



MEETING MINUTES – JULY 2, 2024

The meeting was called to order by Steve Morris, Chair. He shared the statement of purpose from the Resident Council Bylaws.

Roll Call: Absent: Hank Hadaway and Carl Petterson. A quorum was confirmed. Jim Willeford attended to represent RVI management. Also not present were Norma Martin for Madrona Grove and Cathy Schar for the Foundation.

Statement of Meeting process: Roberts Rules of Order are to be used.

Approval of the Minutes: The minutes of the June meeting were approved as written.

Reports

- **Rose Villa Management Report** (Jim Willeford)

The management launched “We Care Connect” yesterday for staff. It is still on track to be launched for residents in October.

Jim Willeford shared information regarding the garage fire on Rosewood Lane and expressed appreciation for the actions of staff and residents that kept others from being injured. The investigation of the fire and work with the insurance company is still on going. He also praised the quick action of the fire department that had the fire out in 13 minutes. The staff involved still feel a bit overwhelmed by the incident. There will be recognition at the July 16th Forum of the staff involved that did everything right.

As a result of the fire the two-day Executive retreat that was planned for this week was limited to one day on campus and will be rescheduled for off campus at a later date.

The ground’s sprinkler system is in the process of being fixed. There is still an issue with the multiple controllers and the lack of a complete map of the system. Currently the system needs to be controlled manually. Because of the lack of a complete map, they were unable to winterize the system fully last year, which resulted in the

present issues. Currently, there are two incompatible control systems with other issues. Jim wants to end up with only one system for all of the irrigation.

- **North District Report** (Linda Stern)
The North District hosted a successful Sunday Supper last Sunday and everyone enjoyed eating, meeting and greeting. They will be hosting an open house and garden tour on August 3rd.
- **Middle District Report** (John Chapman)
The Middle District had their meeting last week with a focus on the bylaws. Attendance was lighter than usual. They are also planning a home & garden tour on September 8th from 1:00-4:00 pm with 12 homes in 3 different neighborhoods.
- **Update from the In Community Together** (This report was skipped, but they will be reporting at the August Resident Council meeting.)
- **Update from the Bylaws Committee** (Steve Morris)
Ballots are out and were placed in resident boxes. It is recommended everyone vote by the deadline of 5:00 pm on July 7th by placing their ballot in the ballot box which can be found at Resident Services. The special Association meeting is scheduled for July 10th at 4:00 pm to include counting of final ballots and a short program. It will also include happy hour with enhanced snacks. [To pass the bylaws we need a quorum of at least 25% of the membership, and it requires a 2/3 majority of those voting to vote yes.] It is hoped that the second History of Rose Villa (1986-2022) will be available for purchase.
- **Update on the Websites** (Andrea Drury)
Andrea shared the differences in the Rose Villa websites: (1) Rosevilla.org is the outward facing marketing website for Rose Villa. (2) TouchTown is the internal source of information about Rose Villa services and support for the use of residents and staff. (3) RVChat is available for residents to talk with each other. It is a private email group that supports community connection and is a way for residents who join to talk with each other online. (4) RVillagers.org is a resident run and focused community of friends that looks inward at the creativity and community spirit that defines Rose Villa. This is a new tool that is being rebuilt to be vibrant and regularly updated with resident-generated videos, photos, activities and personal interests. They want to increase viewership and are looking for additional folks to help. The plan is to roll it out in early August.

Open Forum

There was a question about the changes to the bylaws that were made after the last Council meeting. It was explained that as a result of the Council discussion and public comments, it was recommended that all councilor positions be elected, including the Secretary, Treasurer, Archivist, Foundation Representative and Madrona Grove

Representative, since they were to become voting members. The changes were approved by Council members by an email vote. The revised bylaws now need to be voted on by the entire resident membership before they can take effect. It was suggested that we need a description of the duties and qualifications needed for these council positions.

Another issue was raised regarding the walkway lights that have been out. It is believed that work orders were put in regarding this issue. This was an issue Jim Willeford was unaware of and said he would look into it.

Announcements

Lana Bryan shared that the pill bottle collection has been a success, but they need more volunteers to help if it is to continue. The pill bottles are collected, cleaned and sent to an organization that ships them for use where needed overseas. She would like to share this need for additional help with the three districts.

Since we are about to begin the hottest weather of the summer, Jim Willeford asked for advice about messaging. It was suggested that a notice at the beginning of the summer's hot weather would be helpful with a reminder to stay hydrated, watch out for our older neighbors, keep an eye on the air sensor readings, etc.

There was an announcement of the "First Ever Occasional Open Mic" that is scheduled for the 4th of July.

Diana Shaffer thanked those who visited the Rose Villa booth at the Oak Grove Festival, she said the support was greatly appreciated.

Suggestion Box

Cindy Brown had one item from the suggestion box asking about an updated version of "Getting things done at Rose Villa". It is available in the front of the Red Binder and was updated a year ago so there is a 2023 version.

Calendar

- Bylaw ballots due by Sunday, July 7th, at 5:00 pm (ballot box is in Resident Services)
- Special Association meeting: Wednesday, July 10, 2024, at 4:00 pm
- Next Resident Forum: Tuesday, July 16, 2024, 2:30 pm
- Next Executive Committee Meeting: July 25, 2024
- Next Council Meeting: Tuesday, August 6, 2024, 1:30 pm

The meeting was adjourned at 2:43 pm

Respectfully submitted,
Margi Brown, Secretary

Rose Villa Residents' Association

Treasurer's Report

For the month ending

June 30, 2024

Employee Appreciation Gift Fund

Beginning balance		\$22,808.15
Deposits and other credits	\$3,479.00	
Checks and other debits	<u>\$0.00</u>	<u>\$3,479.00</u>
Ending balance		\$26,287.15
Checks outstanding		\$0.00



Treasurer



**Resident Association Council
General Fund Budget Report
June 30, 2024**

	ANNUAL BUDGET	FIRST OF MONTH	SPENT THIS MONTH	END OF MONTH
District Meeting Support	850	573		573
RVRA Annual Meeting	100	100		100
Annual Council orientation	100	100		100
IT expense	950	950		950
Administrative expense	200	136		136
New Resident Welcome	230	169	20	150
Contingency	70	70		70
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Total	2,500	2,098	20	2,079

Residents' Association Council

Financial Report

June 2024

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,546	0	0	2,546
Choir	2,123	0	600	1,523
Wood Shop	6,969	110	191	6,888
Treasure House	24,248	8,340	27,000	5,588
Sewing & Craft	901	0	0	901
Library Committee	558	0	0	558
Ready Force	2,792	0	0	2,792
Green Team	5,517	363	91	5,789
Sunday Suppers	674	504	749	428
Community Activity Fund	8,189	0	840	7,349
The Makers	0	0	0	0
Concert Committee	0	0	0	0
Total	54,518	9,316	29,471	34,363