

### "HIDDEN HIGHLIGHTS"

The Official Publication of
Hidden Valley Ranch Home Owners' Association, Inc.
Vol. XVII, Issue 1 November, 2014

### I-N-D-E-X

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### HIDDEN VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC.

### **GENERAL MEMBERSHIP MEETING**

November 8, 2014 9:0

9:00 a.m.

### **PROPOSED AGENDA\***

Verification of Quorum
Call to Order
Pledge of Allegiance
Invocation
Introduction of First Time Attendees
Introduction of Board Members
Approval of Minutes of March 2014 Meeting
Treasurer's Report
Officer and/or Committee Reports
Unfinished Business
New Business
Announcements

\*This is a proposed agenda and is subject to change. The newsletter is published prior to the first of each month, so it is not possible to have a complete agenda ready at the time of printing and distribution of this newsletter to members.

Proxy forms are available from the office during regular business hours or by mail or fax. Individual members may hold <u>ONLY ONE PROXY</u>. After completion of the proxy form, the office personnel will make an adequate number of copies to allow for a copy to be given to the office and the Credentials Desk at each meeting designated. Deliver the original and copies of the proxy form to the person named thereon.

Absentee ballots will be available at the office prior to each meeting at which an item of business which be discussed and voted on.

### **VOTING PROCEDURES**

- \*Each developed lot is entitled to one (1) vote.
- \*Proxies will be accepted at any time prior to the opening of a meeting. (Copies should be made prior to meeting.)
- \*Absentee ballots will be accepted at any time prior to the opening of a meeting.
- \*Individual members may hold only one (1) proxy.



### **PRESIDENT'S COMMENTS**

On behalf of the Board, welcome back, everyone!! Hope you had a great summer - - there has been a lot happening during your absence as you undoubtedly noticed the minute you entered the park!

A full report regarding the renovation of the main hall, the moving of the library and business office, and the new activity building will be presented at the November general membership meeting. Your cooperation is requested in working together to make an easy transition from the "old" facilities to the "new".

Plans are underway to have a representative from the LaJoya School Board, the new owner of the Martin Golf Course, and a representative from the Sheriff's Department to speak to the membership in regard to possible repercussions resulting from this change in ownership. All members are encouraged to attend the meeting to become informed of recent changes.

Jim Reiland, President

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### H-I-G-H-L-I-G-H-T-S O-F M-I-N-U-T-E-S GENERAL MEMBERSHIP MEETING March 8, 2014

Quorum requirement 271; number of members in attendance 261. A quorum was not present, therefore, no legal business could be conducted. Announcements and general information in regard to H.V.R. were given by committee chairpersons.

### **GENERAL INFORMATION**

Speed Limit: 15 m.p.h.
Clubhouse Hours: 7:00 a.m. to 10:00 p.m.
Activity Building Hours: 7:00 a.m. to 10:00 p.m.
Office Hours: 9:00 a.m. to 11:00 a.m.
November: Tuesday and Friday

Address: 7600 Long Drive, Mission, TX 78572 Telephone: 956/580-4477 Fax: 956/580-4478

> E-mail: hvr78572@yahoo.com Website: HVRP0A.com

# H-I-G-H-L-I-G-H-T-S O-F M-I-N-U-T-E-S "SPECIAL" GENERAL MEMBERSHIP MEETING March 17, 2014

Quorum requirement 271; number of members in attendance 353; absentee ballots 73; proxies 0.

Motion moved, seconded and carried:

>>>That the Board of Directors be authorized to execute a contract with Rilemar Construction to erect an activity building next to the H.V.R. annex building in accordance with the plans and cost estimate submitted by Rilemar Construction. >>>Voting results: Voting no 60; voting yes 235; motion passed.

