Residents Association Council Meeting Notes

Regular Meeting: March 4, 2019, PAC

Call to order: Council Chair Eric Shawn opened the meeting at 9:45 AM

What we value and are grateful for: Meeting Notes

Consent Agenda: February meeting notes are approved as published

Procedural Items (Eric Shawn):

- The Vice Chair position remains empty while we continue to approach qualified residents. Please forward recommendations to a member of the Executive Committee for consideration.
- Council will discuss topics before inviting resident participation.

Reports

Rose Villa Management (Tina Moullet): Residents in the North Pocket neighborhood begin moving in on April 25th.

<u>The Forum (Katie Morales):</u> Katie asked that resident groups channel requests to speak at the Forum through the Council. She also asked for resident volunteers to serve on an Interiors Committee that will be reviewing interiors selections for Phase 3 common areas.

<u>The Foundation (Bill Cunitz):</u> Residents are invited to the attend the Foundation's Annual Meeting on March 29th at 4:00 PM in the PAC. See Attachment #4

Archivist (Jean Coberly): Nothing to report at this time.

<u>Treasurer (Marilee Wetten):</u> Treasurer's Report See Attachment #1

Resident Safety Committee Report: See Attachment #5

Resident Communication Committee Report: See Attachment #6

Resident Group Reports: Due on the 25th of each month.

Agenda - Old Business

(Dec) Procedures Manual Committee (Helen Lyons – decision item): Procedure for Administration of the Employee Christmas Fund. See Attachment #7. Part 2 Employee Eligibility was discussed at length. In

particular, should the eligibility date be set earlier in the year and should anyone who worked any hours at RV during the year receive a check. Consensus was reached and the procedure was accepted, as written.

(Dec) Great Good Places for Unstructured Social Events: (Eric Shawn – update): Tabled to coincide with Interior Design Review of Phase 3 common areas.

(Feb) Fall Festival: Research by Archivist Jean Coberly revealed that the Fall Festival was a resident created and managed event for many years; but there is no record of it being either coordinated by or the responsibility of the Resident Council. Until 1994, the Fall Festival was run by residents for the benefit of the Health Center. Beginning in 1994, the Fall Festival was run for the benefit of the RV Foundation. Based on the February Council discussion, the Fall Festival is not an event for the Council to handle.

Agenda – New Business

Bylaws Change: (Helen Lyons—Discussion Item) See Attachment #8 Should the bylaws sections governing Association elections be amended to allow for a less restrictive voting process? Currently, the bylaws require that election of officers and councilors occur at an Annual Meeting of the Association in November. Several possible options were discussed including a full day of voting, a "vote-by-mail" process, and absentee ballots. There was little support for voting outside of the Annual Meeting, but discussion of absentee ballots was generally positive. The Bylaws Committee will present a bylaws amendment permitting absentee ballots for decision at the April Council meeting.

Announcements and Updates

- Campus Construction Projects (Update): See Attachment #3
- Facilities Report (Update): See Attachment #2
- RVI Board/Residents Mixer (Announcement): March 28, 9:30 AM Vista Lounge
- Jean Johnson, Council Chair 2012/2013 has passed away after a long illness. Jean moved to Rose Villa in 2010 and was an active member of the community, most recently as a member of the Council Procedures Manual committee.

- (Feb) Councilor for Group III (Sustainable Living): Ron Slusarenko has resigned the Councilor position for family reasons. Please forward recommendations to fill this position to the Executive Committee for consideration.
- (Feb) Resident Safety Committee: Ron Slusarenko has resigned as chair for family reasons. Please forward recommendations to fill this chair position to the Executive Committee for consideration.
- Bylaws Changes: The Procedures Manual Committee is drafting bylaws changes to allow voting prior to the Annual Meeting. Residents will vote on this draft at the May semi-annual meeting.
- (Dec) Resident List next to Cubbies (Update): In January the Council supported posting of a list of resident names and cubby numbers near the Mailroom Cubbies. RVI Response: On Saturday, February 16th cubbies will be reorganized to provide cubbies for the new, Phase 2 residents. A cubby layout map or listing will be added to Touchtown and printed copies will be available at the Resident Services Counter.
- Generational Needs & Desires: Sarkis Garabedian from Ziegler will be speaking on generational needs and discussing with residents on May 13, 2019 in the PAC. Details and announcements pending.
- Volunteer Appreciation Committee: Bill Rector has agreed to lead this committee. Evie Cole and Suzanne Dillard-Burke volunteered to help. Additional volunteers are welcome.

