannot be taken out of the meeting room.

Joy and Memorial: \$110.00 was received.

Community Service Club Assist Numbers: Kristi reported 158 residents served during the month of November with a year to date total of 1727. Report attached.

Kristi suggested a drop box be installed at Anthem Center to receive items intended for MF. A motion was made and seconded. Motion did not pass.

David Bernstein stated language changes in our documents are necessary to protect our charitable standing and that our Certificate of Incorporation needs to be amended to show a broader area of coverage.



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Performing Arts has asked Favil if they could use our storage area in the Community Services Bldg. It is too soon to answer since our shelving and storage items are not yet in place.

Next meeting Thursday, January 5 at 4 p.m.

Meeting was adjourned at 11:20 a.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary