

## Meeting called to order at 8:59 am by President Amadeus Larew

### 1. Determine quorum by roll call

A quorum was established with 24 members present. Four (4) members were absent.

#### Members present:

Bell Rock Plaza Association	Pinon Woods I
Big Park Community School	Pinon Woods III North
Cathedra Rock Ranch	Ridge at Sedona
Cathedral View II	Sedona Golf Resort HOA
Firecliff Community Association	Sedona Village Business Association
Highland Estates	Sundance HOA
La Barranta I	Valley Vista Estates
Las Piedras	Verde Valley School
Oak Creek Country Club Estates I	Village Estates HOA
Oak Creek Country Club Estates III	Village of Oak Creek Association
Oak Creek Estados	Village Park
Pine Valley	Wild Horse Mesa

#### Members absent:

Canyon Mesa Townhouse Association  
La Barranta II  
Pinon Woods II East  
Sedona Village Lodging Association

### 2. Secretary's Report

a. The Executive Board met at the Red Rock Visitor Center and Ranger Station on 11/7/16.

#### b. Approval of minutes

Motion to approve minutes as presented – Dave Norton/Don Beard 2nd  
Motion Carried

### 3. President's Report

a. Amadeus welcomed all present and thanked everyone for attending.

### 4. Guest Speakers

- Joanne Kendrick, President of Keep Sedona Beautiful, spoke to the fact that they are celebrating 44 years as an organization.
- Bob Richards spoke about the safety issue presented by the gravel and debris in the bike lane along 179. Marc Fuller will collaborate with them and other groups to craft a resolution or letter to present to the county and ADOT.
- Julie Kenney of Verde Valley Advocates spoke to the issues local caregivers have in the area. They are putting together a discount card that will be honored by local business for the caregivers.

### 5. Executive Board meeting

- President Amadeus made an off-agenda remark concerning item 5d from last meeting. He was asked to speak to why the item was removed by the Executive Board. Reasons given were to avoid contention between members at the council meeting.
- Review and discussion regarding 5-member study group.  
The group apologized for not having a proposal ready for the meeting. It will be ready for the December meeting.

### 6. Nominating Committee Report

- The committee presented a slate consisting of  
President: Tom Graham  
Vice President: Marc Fuller  
Treasurer: Dave Norton  
Secretary: Rebecca Miller

A motion was made to nominate Amadeus Larew for the President position – Joanne Kendrick/George Witteman 2<sup>nd</sup>

Motion carried

**7. Treasurer's Report**

- a. Bank Balance is \$3601.90
- b. No Payments made
- c. Sue will have invoices available during December meeting

**8. Committee Reports**

- a. P&Z Committee – (Bill Kusner) no report
- b. Transportation Committee – (Marc Fuller) Report given including how maintenance is a big concern that will be researched.

**9. Other Reports**

- a. Sedona Fire District (Gary Johnson) Report given including warning regarding leaving a BBQ unattended. John Davis was also introduced as Gary's future replacement.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) Report given including fact that there is still no office coordinator.
- c. Learning Opportunities (Carolyn Fisher) Report given including report on Big Park School Site Council meeting.
- d. Forest Service (Paul Sullivan) no report
- e. All America Road update (Tom Graham) no report
- f. Verde Valley Transportation Planning Organization (John Gilliam) no report
- g. RRREMD (Mark Mumaw) Report given including results of recent election. Votes were not yet final.
- h. Sedona Public Library (Cheryl Yeats) Please see Announcements
- i. Big Park Community School update (Debbie Jones) Report given including The Sedona Kind, 5000 acts of kindness kick off on Monday
- j. Dark Skies (Joanne Kendrick) Report given including her need for the Council to approve the wording on the new dark skies signage
- k. Mitzvah Day Committee (Dave Norton) Report given on results of the recent event
- l. Vision Alliance Challenge Grant (Tom Graham) Report given including the fact that they will be asking the local Rotary club to assist

**10. Old Business**

- a. Update on the projection for Available Resources  
BRPCC studies community issues and seeks their solution. Issues are "underground" and "above ground" such as roads, drainage, economic development etc. This is a continuing agenda item.

**11. New Business**

- a. HOA guidelines under Air B&B bill  
Recommendation was given for each HOA to seek legal guidance

**12. Announcements**

- a. Marc Fuller on SVBA Holiday lights program – no report
- b. Library
  - i. "The Immortal Life of Henrietta Lacks" by Rebecca Skloot  
Tuesday, November 29 at 1:30 at Sedona Winds
  - ii. "On the Arizona Frontier: Ranch Medicine" by Jody Drake  
Monday, December 5 at 1:30 at Church of the Nazarene

**13. Meeting Adjourned at 10:58 pm by President Amadeus Larew**

Respectfully submitted,

Rebecca Miller, Secretary

