

**RANCHO RIALTO ACTIVITES CLUB  
GENERAL MEETING MINUTES  
MARCH 2, 2020. Clubhouse**

**CALL TO ORDER:** The regular meeting at the Rancho Rialto Activities Club was held on March 2, 2020 at RR Club house. The meeting was open by Manufactured Home Rep/ Co-Director Tara Meadus, due to the director, Ken Sutherland having lost his voice. Co-Director Meadus convened the meeting at 8:30 A.M. with all five board members present. Ken Sutherland (Director), Tara Meadus (Co Director), Pauline Morin (Co-Director), Sandra Thiesen (Treasurer) and Ginger Morrison (Secretary). 199 members present.

**INTRODUCTION OF NEW BOARD:** Co-Director Meadus introduced the newly elected board members to the members in attendance.

Co-Director Meadus stated that before we start into the meeting, we the board would like to request that all **meeting of the RRAC be recorded**. This is to ensure that our archives and minutes are accurate. Could we have a motion to allow tape recording of the meeting? Moved by Dawn Cappleman #380 to allow tape recording at meetings, seconded by Syvlia Reed (87). Motion carried unanimously. With the motion passing, Co-Director Meadus announced that the tape recorder was turned on.

**Approval of the FEBRUARY 17th meeting minutes.**

The February 17h minutes have been placed on the web site and a hard copy put up on the board in order that all members will have the opportunity to read those before the meeting, so Co-Director Meadus asked if there are any corrections to the minutes? With no corrections, the minutes are approved. Minutes written by Celeste Stennett, past Secretary.

**CERTIFICATES OF APPRECIATION:**

Co-Director Meadus asked that the previous board please come forward. Director Sutherland and Co-Director Pauline Morin gave out the certificates of appreciation to the past board, Director,; Tom Meeker, Manufactured Home Re/Co Director Linda Mathieu, RV Rep/co-director Kathy Wray, Treasurer Kay Thompson and Secretary, Celeste Stennett for the exemplary service they have served to our community.

**TREASURER REPORT BY KAY THOMPSON.**

Report was placed on the members tables for review just prior to the meeting. Co-Chair Meadus asked if there were any corrections or additions to the Past- Treasurer Report? With no corrections, the Treasurer report was approved. Shirley Hillier reported that the Treasurer report can not be finished until the shuffle boards monies are verified.

**AAMHO- (Arizona Association of Manufactured Home and RV Owners)**

District 6 Rep. Jerry and Val Shumate, reported some legislative news regarding mobile home which as introduced on behalf of MHCA. AAMHO was successful in opposing the bill and MHCA agreed to remove all abandonment language from the bill. He also stated that your house cannot be sold for unpaid taxes as

before and Caregiver rules have changed allowing anyone who gives medical attention to be able to be caretakers and not just doctors. District 6 AAMHO offers classes on your *Rights as a Homeowner* which cost \$5.00 per unit. He reported that to join the District 6 unit it would cost \$35.00 per year and for 2 years \$60.00. It is very important to have members in park, otherwise, no one can come in. They would have to be invited in by members. He was available after meeting for members to visit with him.

**Activities Report** - Co-chair Meadus stated that at this time we will have the activities reports asking that committee members come to the mic in the middle of room to give their reports. She suggested that it would go faster if 3 of the people would line up and as soon as one was finished to continue coming forward. Please state name and lot # for the record. A timeline of 2 minutes was given for each report.

**Aerobics-**: No report

**Bike Riding**: Ron Biggs #255 asked that everyone who rides bike please join in. They meet at the RV Gate on Wednesdays and usually ride for 12 miles, where they stop at Mr Fish. 26 cyclists did a special ride to West wetlands

**Bingo**: Tom Meeker #465 reported that there are only 4 more Bingo nights left this season. Bingo will start up again in November.

**Burger BB**: Harry and Mary Jackson #466 reported only have one more Friday Burger left. 32 tickets left.

**Carvers**: Wayne Davey #238 reported the carvers meet on Tuesday and Thursday. He invited more to join in.

**Card Bingo**: Marinell Baird #49 invited everyone to come to card bingo by 6:45 p.m. on Wednesdays. Cost is \$3.10. She thanked all the volunteers who helped Ron and her.

**Couples Bunco**: No report

**Couples Dancing**: Edie Sims #306 reported that they are doing couples dancing on Mondays at 3 p.m.

**Sewing**: Diane Wade #73 reported that their members played strip poker (about strips of fabric) at their special party last meeting. She stated she has a great team and that they will be working on retreat bags for the next few weeks. Invited everyone to come to the classes.