Suggestion Box

Suggestions & responses will be published each month in the meeting notes. A digital suggestion box has been added under the Residents Association icon as an alternative to the suggestion box in the mailroom.

No new suggestions as of 2/25/2019

Open Forum

• (Jan) Family Meal Tickets:

Response: Current accounting program allows for either family or individual meal tickets but not both. Rose Villa is looking at a new accounting program. Project is behind schedule, delayed about one month.

Next Forum: March 20, 2019, 2:00 PM, PAC

Council speaker: Bill Rector Group speaker:

Next Council Meeting: April 1, 2019, 9:45 AM in the PAC

Next Executive Committee Meeting: February 9, 2019

Meeting adjourned: 11:15 AM

ATTENDANCE

Number of Guests Who Signed-In: 6

Staff Members Present: Tina Moullet, Katie Morales, Angela Hansen

	Eric Shawn, Chair		M.A. Malone (G VI)		Lois Weathers, Liaison MG
AB	Vice Chair (empty)		Suzanne Townsen (G VII)	AB	Norrene Thompson, MG
	Helen Lyons, Past Chair		Julia Layden (G VIII)		Bill Cunitz, Foundation
AB	Dori Jones (G I)	AB	Suzanne Dillard (G IX)	AB	Marilee Wetten, Treasurer
	Bill Rector (G II)				Darlene Larson, Secty
AB	Empty (G (III)				Evelyn Cole, Secty
	Judie Hansen (G IV)				Jean Coberly, Archivist
AB	Doug Walker (G V)				

Treasurer's Report

General Council

2019 Report

Date	Activity	Income	Expense	Balance	
	Balance as of December 2018			\$	186.61
1/1/2019	Transfer from Movie Comm	975.83			
1/1/2019	Transfer from Computer	734.32			
1/31/2019	New Comer's Lunch		15.00		
1/3/2019	New Comer's Lunch		20.00		
1/25/2019	RAC Tree Allocation		58.00		
1/31/2019	RAC Tree Allocation		45.00		
		1,710.15	138.00		
	Balance as of January 2019			\$	1,758.76

Note that \$975.83 from the Movie Committee and \$734.32 from the Computer Center, both defunct resident groups, are restricted funds and not available for the Council's general expenses.

1/1/2019	Balance, Restricted Funds			\$1710.15
	Designated, Trees		\$500.00	
	January expenses, Trees	\$103.00		\$1607.15
	Designated, Woodshop		\$500.00	
1/31/2019	Balance, Restricted Funds			\$1607.15
	Balance, Designated Trees		\$397.00	
	Balance, Designated Woodshop		\$500.00	

Treasurer's Report continued

Residents' Association Council 2019 Report

Committee Name Jan-19		<u>Feb-19</u>	<u>Mar-19</u>	
RAC General	\$ 1,758.76	\$ -	\$ -	
Garden Committee	\$ 930.35	\$ -	\$ -	
P.O.S.T.	\$ 83.62	\$ -	\$ -	
Movie Committee	\$ -	\$ -	\$ -	
Wood Shop	\$ 5,507.95	\$ -	\$ -	
Treasure House	\$ 8,800.11	\$ -	s -	
Education Committee	\$ 7,021.05	\$ -	\$ -	
Sewing & Craft	\$ 1,764.66	\$ -	\$ -	
Computer Center	\$ -	\$ -	\$ -	
Library Committee	\$ 5,734.01	\$ -	\$ -	
Totals Balance:	\$ 31,600.51	\$ -	\$ -	
GC Bottle Drop - Month	\$ 112.15			
GC Bottle Drop -Total	\$ 285.05			

Facilities Operations Department Projects Update March 4, 2019

EVS

Food waste audit in cooperation with Metro, and RV Food and Bev

Building Ops/IT

- New Building Signage for all classic cottages for improved Emergency responder way finding
- e911 system implementation- planning to roll out March 8
- New POS system-going live Friday, March 1
- Oaks Neighborhood Pre-move in inspections and QC

Grounds

- New tree replacement at Apt 335
- New tree planting for 2019 being coordinated with Resident Green Team

Campus renovation Project Report for Resident Council, March 2019

March 4, 2019

Classic Cottage renovations:

Apt. 213-no start date set yet but anticipate starting in early March.