### H-I-G-H-L-I-G-H-T-S O-F M-I-N-U-T-E-S BOARD OF DIRECTORS MEETING March 7, 2014

\* \* \* \* \* \* \* \* \*

### Information and Announcements:

>>>Director Joel Erickson advised that Judy Lungo, a renter who had no authority, had fired the person who volunteered to put away the tables following Yahoo;

>>>Ken Sutter "Suds in a Bucket" will be the DJ for a free dance on March 15 at 7:00 p.m.; the group booked for that date had cancelled:

>>>Following discussion, it was decided to relocate the fitness room to the annex; Gary Kienast volunteered to clean the carpet after the exercise equipment is moved;

>>>The freon in the refrigerator was replaced and should last approximately one year; research will be done regarding replacement.

Motions made, seconded and carried:

>>>To purchase two poker tables at a total cost of \$547.96;

>>>To purchase a 32" TV and DVD player for the new fitness room.

\*\*\*\*\*

### **WEBSITE INFORMATION**

Website: HVRPOA.com
Webmaster: Ray Fink
Telephone: 402/733-8972

The website contains HVR bylaws, covenants, daily activities list, special activities and events, notices, property for sale or rent, pictures of park activities and the monthly newsletter "Hidden Highlights", plus lots of other information pertinent to the park.

All forms may be obtained from the website except the new owner proof of age form and the rent proof of age form; they must be completed at the front office desk. Don't forget to bring your drivers license!

**COMMITTEE REPORTS** 

\* \* \* \* \* \* \* \*

### **Activity Coordinator**

NOTE: The new activity building is completed and ready for the members' use. Please check the bulletin board to see where specific activities have been scheduled. Your activity will always be held in the space indicated on the form. Changes? Contact the Activity Coordinator.

\*\*\*Groups that have held their activity on the same day(s) of the week each month (i.e., second Monday) at the same time and at the same place **DO NOT** have to submit annual paperwork; the activity will automatically be included on the new season's calendar.

If a new chairperson has been named, the office should be notified immediately by submitting a Request for Activity Space form indicating the name and telephone number of the new chairperson.

All proposed NEW activities or special events MUST be scheduled by the Activity Coordinator to ensure that conflicts do not arise. All NEW activities will be scheduled on a first-come first-served basis.

### **Architectural Committee**

The Architectural Committee meets every Thursday morning at 9:00 a.m. Anyone wishing to make exterior changes to their property, i.e. awnings (free-standing or attached (all sizes) including percolas and gazebos), decks and handicap ramps should obtain a questionnaire packet from the business office which sets out all the rules and regulations. Also, requirements are posted on the bulletin board closest to the outer office. If you now have a patio and wish to enclose it, you will need a permit from the county. Anytime concrete and/or framing are planned, YOU WILL NEED A PERMIT.

### **Crafters Corner**

Want to know what is happening this season with crafts? Come join fellow crafters and find out. Beginning in November the group will meet each Tuesday from 12:30-2:30 pm in the room at the rear of the hall. Scheduling of classes will be discussed at the meeting in November.

### **Creative Sewing**

Creative Sewing classes start Wednesday, December 3, in the main hall. We are hopeful that classes can begin as scheduled. The classes begin at 9:30 a.m. every Wednesday. These free classes teach techniques in machine piecing/quilting.

This year's teachers include Nancy Flaherty, Elaine Kekstadt, Karen Eck and Lila Helm. All of the teachers are looking forward to classes this year. We hope to see all of the regular class members as well as some new faces. Supply lists are schedules are available at hyrpoa.com.

### **Heart Rangers**

The Heart Rangers recommend that everyone fill out a "file of life" card which can be obtained from the Heart Rangers Committee.

In an emergency, follow the instructions below:

**DIAL 956/213-3002** for Heart Ranger assistance. Enter **LOT NUMBER** then **HANG UP**. Call **9-1-1**. If possible have a friend or neighbor go to the front gate to lead the ambulance to your residence.

Heart Rangers meetings are held on the fourth Thursday of each month at 4:00 p.m. Anyone interested in serving as a Heart Ranger should contact Bill Eck at 973/229-4596. Training is scheduled after the first of the year at no cost to those volunteering.

