



## EXECUTIVE COMMITTEE MEETING MINUTES DECEMBER 13, 2023

**Present:** President Kenyon, Commander Kenyon, Lt. Rodriguez, Supervisor Christy, Tom Berezny, David McAllister Romo, Royal Martin, Don Fern, Dick Roberts, Dale Sprinkle, Scott Sommers, Suzanne Gross, Valetta Canouts, Richard Scott, Bonnie, Klahr, Bob Quast, Kim Smith, Edie Mulesky

**Call to Order:** President Kenyon called the meeting to order at 1:30pm

**Approval of Minutes:** A motion was made and seconded to approve the November Minutes

**Approval of Financial Statement:** After details provided by President Kenyon a motion was made and seconded to approve the Financial Statement.

**Supervisor Christy:** The Supervisor provided details regarding the process to replace Supervisor Bronson. He further discussed in depth the Prosperity Initiatives and his concern with looking for affordable housing in certain areas, and his worry in protecting his constituents' neighborhoods, as well as other points regarding quality employees, and helping residents to get good credits. He finds this policy to be invasive and has further concerns regarding the lack of cost information for the many initiatives. The Supervisor also mentioned he is monitoring the progress of the hospital as the search for investment backers is problematic.

**Scott Somers:** Scott discussed the progress on the Del Sol Clubhouse project and the possible cost sharing with PC. He mentioned class registrations are going smoothly. He further shared Canoa Hills should be open the first of the year.

**Lt. Rodriguez:** The Lt. mentioned the number and types of incidents calls this month as well as arrests, DUI's, collisions, and traffic stops. She also mentioned traffic studies being done to check speeding.

**Commander Kenyon:** The Commander provided details on the number of work hours, park patrols, home checks and incident calls for the month, and mentioned a successful rescue due to his Telecare program. He also stated the new message boards are ready to go after logistics are worked out. The Commander fielded questions regarding the possible merger of Parks and Conservation.

**Veletta Canouts:** Veletta discussed the Foundations White Elephant Grant as well as the flags that are on display on patriotic days. The Commander suggested putting lights on the tops and keeping them up all the time.

**Bonnie Klahr and Suzanne Gross:** Provided details on the distribution of HOA lists to the Executive Committee.

**President Kenyon:** The President updated on the upcoming 2024 budget, stating the HOA's will be voting to approve the budget at the Board of Representatives meeting. She further mentioned she is hoping to have \$15,000 in reserve funds. The President also detailed upcoming forums, and provided updated information and many details regarding the second First Responders Fair coming up on March 23, 2024.

**Adjourn:** President Kenyon adjourned the meeting at 2:44pm

Respectfully Submitted,  
Edie Mulesky,  
Corporate Secretary