Other sites:

- New Treasure House location- completing in a couple of weeks.
- New Woodshop location- completing in a couple of weeks as well.

ATTACHMENT #4 Foundation Report for March 2019 Resident Council Meeting

The RV Foundation Board held its first meeting of 2019 last month and renewed a commitment to foster meaningful programs to benefit the resident community while sustaining its mission and vision for the future. We welcomed new member Marna Flaherty-Robb upon the conclusion of her term as a member of the RVI Board of Directors.

Join us on Friday March 29 from 4-5 in the PAC for our Annual Meeting to hear about some meaningful new initiatives and learn how the Foundation plans to engage our community during 2019. Featuring a "Happy Hour" and drawing that will award two free tickets to the Benefit Auction and Dinner in May worth \$200!

Speaking of the Auction which will be held on May 10 as Rose Villa's Main Street is transformed into a very Hot Havana night, we have already secured some exciting auction items thanks to two separate RV residents donating their condos in Hawaii and one on the golf course in Eagle Crest here in Oregon. We will continue to seek live and silent auction items this month, so if you have something you'd like to donate, please contact Linda Reed at 3075 or me at 3124. If you don't have a condo or vintage sportscar to share with us, you might want to consider a gift basket for \$75 or bottles of wine for \$15 and higher. Most important, don't wait too long to sign up for a seat or a table as they're going fast! Look for the March RV NEWS for more information!

Other events of note include:

- The Pacesetters Sip 'n Dip gathering on March 19 from 5-6 PM to kick off spring (finally!) with lemon drop martinis for all members.
- The Education Committee will offer the following workshops this spring:
 - 1. Workshop to explore 24 Hour Care in Madrona Grove and Avencia on March 6 from 1-2:15 pm (a repeat of last year's workshop on the same topic that so many found helpful.
 - 2. March 15 from 1-2:15 pm you can get a head start on Spring cleaning at a workshop entitled "Win at Organizing."
 - 3. Watch for two technology workshops in April. "How to Make Friends with Comcast and your Remote....led by our resident tech guru Sue Griffin on April 5 at 11 and 11:30 am in the Club Room. In addition Will McCulley will offer two workshops on streaming services at 1:00 and 2:00 pm. Sign up will be required.

Reported by Bill Cunitz, March 4

ROSE VILLA RESIDENT SAFETY COMMITTEE MINUTES

Date: 2/15/2019 The Orchard Room

ATTACHMENT #5

Members and Staff Present

R.V. Residents: Mary Eusterman, Joe Eusterman, Sue Griffin, Chair: Ron Slusarenko, Kay Slusarenko, Janet Strickland, Doug Walker, Tom Wilcox R.V. Staff: Erin Cornell, Director of Health Services, John Schallberger, Director of Facility Operations

Excused Absences:

R.V. Residents: Tony Faast, M.A. Malone, Mayo Marsh, Jan Rogerson, Walt Schaffer

Introduction to New Members

Doug Walker, Tom Wilcox, Erin Cornell and John Schallberger

Approval of Last Meeting's Minutes

All present approved and passed.

Approval of PURPOSE AND ROLE OF THE COMMITTEE 2019

All present approved and passed.

Welcome Dayle Uyeda

Dayle was introduced to the committee. Appreciation for her attending the meeting was expressed by all. Dayle gave an account of what happened on the night that Derrick, Dayle's husband, required an emergency response. After Dayle finished she was thanked and asked if she'd like to remain for the rest of the meeting or to leave. She chose to stay.