### **Nominations Committee**

The Nominations Committee is currently looking for members to run for office on the Board of Directors. The positions open are President, Secretary and three directorships. Members contacted by the committee are asked to seriously consider running for a position on the board. Candidate Biography forms are available from Nona Darholt, Chair, 2316 Fairway Court, or the business office. Questions? Contact Nona Darholt at 956/566-2949. Deadline for submitting resumes is December 12 at 11:00 a.m. Nominations will close at the December meeting and voting conducted at the January meeting.

### **YOUR ASSISTANCE IS NEEDED!!**

Activity Coordinator
Dance Chair
Outer Office Staff
W.T.A.A. Representative

Please consider volunteering to chair one of the I above activities. Our association is run entirely by I volunteer help which allows the assessment to I remain the same.

Current committee chairmen who wish to <u>continue</u> to <u>serve</u> OR <u>wish to relinquish</u> their chairmanship should contact President Reiland as soon as I possible so your position can be filled.

### **ANNOUNCEMENTS**

November UTPA Theatre Production

"The Mystery of the Shady Palms RV Park"
By Eric Wiley
Albert Jeffers Theatre
November 19, 2014

Arrangements have been made for a UTPA production. The sign up sheet is posted in the clubhouse. The cost is \$10.00 (studio theatre seating) and must be paid by November 10. UTPA is located at 12201 West University Drive, Edinburg (corner of University Drive and Sugar Road.)

Description: Bob Cooper dreams of selling his park and moving to Vegas, but when some visitors mysteriously begin to disappear, his dream is threatened. Who will buy the park now? Can Cooper solve the mystery and sell his park or will he himself disappear? A world premiere of this mystery-comedy about winter Texans!

# November STC Theatre Production "Peter Pan" Main Stage Theatre Cooper Center for Communication Arts November 23, 2014

Arrangements have also been made for a STC production. The <u>sign-up sheet</u> is posted in the clubhouse. The cost is \$3.00 and must by paid by November 10. STC is located at at 3201 West Pecan Boulevard, McAllen.

Description: Peter Pan is the beloved story of a young boy who can fly and refuses to grow up. On one of his visits o London, he makes the acquaintance of Wendy Darling, whom he invites to travel with him to Neverland. Flying through the night sky, Wendy and her brothers, John and Michael, are son caught up in marvelous adventures with Tinker Bell and Peter's nemesis, a sinister hook-handed pirate known as Captain Hook.

Barbara Frantz Telephone 717/877-6268 Email: bfrantz60@hotmail.com

### **ATTENTION !!**

2015 ASSESSMENT LETTERS will be distributed at the November general membership meeting. The assessment will remain at \$300.00. (If you are unable to attend the general membership meeting in November, please stop by the office to pick up your assessment letter. It is very costly to mail them all.) Thank you.

### **VETERAN'S DAY OBSERVANCE**

Tuesday, November 11, 2014 10:00 a.m. Brunch Potluck 11:00 a.m. Program

Sign Up Sheet Posted.

# PROCEDURE TO BRING A MATTER BEFORE THE BOARD OF DIRECTORS OR GENERAL ASSEMBLY

In accordance with Special Rule of Order Section A, Board of Director Meetings, any member of the association wishing to bring an issue before the Board of Directors MUST present the request to the association president at least three (3) days prior to the meeting and Section B, General Membership Meetings, any member of the association wishing to bring an issue before the Board of Directors MUST present the request to the association president at least five (5) days prior to the meeting. Reason: To allow time to obtain all necessary information regarding the matter prior to discussion thereon.

### **NEW INFORMATION CENTER**

In an effort to keep the front counter open and more efficient for business, the monthly calendars, monthly newsletters and get well and sympathy cards have been moved to the left of the counter at the Information Center.

All resident forms, such as information changes, maintenance requests, etc., are located on the wall at the far end of the counter.

