



## **MEETING MINUTES – SEPTEMBER 3, 2024**

The meeting was called to order by Steve Morris, Chair at 1:33 pm.

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

**Roll Call:** All Council members were present except Hank Hadaway. Also present were Norma Martin for Madrona Grove and Cathy Schar for the Foundation. A quorum was confirmed. Glen Lewis and Jim Willeford attended representing RVI management.

**Approval of the Minutes:** The minutes of the August meeting were approved with a minor correction of the person who reported for the Middle District was Marti Franc, not Norma Martin.

### **Reports**

- **Rose Villa Management Report** (Glen Lewis)

Glen Lewis shared that the new resident survey process is scheduled for October and will be non-anonymous. At the next Resident Forum, he will share the start date and some of the results from the staff survey.

Glen reported that the transition of Angela's processing out and Kristina DeLisle's starting up is going smoothly with the financials not missing a beat. They are currently working on getting the budget ready. The Board has an offsite strategic planning retreat coming up. Glen also shared that he will be gone next week, as well as the last week of September to conferences. Glen also announced that an upgrade of Harvest Grill will take place after the first of the year to provide a refresh and deal with the sound issues.

- **North District Report** (Linda Stern)

When the North District met, they had a good discussion with Alexis Anderson, the new Chief Philanthropy Officer.

- Nominations Committee Report** (Cindy Brown)

Cindy Brown encouraged residents to share with her or other members of the Nominations Committee their interest in possibly serving on the Resident Council. The Council gives residents the opportunity to have a say in what is happening at Rose Villa, as well as an opportunity to help shape future direction. September 21 is the deadline for getting names on the ballot. Other members of the Nominations Committee include John Chapman, Dianna Shaffer, and Carl Petterson. Voting in late October will be by districts for district representatives and ballots will include other officer positions (Vice Chair, Treasurer, etc.).
- Madrona Grove Report** (Norma Martin)

Norma Martin reported that the residents of Madrona Grove had a very enjoyable Scouters Mountain outing and picnic on August 16. They are looking for volunteers for the fall to help with activities. She also announced that OMA [Opening Minds (through) Art] will be beginning in the fall and volunteers will be needed.
- Update on the Community Committee** (Steve Morris)

Steve Morris will be asking the Executive Committee to take the lead on taking the proposed aspirational statement about being In Community Together to the resident community. We will be proposing to combine the aspirational statement with Glen Lewis' overall goal statement about being kind, compassionate, and respectful. The next step will be to get more broad-based buy-in by using the regional district meetings to discuss the statement. We also hope to reconstitute the Community Engagement Committee with a focus on the types of issues identified by the Let's Talk Task Force.

## Announcements

- Marti Franc reminded everyone of the Middle District Open House scheduled for September 8 from 1:00-4:00 pm and that you can find bios of some of the residents on RVillagers. Suggestions were made from the experience of the earlier tour in North Pocket, recommending that a photographer be assigned. The tours are a good opportunity to get to know other members of our community.

It was asked if roses in the Central Pocket could be pruned before the tour and Jim Willeford answered in the affirmative.
- Dianna Shaffer announced that a group in North Pocket is working on the Pop-Up Shops for the first three weekends in December this year. If you have arts and crafts you would like to be included in the sale, let Dianna know. They

made the decision to sponsor the event when the RV Foundation decided not to sponsor it this year due to time constraints.

- There will be gatherings in the Club Room and Rec Room on Tuesday, September 10, at 6:00 pm to watch the presidential debate together.
- The South District will be meeting on November 5. District meetings are a good opportunity to raise issues of concern and have an opportunity for discussion.

### **Suggestion Box**

- Cindy Brown announced there were no new suggestions this month and shared that she thinks the informal process was working OK. Susan Hyne responded that she feels it is important for communications to track suggestions and that keeping a log is important.

### **Open Forum**

- The issue was raised as to how issues can be raised and discussed in the community. The Resident Council meetings provide only a limited opportunity for discussion. District meetings provide more of an avenue for in-depth discussions and community input. For some residents, Coffee with Friends offers another opportunity for discussion and to share their concerns. Other opportunities to build community include Sunday Suppers and the open house tours.
- Glen Lewis shared the schedule for the budget process. The final budget will be presented to the community no later than November 15 to allow for the required 45 days' notice of any changes (increases) in fees. The Finance Committee will be making a presentation on the budget process at the next Resident Forum on September 17. This will be an opportunity for residents to share mutual concerns. Glen anticipates a bit of a bumpy process this year with the current headwinds being experienced by retirement community operations.
- Rose Villa is sponsoring a Climate Emergency Summit on November 1 with eight other CCRCs, which will deal with issues of retirement community operations as we experience climate change, as well as the current challenges in the marketplace.
- Concern was expressed that Glen's interview with Senior Housing News shared views publicly on planning for the future before they were shared within Rose Villa. The Board retreat has plans to discuss strategic planning, as they look at

issues around growth that will involve significant decisions in the next 10-15 years.

This concern raised issues around the past history of communications and the need residents feel for opportunities to share concerns about growth issues and gaps in service. There is a need to bring residents along as plans are being discussed that will allow for resident feedback opportunities.

### **Calendar**

- Next Resident Forum: Tuesday, September 17, 2024, 2:30 pm
- Next Council Executive Committee Meeting: Wednesday, September 18, 2024
- Next Council Meeting: Tuesday, October 1, 2024, 1:30 pm

The meeting was adjourned at 2:32 pm

Respectfully submitted,  
Margi Brown, Secretary

**Rose Villa Residents' Association  
Treasurer's Report**

**For the month ending**                      August 31, 2024

**Employee Appreciation Gift Fund**

Beginning balance		\$30,974.15
Deposits and other credits	\$865.00	
Checks and other debits	<u>\$0.00</u>	<u>\$865.00</u>
Ending balance		\$31,839.15
Checks outstanding		\$0.00



Treasurer

**Residents' Association Council**

**Financial Report**

August 2024

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,546	0	244	2,303
Choir	1,523	0	0	1,523
Wood Shop	6,893	414	189	7,118
Treasure House	9,340	7,243	0	16,584
Sewing & Craft	1,076	25	528	573
Library Committee	558	0	0	558
Ready Force	2,792	0	0	2,792
Green Team	5,753	0	0	5,753
Sunday Suppers	609	288	561	336
Community Activity Fund	7,349	510	0	7,859
The Makers	0	0	0	0
Concert Committee	0	0	0	0
<b>Total</b>	<b>38,441</b>	<b>8,480</b>	<b>1,521</b>	<b>45,400</b>

## APPRECIATION FUND COMPARATIVE BY MONTH

	<b>2024</b>	<b>2023</b>	<b>VAR</b>
Jan 1	4,479	1,736	2,743
Jan 31	5,129	6,078	(949)
Feb 28	8,200	9,314	(1,114)
Mar 31	12,715	12,856	(141)
Apr 30	16,837	15,116	1,721
May 31	22,808	17,396	5,412
Jun 30	26,287	30,753	(4,465)
Jul 31	30,974	33,043	(2,069)
Aug 31	34,807	38,512	(3,705)



**Resident Association Council  
General Fund Budget Report  
August 31, 2024**

	ANNUAL BUDGET	FIRST OF MONTH	SPENT THIS MONTH	END OF MONTH
District Meeting Support	850	573	73	500
RVRA Annual Meeting	100	100		100
Annual Council orientation	100	100		100
IT expense	950	563		563
Administrative expense	200	136		136
New Resident Welcome	230	120	3	117
Contingency	70	70		70
Total	2,500	1,662	76	1,586