Discussion

How can our committee help the Rose Villa Community be educated, proactive and up-to-date on devices that will help assist in emergency situations? We recognize there is a need for on-campus improved systems. We need to install clearer signage, add improved training of security for both daytime and nighttime, and to clearly define what the role and process is for (1) Rose Villa residents, (2) Rose Villa staff, and those who are the (3) First Responders to an emergency.

John Schallberger shared with the committee his dedication to work on these issues. Questions were raised such as who and what should have been in place to help First Responders get to their emergency destination as soon as possible.

AEDs, or automated external defibrillators' locations and how to use them were discussed. AEDs are used to help those experiencing sudden cardiac arrest. It's a sophisticated, yet easy-to-use, medical device that can analyze the heart's rhythm and, if necessary, deliver an electrical shock, or defibrillation, to help the heart reestablish an effective rhythm.

John gave a brief history of defibrillators and how they have improved to the point where they are now made where no harm can be done if those using the Defibrillators use it incorrectly. John pointed out that there are three defibrillators available to residents that were installed during Phase 1. These are located in the following areas: one in the South Main Building and two are located in North Main.

All emergencies must begin with the resident using the landline and dialing 911. However, if an emergency arises away from access to a resident's landline then the use of a cell phone or an emergency alert device is appropriate. John stated he isn't ready to place AEDs in the neighborhoods because they require extensive and routine training. They are also very costly to service and maintain.

Erin expressed her desire to have the Madrona Grove nursing staff "out of the loop, both during the day and during the night." The correct procedure is to use the landline and dial 911. Madrona Grove nurses can then be notified to go to the emergency location as quickly as is possible. Erin also brought up another important consideration and that is there are those residents who have **Do Not Resuscitate** orders.

John is working diligently to expedite ways that Rose Villa can invest in an enhanced dial 911 service. He has been researching how to solve this problem and is encouraged by a new brand named Red Sky which would notify both the 9ll operator but also the Rose Villa Security and Madrona Grove nursing personnel who have been trained to appropriately respond to emergencies 24/7. This technology would also immediately give First Responders the correct information and directions to where emergency action is needed. The point of this new technology is to get the information to the right people in real time to affect the fastest response possible. John hopes to be testing this as early as the week of February 18th.

A discussion on First Responders then ensued. There is the nearby Fire Department that is quick to respond and has up-to-date maps of Rose Villa. They routinely visit the campus and drive through and around the campus to educate their drivers on the locations and the action to be taken when emergencies arise.

Our other First Responders are the AMR, American Medical Response/AMR Medical Transportation who don't make visits to our campus to educate themselves on where to go and are definitely less reliable. This is where wayfinding ideas can be discussed and recommended. For instance, having a map displayed at various entrances to the campus, designing lighting and letters and numbers that are easy to read during the day and night, are some of the ways that in times of emergencies First Responders will have the right technology and medical equipment to do their job in the fastest and most accurate manner.

Currently Rose Villa's campus security personnel have basic emergency tools and minimal training. John will report back about suggested improvements to campus

security and what is possible and how to activate these changes as soon as possible.

John and Erin stressed the importance of REDUNDANCY in all matters relating to emergencies. The message to be repeated is "Use the landline and Call 911 first!" New refrigerator cards have been distributed to residents. John will attend our next meeting and bring us up-to-date information.

At the meeting Sue Griffin mentioned a number of personal devices used by various Rose Villa residents. They include pendants and smartphone apps, just to name a few. Sue has sent to the committee a number of emails with articles on the various emergency devices that are currently available for purchase.

Mary Helen Clausing, Director of Social Services in the Health Services Department is another person with a history of working on ways to improve the processes that are not working in emergency situations.

With the understanding that more work needs to be done it was agreed to form sub-groups and to have these individuals research and bring back their findings to the next meeting.

Sub-Groups are:

- Campus Systems: John Schallberger
- Personal Devices: Erin Cornell, Sue Griffin
- AED and other medical supply equipment for residents and for security personnel: Joe and Mary Eusterman
- Resident Education: Joe Eusterman and Doug Walker
- Wayfinding: Mayo Marsh (Those who were unable to attend please select a group to contact.)