**“Threads of Kindness”**: Dixie Hodgson #92 reported that she and Gail Zacharias took her car loaded with pillows (60) to Amberley Place and will be taking 31 bags of quilts there. Total 94 bags to Amberley Place this season. She stated that “Threads of Kindness” will cease their operations at this time. An amount of \$1641.95 was turned over to RRAC Treasurer and two checks were cut going to Ambers Place and Crossroads Mission Veterans along with quilts for each room. The Veterans will be choosing their own quilts and keeping them for themselves.

**Cribbage:** Janet Farchione #186 reported that 20 people attended cribbage. Cost 50 cents for 6 games and they play on Monday from 1-3 p.m.

**Dances-** Lanna Davey #238 reported that the "Elvis Show" starring Ken Sutherland was a sold out show and netted \$100.00.

**Fashion Show:** Sylvia Look #160 reported that the Fashion Show was a Huge success. The profit was \$157.25.

**Golf:** Gail Zacharias #246 reported that the last team event will be March 22nd.

**Thursday Golf:** Laurie Arnold #202 reported that there were 40 golfers this year and they will play as long as there are golfers.

**Happy Hour:** No report

**Jam Session:** No report

**Line Dancing:** Marge Graham #110 reported that line dancing is going real well with a large turn out.

**Name badges-** No report

**Pickleball-** Lefa Sproxton #427 reported that there are lots of people playing pickle ball and that at the latest tournament 7 metaled who lived in park with 6 gold and 1 bronze. If you want to learn to play (Beginners) there are people at the courts from 7-9 to help you. Wednesday, from 1:30 to 3:30, it is **ladies** only day. Lefa stated she is looking forward to new equipment.

**Potato Bash:** Linda Hansberry #127 reported that they served 219 dinners, 9 volunteers and profited \$334.71. Co-director Meadus announced that there will be no potato bash in March. Linda explained that there has never been a potato bash in March, because so many of the park residents leave for the summer.

**Recycling-:** Ted Berg #101 reported that he only helped Ron Stennett and thanked Ron for doing such a great job helping Ronald McDonald Place Ted suggested that the pull tags on the cans should be pulled off and put in a separate jar for safety reasons. Also, he suggested saving the lids on the plastic bottles. But this committee would not save the plastic bottles. Ron Stennett #199 stated that taking off and saving the snap tops will benefit Ronald McDonald Place.

**R.C. Model Yachtsmen:** Ron Baird #49 Wednesday at 10:00 am the Yachtsmen will be at West Wet Land Park. Ron reported that they are having to compete with ducks on the River. They also enjoyed seeing the bikers.

**Shows:** Shirley Hillier reported on the Glen Campell show. 164 in attendance = a profit of \$238.00. Shirley thanked Mary Ann Leonard and Don Laybourn for helping. She reminded everyone that the Bernie and Red Show will be March 13th. Shirley reported she is resigning from her various committees. Shirley also stated that next year, she has booked- Chicago, O' Canada and Roy Orbison (Tab Productions) to perform.

**Scratch Art -** No report

**Shuffleboard-** Dawn Cappleman #380 soon to be #265 reported that the shuffleboard group had their annual potluck, where they elected Dawn, Jan, Liz and Marty to serve on their board. Also she reported that everyone had a great time at the “battle of the sexes” shuffleboard tournament. The men won, but not without some enticement by some ladies. The group is purchasing a new bulletin board and the owner is buying new score boards. Also, Dawn stated that the shed is now open.

**Soup Challenge:** No Report

**Steak Dinner :** Dawn Cappleman #380 reported for Marty Busch that the steak feed is March 14th. Tickets go on sale today.

**Taichi-** Janet Farchione #186 reported Taichi on Wednesday and Friday 1/2 hour. It is an easy work out and everyone is invited to attend.

**Trivia Night-** No report

### **Unfinished Business:**

**RRAC Audit:** Bylaws read that the Treasurer will coordinate a financial audit immediately following the annual election of officers, conducted by the outgoing Treasurer, the incoming Treasurer and three(3) registered residents. The three registered residents will be selected at a general meeting and will exclude both outgoing and incoming officers. Moved by Linda Mathieu ( 106) to nominate Dave Graham to serve as a member of the audit committee. Seconded by Carol Shewmaker. (236) Motion carried unanimously.

Dawn Cappleman nominated Dean Bundy to serve as a member of the audit committee. Seconded by Dale Morrison. Motion carried unanimously.

Jean Pool nominated Ed Schmid to serve as a member of the audit committee. Seconded by Ron Biggs, Motion carried unanimously.

Sandra Thiesen, Kay Thompson, Dave Graham, Dean Bundy, and Ed Schmid will serve on the audit committee. They are scheduled to start the audit at 4 p.m. Dave Graham stated that the audit is a compliance audit. They audit can't be complete until the shuffleboard monies are verified.

