

Members Present:

Gabby Hayes, Mary Olson (Secretary), Greg Shelby (Condo Liaison), Rich Kantak (Social Liaison)

Staff Present:

David Jones, GM, Emani Edwards, Community Director, Kimberly Storts, Lifestyle Director
John, Gulam

Residents:

Carol Perkinson, Jim Van Heule, Robbie Oldemar

The meeting was called to order at 3:05 pm MST

Agenda – No Agenda

Interim Chairperson's comments:

This is basically an organizational meeting. We have basically 2 members & 2 liaisons. We need to take positive steps to increase our membership today.

Residents Comments not to exceed 5 minutes per resident.

Jim Van Heule stated that he had requested to stay on the committee after he went off the condo board.

Approval of Minutes: No minutes from our previous meeting

1. New Members

Names and bios presented for:

Rick Carson	628 Merlin
Mike Dowse	114 Boeing
Robbie Oldemar	316 Navajo
Jim Van Heule	802 Aztec

It was moved and seconded to accept the 4 candidates to be presented to the Condo Board for approval on their November 30th meeting. Greg Shelby will present the motion to approve.

2. Directory Spot Discussion

John explained that Directory Spot has a new format coming out in December.

David pointed out the advantages of having everything in one spot.

The homeowners will have the power in their hands to make changes in their information.

John & Gulam will have a table at homecoming to assist residents in signing up.

David thanked John & Gulam for their work thus far.

Gabby expressed more work needs to be done and passed on some ideas he has.

David suggested that John & Gulam make a presentation at a future meeting – date to be determined.

3. Homeowner Directory

Greg Shelby presented a copy of the motion presented at the October 19th, 2023 Condo Board meeting, including the rationale as follows:

Production of Printed and On-Line Homeowners Directory

MOTION: I move the Condo Board of Directors allow the Communications Committee and the VO administration staff to review and recommend the production and use of both a printed and on-line directory.

RATIONALE: With the demographics of Venture Out becoming younger, there is an increased use of electronically generated communication tools (ie. Facebook, X, and web sites) available. However, there is still a large segment of the VO population that prefers to have access to information in a printed form.

To accommodate both segments of the homeowners, the Communications Committee and admin staff will look at both a digital format directory, which can be updated by homeowners as needed and is accessed through the VO Website, and a printed directory which, once information is submitted, can not be changed.

The Condo Board is not in a position to pay for the publication of the printed directory, therefore, the Communications Committee or an appointed team of homeowners will be responsible for selling advertising space in the print directory to cover the entire cost of printing and publishing this directory.

In order to determine the number to be printed and the cost, homeowners wishing to obtain a directory must sign up at the administration office prior to March 15, 2024. Only those who have signed up will be able to receive one copy of the directory per household. Additional printed copies, if available, may be purchased for three dollars each.

Motion seconded by Linda Danner. Motion passes unanimously.

A brief discussion followed. Printed directory will be put on our agenda for our next meeting.

Meeting adjourned at 4:00pm MST

Next Meeting:

The next meeting will be Wednesday, November 8, 2023 at 10:00 am.