AGENDA for The Next Safety Committee Meeting:

1. Subgroup findings to date

Next Meeting Time/Place

March 15, 2019 at 1:00 p.m. Orchard Room

ATTACHMENT #6 COMMUNICATION COMMITTEE REPORT

The communication committee has met several times to analyze problems and set priorities.

After surveying the many means of communication available to Rose Villa residents, the committee concluded that rather than add other layers we should improve existing ones. Improving and expanding the use of Touchtown seemed the most feasible. Andrea Drury, who continues to upgrade the system, agreed to teach sessions on the use of Touchtown.

The first session was attended by 18 people about half of whom had never used it. Most left connected and some arranged private sessions. Andrea has agreed to offer periodic classes of both beginning and advanced usage.

We were asked to recommend how to dispense another report but determined we didn't know enough about it.

Reported by Julia Layden
March 2019

ATTACHMENT #7 Procedures Manual: Employee Christmas Fund

RVRA Council Procedures Manual	Administration of the Employee Christmas Fund	
Procedure Number		
Revision Date	DRAFT 2/10/2019	

Part 1 Introduction	The Employee Christmas Fund is a gift from Rose Villa residents to Rose Villa employees. This Christmas Fund accumulates monies voluntarily contributed by Rose Villa residents during the year. The Council Treasurer collects, deposits, and otherwise manages, in a dedicated account separate from Rose Villa Inc., all Employee Christmas Fund monies that accrue throughout the year. The Treasurer reports all Employee Christmas Fund activity at each monthly Council meeting. The Council determines how The Fund will be allocated.
Part 2 Employee Eligibility	 Anyone employed by Rose Villa on the date the Fund is distributed is eligible to participate in the Fund. An employee is defined as anyone hired by Rose Villa, Inc. for a full-time or part-time position.
	 Recognizing the unusual dedication of long-serving employees, any employee who, as of June 1, 2018, is employed at Rose Villa and has been employed at Rose Villa for more than 30 years, is eligible for the 2018 Christmas Fund, whether employed at the end of the year or not. This policy will be in effect whenever such an employee has passed their 30-year Rose Villa work anniversary, in the year in which they may leave employment with Rose Villa. Paragraph 3 Approved 12/3/2018
Part 3 Distribution Plan for the Employee Christmas Fund	 This distribution plan is designed to do the following: provide a significant gift to employees who have worked at Rose Villa for at least one year increase the size of that gift over time (see Table 1) recognize and reward long-serving Rose Villa employees with an additional supplemental gift. The actual amount of the gift is not based on either position at Rose Villa
	or salary. Any gift that is calculated to be less than \$10 will be automatically increased to \$10.

ATTACHMENT #7 continued Procedures Manual: Employee Christmas Fund

A description of the distribution plan follows:

- Points will be assigned to each employee based on his/her length of employment with Rose Villa. See Table 1
- Units for each employee will be calculated by multiplying each employee's Points by the total number of hours the employee has worked from January 1 through the Fund Distribution Date for the Fund year. Total hours worked are not to exceed 80 hours per pay period.
- The amount of each employee's gift check will be calculated by multiplying his/her Units by the Dollar Value of One Unit of the Fund. Long-serving employees are eligible for an additional gift. See Supplemental Gift column in Table 1
- The Dollar Value of One Unit of the Fund is calculated by dividing [the
 total dollar amount of the fund to be distributed less funds for the
 supplemental gifts] by [the combined Points of all eligible Rose Villa
 employees].

Table 1

Length of Employment in years	Points Assigned	Supplemental Gift
Less than 1	5	None
1-2.99	15	None
3 - 4.99	18	None
5 - 6.99	21	None
7 – 9.99	24	None
10 to 19.99	24	\$300
More than 20	24	\$500

ATTACHMENT #8 Bylaws AdHoc Committee

Why are we considering a change to the Association Election Process?

The Bylaws currently require election of officers and councilors take place at an Annual Meeting of the Residents Association in November. For the election to be valid, 25% of Association members must be present so we need about 70 residents. That doesn't sound difficult but in recent years, reaching that figure has sometimes been difficult. One solution would be to reduce the number of residents needed for a quorum, but we want to encourage more resident participation in the Association, not less.

So, why do we have this issue?

