

Desert Cove Executive Meeting **Minutes**

Monday, May 24th, 2021 by Google Meet 1:28 p.m.

Chair and President: Kathy Burwell

Vice President: Phil Hoeksema Treasurer: Denise Harper Secretary: Jacke Palmer

Social Director: Marilyn Richardson Membership Director: Shaunie Wood Recreation Director: Jim Horsford

Data Management Director: Tracy Cox

Director at Large: June MacGregor

Absent with leave: 0

Absent without leave:

Call to Order: 1:04 p.m.

AGENDA - Additions: Desert Cove Top Dog

Moved: KB / PH Carried

MINUTES - Additions/Corrections/Amendments to the minutes of the last meeting held April 19th, 2021

Additions: Corrections: Amendments: Moved: KB / JMac Carried

Correspondence: thank you from Alice Rowland in memory of her husband. All others forwarded or responded to

Directors Reports:

President – Kathy B – quiet month, busy with husband

Treasurer – Denise – written report, \$13,617.63 closing balance DH / JH Carried

VP – Phil – helping with Bocce Court construction, opening soon

Social – Marilyn – no events – Rec Center reopening – pending until Covid restrictions are lifted

Membership – Shaunie – still no visits due to Covid.

Recreation – Jim – recycling for May \$567, Bocce Court both courts are ready now \$3500 maximum to be spent. Some residents are confused as to where the funds are coming from and the rules surrounding reimbursement and how management is involved in the construction costs. The 50 / 50 draw license [when we renew it] will be owned by DCHA and only we can hold these raffles.

Data Management – Tracy – adding new members to data base and name tags, will be resigning in September

Secretary – Jacke – nothing to report

Directors at Large – June – Danny at Moti agreed to us circulating the notice of resurfacing

Old Business

Membership Drive – postponed until Rec Center is opened fully again

Resource List – guidelines – discussion

Motion: DH /JP leave the list as it stands with the codicil that we don't recommend or endorse anyone, it is just for information as to who does work in The Cove - Carried

Tip It Recycling – discussion re lids and locks on the bins especially in the winter – the people that have subscribed may be left out with no room for their recyclables due to others using the bins without paying for it.

HOL Road update – in June's report

Bocce Ball Court update – in Jim's report

Job Descriptions Treasurer / Welcoming Director – written reports, everyone is asked to review their job description prior to August meeting

Celebration of Life Team - Bocce and Ladies lunch groups [card groups, pool club group, etc]

Add to next meeting's agenda why their group should be integrated with the DCHA

New Business

Communications Plan – Do we need a Director of Communications [under the other Director at Large position] - tabled to next meeting

AGM minutes – posted

Board Bios – password protected Marilyn to design a format for Exec to follow

Marilyn – to draft a 'policies and procedures' manual to cover odds and ends of information

Top Dogs in the Cove – Marilyn and Denise to put it together – Vallet First has offered prizes

Adjournment – 3:25p.m.

Next Meeting: 6/21/2021