Activity Chairmen: For your convenience, card game score sheets and sign up sheets for all the various activities are located in a plastic file holder at the end of the bulletin board which is closest to the office counter.

### TO NEW OWNERS AND RENTERS!!

Please stop by the office to complete the forms required to update our database. Also, please bring your driver's license so that a copy can be made. H.V.R. is a 55+ senior housing community and is required to maintain adequate records regarding same. Also, any <u>current owner</u> who purchases additional properties should also report to the office to complete the required forms.

### **MEETING ETIQUETTE**

The following business meeting etiquette and rules of conduct will serve to assist in the transaction of business in a fair, equitable and efficient manner.

- \*\*\*All matters to be brought before the assembly must be given to the association president in accordance with the procedures adopted by the association. (See Standing Rule Section A, Board of Director Meetings, Paragraph 4.)
- \*\*\*Members should stand at the microphone and wait to be recognized by the Chair. Raising your hand means nothing and standing while another has the floor is out of order. Members must be recognized by the Chair before speaking.
- \*\*\*All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoid all personalities, never allude to others by name or to motives.
- \*\*\*Members should state his/her name before proceeding and should speak clearly and distinctly.
- \*\*\*No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once.
- \*\*\*Any member may second a motion. (A motion must be seconded before debate/discussion may proceed.)
- \*\*\*Any member may amend any motion on the floor; an amendment must be seconded before debate/discussion may proceed. The *amendment* must then be voted upon and passed, at which time the original motion will be voted upon *as amended*.
- \*\*\*Members should remain quiet during debate/ discussion and should not interrupt the member who has the floor; however, each member shall have only three minutes to state his/her position on the matter before the assembly and should then relinquish the floor to other members for debate/discussion.
- \*\*\*Any member may request a parliamentary ruling at any time during the meeting by standing and after being recognized by the Chair, request a "point of order" ruling regarding the issue under discussion.
- \*\*\*In accordance with H.V.R.P.O.A. Bylaws, all voting shall be done by secret ballot and all ballots must be signed on the back of the ballot by the person casting the ballot. (Note: Members holding a proxy should sign on the back as follows: John Doe, Proxy for Joe Blow.)

Note: Any member wishing to submit a report, announcement, article or other information, including notes of thanks, should prepare same and submit to the editor at <a href="mailto:vera.ludwigsen@yahoo.com">vera.ludwigsen@yahoo.com</a> or 262/844-5869.

### **ACTIVITY TIME AND LOCATION**

(Effective 11/1/2014.)

DAY/ACTIVITY	TIME	LOCATION
SUNDAY		
Coffee	8:30a	Hall
Chapel	9:00a	Hall
Pokeno*	3:00p	Activity Bldg. #2
Poker	5:30p	Activity Bldg. #1
Elevens	6:00p	Activity Bldg. #2
Pegs & Jokers*	6:00p	Activity Bldg. #1
Pegs & Jokers	6:30p	Activity Bldg. #1
MONDAY		
Exercise/Dance	8:00a	Hall
Cribbage	12:30p	Activity Bldg. #2
Gourd Class	12:30p	Hall Room
Mahjongg	12:30p	Activity Bldg. #2
Garbage Poker	1:00p	Activity Bldg. #1
Entertainment	7:00p	Hall
Elevens	6:00p	Activity Bldg. #2
Hand & Foot	6:00p	Activity Bldg. #1
Sevens	6:00p	Activity Bldg. #1
TUESDAY		
Exercise/Dance	8:00a	Hall
Bike Club Coffee	8:00a	Hall Room
Shuffleboard Coffee	9:30a	Hall Room
Clogging	9:30a	Hall
Dulcimer Class	10:00a	Activity Bldg. #1
Crafters	12:30p	Hall Room
Garbage Poker	1:00p	Activity Bldg. #1
May I?	1:00p	Activity Bldg. #1
Quilting	1:00p	Hall Room
Bridge	1:00p	Activity Bldg. #2
Potluck (1st)	4:00p	Hall Room
Wine/Cheese (3rd)	4:00p	Hall Room
Poker	5:00p	Activity Bldg. #1
Elevens	6:00p	Activity Bldg. #2
Sevens	6:00p	Activity Bldg. #1
Sevens	6:30p	Hall
B.Y.O.G.	6:00p	Hall Room
B.Y.O.G.	7:00p	Hall Room