About 70 residents rarely participate in community activities and another 20 are in Madrona Grove

Many of these residents deal with health issues that make regular participation in community activities difficult. Some avoid noisy, crowded areas. Some choose to live a more secluded lifestyle.

Schedule conflicts are a big reason

Residents who would otherwise come to the meeting and vote have doctor's appointments, need to care for grandkids, have community obligations, have scheduled a vacation—the list is endless.

A not-so-obvious reason is the expectation of on-demand service

When we asked ourselves, "Is there any reason why residents need to show up at a particular time on a particular day to vote for Association officers and councilors" the answer was "probably not"

An Adhoc Committee has been formed to

- 1. Identify a suitable means for electing officers and Councilors outside of the **Association Annual Meeting**
 - a. Consider holding an election day
 - b. Consider using vote-by-mail
 - c. Are there other options?
- 2. Propose amendments to the Association bylaws that would allow these elections
 - a. Amendments are to be proposed for discussion and decision at the April 1st Council meeting for voting at the May 13th semi-annual association meeting.

The committee is asking for guidance from the Council before proposing amendments to the Association bylaws.

Councilor Reports, March 2019

Group 1 Dori Jones

Health, Wellness and Safety

Wellness - Rene Swar: March is National Nutrition Month

Shallow water lifeguard certification class is happening March 4^{th} , 6^{th} , 8^{th} and 11^{th} from 9-1:00 p.m. Our current six lifeguards are recertifying, and we have three residents taking it for the first time.

It is not too late to join Rose Villa's Dragon Boat team. We will be competing in the Rose Festival Races Saturday, June 8th and Sunday, June 9th. Practices begin April 1st and are Monday and Wednesday at 6:00 p.m. and Saturday's at 10:00 a.m.

Lastly PCC Exercise Science students will be here in April for their annual fitness testing. Watch for more details soon.

Ready Force - Mary Eusterman: No report this month

<u>UNA-USA – Kay Schmerber:</u> The UNA-USA Rose Villa Chapter held its **Annual Membership Meeting** on Tuesday evening, February 26, 2019. The meeting was attended by 45 residents. Cassidy Curra, a senior at Lewis and Clark College and President of their Model United Nations Program, was the guest speaker. She talked about how the 100-year-old Model UN program trains young adults from all over the world to become leaders in international diplomacy and effective stewards of peace. The UNA Chapter is also sponsoring three of the eight 2019 *Foreign Policy Association's Great Decision Films* on current topics of global interest on March 12, 19, 26th at 11:00 am in the PAC.

Group 2 Bill Rector Service

Friendship Corps - Lois Weathers: The Friendship Corps had a busy month volunteering in Madrona Grove. Weekday activities included assisting with planning, costumes, and rehearsing in preparation for Rose Villa's annual Talent Show held on 19 February culminating with a stage full of MG residents performing for a full house. Corps volunteers also helped with twice monthly Horticulture Therapy, assisted in an outing to the Chinese Garden, and lent a hand with a Helping Hands Sewing project. Planning by residents, staff, and volunteers has begun for a MG Open House scheduled for March 29th at 4pm. The theme will be "Carnival". If interested in becoming involved in volunteering in

Madrona Grove, call Activities and Volunteer Coordinator, Jacque Binder, x3276, or Madrona Grove Resident Council Liaison, Lois Weathers, x 3240.

Volunteer Recognition - Bill Rector: No report this month

Employee Christmas Fund – Marilee Wetten:

Checking account balance as of January 31, 2019	\$ 5,371.75
Deposits for February 2019	\$ 2,292.69
Christmas Checks cleared in February	\$ 931.50
Balance as of February 28, 2019	\$ 6.732.94
2018 Christmas checks cleared to date	\$116,876.16
2018 Christmas checks outstanding	\$ 123.84*

^{*} this check has been voided

Group 3 Ron Slusarenko Sustainable Living

Bringing Nature Home - Wes Brown: No report this month

Green Team - M Gottschall, W Brown, S Hyne, A Drury: No report this month

Resident Safety Committee - Ron Slusarenko: See Attachment #5

Group 4 Judie Hansen **Spiritual Well-Being**

Solarium Worship - Bud Robinson: Our speakers in February were a lay person and two chaplains. We had three pianists and a violinist. Four led singing. Two served as hostesses. One service was cancelled because of a pulmonary illness in Madrona Grove. One hostess has been absent due to surgery.