Shuffleboard Director Cappleman remarked that she will get with Treasurer Sandra Thiesen to go over their books, so the audit can be finished.

### **New Business:**

**Survey:** The survey was delivered on March 1st. The Board would like the survey turned in by March 9th. The surveys will fit in ballot box out front if you fold them in half Survey was created by a member in the Park Ron Miller #155. Ron Miller explained that he and his wife both made the survey using questions they felt would provide important information about the the residents and activities of the park. Ron explained that there are three purposes for the survey. 1. Character 2. How many people are interested in survey and 3. Demographics

of the community. The survey results will be put on website as well as using other means. Everyone will receive the results one way or another.

**Overview of the 501 (c) (7)** Sandra Thiesen reported on the 501-C-7 tax exempt status. This status is permitted to receive up to 35 percent of its gross receipts, including investment income, from sources outside of its membership without losing its tax-exempt status. Of the 35 percent, not more than 15 percent of the gross receipts may be derived from the use of the clubs facilities or services by the general public. Right now we are not close to the percentage- per Shirley Hillier ( good news.)

**Sandra Thiesen**, treasurer reported that she will be purchasing **Quick Books Pro** for the bookkeeping. This will be more accountable than the software we are using. Since this program costs \$199.00 it doesn't need a motion since it is under \$300.00.

**Sandra Thiesen** ask that she be able to purchase a new **computer** IF the existing computer does not meet the needs of the new software or whether it is too slow. She just got the Treasurer computer yesterday evening and has not looked at it, and won't, until the audit is complete. She looked at computers at Best Buy and will also compare prices on internet. Mark Kaijia made a motion to spend up to \$500.00 to purchase a computer for the treasurer, if the existing computer does not meet the needs. Current computer is a 2013. Seconded by Fay Workun #387 passed with 83 yay and 34 Nay.

**Co-Chair Meadus** stated that the current board members would like to meet with all the **committee chairs** at the clubhouse at 2:00 pm on March 4, 2020. This meeting is open to everyone interested in chairing an event. For those who have any questions on this matter, please see Secretary after the meeting.

**Co-Chair Meadus** stated that the board has discussed **updating our 2013 bylaws** to meet the needs of our growing community. A sign up sheet at the back cupboard for those who wish to be part of that committee. The "committee" will consist of 5 members at large and the Treasurer and Secretary. The committee will work during the slow time of the park to try and have a revised copy ready for Fall. We need your input, so please sign up.

**Co-Chair Meadus** announced the upcoming events:

March 6-Burger BBQ CH 4:00 pm. March 7-Parkside Yard Sale. 7:30 am  
March 8-Happy Hour with "Diggin Gold" 4-8 pm March 11-Spring Fling  
March 13-"Bernie and Red". 7:00 pm March 17 St. Patricks Day Dinner

**Residents Concerned** (Limited to 2 minutes)

**1. Terry Uhler #124** reported that last week, during the day his golf cart was traded for a bicycle. The cart was taken from his driveway and drove around asking for directions to the exit. He reported the theft to the Sheriff meanwhile, his wife put a picture of the cart on Good Neighbor and Facebook and around 10

pm they received a call that their cart was sitting at 8th and 24th at a Circle K. So he got the cart back, but noted that if you see something, say something.

**2. Gail Zacharias #246** reported that the kid who took the cart stopped her and asked her for directions to the exit. She said many grandkids come and go in the park, so she didn't think anything of it.

**3. Valerie Wood #158** would like the information on the old computer get wiped off, if a new computer is purchased.

**4. Renee Sutherland** stated that it recently has come to the office's attention there are rumors circulating which bring our character and honesty in to question. The accountability and transparency of our work is there, whether it be in the park office or with regard to us as managers. These false accusations and rumors need to stop! Renee stated that they want to assure all park residents we have never taken any unauthorized monies from accounts, from shuffleboard, from vendors or from Rancho Rialto. Management looks forward to working with the newly elected activities board. Park management recognizes that open and transparent communications with the activities board is essential to maintaining positive working relationship. There is a red survey/suggestion drop box outside the front of the clubhouse to drop off any surveys and suggestions for Rancho Rialto and the Rancho Rialto Rec. Board. Our goal is to try to meet the needs of all Rancho Rialto Residents. Our Character and reputation should speak for itself.

**5. Celeste Stennett**, past Secretary, stated that there have been no complaints on the election, therefore, the reports and ballots will be destroyed as of today, March 2.

**6. Sylvia Reed #87** stated that there were problems with the hot tub and wondered when that will be fixed. Co Chair Meadus stated that they will be working on that today.

**Co-Chair Meadus thanked everyone for coming.** Meeting adjourned at 9:48 am

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Ginger Morrison, Secretary

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Date