WEDNESDAY		
Exercise/Dance	8:00a	Hall
Creative Sewing	9:00a	Hall/Hall Room
Bunco* (2 <sup>nd</sup> )	12:30p	Activity Bldg. #1
Cribbage	12:30p	Activity Bldg. #1
Choir Practice	12:30p	Hall
Elevens		
	6:00p	Activity Bldg. #2
Hand & Foot	6:00p	Hall Room
Sevens	6:30p	Hall Room
Up/Down the River	6:30p	Activity Bldg. #1
Bingo	7:00p	Hall
THURSDAY	anga (3) s	n tesa te aresle
Arch. Comm. Mtg.	9:00a	Meeting Room
Dog Lover's Mtg. (1st)	10:00a	Activity Bldg. #1
Mahjongg	12:30p	Activity Bldg. #2
Shanghai	1:00p	Activity Bldg. #1
Yahoo	1:00p	Hall Room
Heart Rangers	4:00p	Activity Bldg. #2
Poker	5:00p	Activity Bldg. #1
Elevens	6:00p	Activity Bldg. #2
Euchre	6:30p	Hall
FRIDAY	eyes ent i	the ent of bevon
Breakfast (2 <sup>nd</sup> /4 <sup>th</sup> )	7:00a	Hall
Board Meeting (2 <sup>nd</sup> )	9:00a	Hall Room
Dulcimer Class	9:30a	Activity Bldg. #1
Stained Glass	12:00p	Hall Room
Garbage Poker	1:00p	Activity Bldg. #1
Bridge	1:00p	Activity Bldg. #2
Hot Dogs	4:30p	Hall
Jam	5:30p	Hall
Elevens	6:00p	Activity Bldg. #2
Shanghai	6:30p	Activity Bldg. #1
Up/Down/River	6:30p	Activity Bldg. #1
Uno	6:30p	Activity Bldg. #1
SATURDAY	p/18/20 Sid No.	<del>lio ariya, qala saa</del>
Craft Show (3rd)	8:30a	Hall
Park Meeting (2 <sup>nd</sup> )	9:00a	Hall
Computer Club	10:00a	Activity Bldg. #1
Craft Show Lunch	11:00a	Hall
Dominoes	6:30p 7:00p	Activity Bldg. #1 Hall
Dance		

(\*Denotes Private Function)

## HIDDEN VALLEY RANCH "UPCOMING" ACTIVITIES

### 2014-15 Breakfast Schedule Friday, 7:30 a.m. Gerry Sanders, Chair

December12	Biscuits and Gravy
	Eggs w/Sausage or Ham
January 9	Biscuits and Gravy
January 23	Eggs w/Sausage or Ham
February 13	Biscuits and Gravy
February 27	Eggs w/Sausage or Ham

### 2014-2015 Dance Schedule Doors Open 6:00 p.m. Saturday, 7:00 p.m. Leo Brayman, Chair

December 6	"The Branders"
December 20	"Route 66"
December 31	"Country Roland, Jr."
January 10	"Pure Country"
January 24	"Route 66"
February 7	To Be Advised
February 21	"The Branders"
March 7	" "Pure Country"

### 2014-2015 Entertainment Schedule Monday, 7:00 p.m. Dodd, Chair

January 5	"Jacob Austin Band"
January 12	"Dave and Daphne"
January 19	"Farnum Family"
January 26	"Punches Family"
February 2	"Gomer and Patsy"
February 9	"Lindley Creek"
February 16	"Jay and Tammy Show"
February 23	"The Coins"
March 2	"John Sager"
March 9	"The Golden Era Band"