United Christian Fellowship – Jackie West: No report this month

Treasure House - Judie Hansen: The Treasure House continues to see an increase in customers from the public, with a few antique and book dealers added to the mix. With the emptying of garages and new residents moving into The Oaks, the volume of donations has also increased, and sales are healthy. In February, the Attic Treasures Boutique featured music and was well attended. The interim Treasure House space on Torbank is just about ready for occupancy and is a bright, welcoming atmosphere. In the next couple of months, we will be working on the transition plan and the arrival of a storage shed. In the meantime, the furniture showroom is alive and well, the store is well stocked, and Garage 26 is a staging area for Attic Treasure inventory.

Group 5 Doug Walker

Outdoor Activities

Community Garden - Jan and Dave Dobak:

It's winter, and the Garden is sleeping.

We have 42 gardeners enrolled, including several future residents who have already claimed plots. All garden plots have been claimed, and we are working on restoring several plots that have lain fallow for years.

The first Saturday Work Day of the year was February 23; we worked on weeding out the invasive Lesser Celandine (Ficaria verna) in several places.

We continue to meet on the first Thursday each month at 10am.

Tuesday Market - Susan Hyne and Dee Saunders: No report this month

Group 6 M.A. Malone Communication

<u>RV News - Lori Carter:</u> Proofreading team members are contributing valuable input to the editing process. They help make each issue interesting and correct. I'm receiving numerous positive comments from residents on the content and appearance of the newsletters.

Library - Jean Coberly: No report this month

Magazine Exchange - Barbara Tuck & Julia Layden: No report this month

Group 7 Suzanne Townsen Hospitality

<u>Welcoming Committee - John & Marilee Wetten:</u> Ed and Lisa McFarlane are moving into cottage 7202. Move in date is February 21, 2019.

Buddy: Darlene Larson

Jean Lofy and Edward Gellenbeck are moving into cottage 7105. Move in date is February 26, 2019.

Buddies:Patrick Mizelle and Edwin Fisher

Susie and Carl Petterson are moving into cottage 7103. Move in date is February 27, 2019.

Buddy: Joncile Martin

<u>Potluck - Stephen Weislogel:</u> The residents Potluck was cancelled this month due to weather.

<u>Pet Owners Support Team - Kathy Phelan:</u> POST had a brief meeting on February 18, 2019 in preparation for a meeting to be held for all pet owners on February 26,

2019 at 1pm in the PAC. They will be updating the list pet owners and handing out RV Emergency Pet Care forms to be filled out. They will also be going over items regarding pets that are available on TouchTown.

Group 8 Julia Layden Off-Campus Activities

Out to Lunch Bunch - No report this month

Off Campus Entertainment - Byron Windhorst: We are headed to Lakewood Theater on Thursday March 21st to see the 7:30 PM performance of "Taking Steps". Contact Resident Services to reserve a seat on the RV bus and ask if any "free tickets" are available. Otherwise, tickets are available at the Lakewood Theater box office.

Group 9 Suzanne Dillard-Burke Leisure Activities

<u>Sewing & Mending – Jan Rogers and Judy O'Dell:</u> No report this month

<u>Woodshop - Ed Eggling:</u> Now that PGE has provided power to the new shop, we are waiting for the electrician to finish trimming out the new facility. New residents are bringing extra tools and donating them to the shop. Those that are duplicates of existing tools will be sold at a garage sale later this year to purchase shop supplies and/or new tools.

Readers' Theater - Byron Windhorst: No report this month

<u>Book Club - Evelyn Cole:</u> The book we are reading in March is A GENTLEMAN IN MOSCOW by Amor Towles. The book for April is THE SOUND OF GRAVEL by Ruth Wariner. Join us in the Vista Lounge the second Tuesday of the month at 2:00 pm for a wide-ranging discussion.

Weavers' Group - Vivian Scheans: No report this month.