### 2014-2015 WTAA Cribbage Tournaments Check-In Time: 12:30 p.m.; Play 1:30 p.m. Joe Roberts, Chair

December 5 (Friday)	Oleander Acres
December 18 (Thursday)	Sleepy Valley
January 2 (Friday)	Circle T
January 15 (Thursday)	Hidden Valley Ranch
February 6 (Friday)	W & I
February 19 (Thursday)	Bentsen Palm
March 6 (Friday)	Bentsen Palm
March 20 (Friday)	Mission Bell

You will need a partner to play. No beginners, please!

### 2014-2015 "Upcoming Events"

D	D O (T.O.)
December 3	Bingo Starts (7:00p)
December 5	Jams Start (5:30p)
December 16	Christmas Program (8:30a)
December 24	Christmas Eve Service (6:30p)
January 1	Pet Lover Meetings Start (10:00a)
January 8	Stuffed Baked Potato (5:00p)
January 1	WTAA Cribbage Tournament (12:00p)
January 29	Bike Club Chicken Dinner (5:00p)
February 24	Swiss Steak Dinner (5:00p)
March 16	Talent/No Talent Show (5:00p)
March 17	Corned Beef Dinner (5:00p)

# November "Out of Park" Activities Barbara Frantz, Chair

(Mon) November 3 Lunch at Ace's BBQ (11:30	a)
(Thurs) November 6 Breakfast at Alicia's (9:00)	a)
(Wed) November 12 Texas Roadhouse (2:00	p)
(Sun) November 16 Riverside Restaurant (1:30	p)
(Wed) November 19 UTPA Production (7:30	p)
(Sun) November 23 STC Production (2:00	p)

# HODEN VALLEY RANCH NOVEMBER 2014 "DAILY" ACTIVITIES

SATURDAY	10a Computer Club	6:30p Dominoes		mi E	NO TO THE PERSON NAMED IN COLUMN 1		100	CHANGES ??	ADVISE THE	OFFICE DI FASE			CLUCAL	NOVEMBER	OFFICE HOURS:	9:00-11:00 a.m.	Monday - Friday	O.S.	) soeQ
FRIDAY	PROPANE DELIVERY	7:30a Breakfast	8a Water Aerobics	9a Water Aerobics	8:30a Shuffleboard	9a Water Aerobics	9:30a Dulcimer	10:30a Couples Golf	12:30p Stain Glass	1p Garbage Poker	1p Bridge	1p Mixed Billiards	4:30p Hot Dogs	5:30p Jam	6p Elevens	6:30p Men's Billiards	6:30p Shanghai	6:30pUpDownRiver	6:30p Uno
THURSDAY	7:30a Nebraska Breakfast*	8a Water Aerobics	8:30a Ladies Billiards	9a Arch. Comm. Meeting	9a Bowling	12:30p Mahjongg	1p Water Volleyball	1p Yahoo	3:30p Minnesota Dinner*	5p Poker	6p Elevens	6:30p Euchre	35	A.	D. C	3		Cone man	
WEDNESDAY	PROPANE DELIVERY	8aExercise/Dance	8a Water Aerobics	9a Water Aerobics	8:30a Shuffleboard	8:30aWisconsin Bkft*	9a Water Aerobics	9a Men's Billiards	9p Creative Sewing	1a Indiana Lunch*	12:30p Cribbage	1p Mixed Billiards	3:30p Choir Practice	6p Elevens	6p Sevens	6p Hand & Foot	7p Bingo	(Badges Required)	Janes Janes Janes Pobn March March
TUESDAY	8a Exercise/Dance	8a Water Aerobics	8a Bike Club Coffee	8:30a Shuffleboard	9:30a Shuffle Coffee	9:30a Clogging	10a Dulcimer Class	11a Sodbusters Golf	12:30p Crafters	1p Garbage Poker	1p May I?	1p Quilting	1p Bridge	1p Water Volleyball	5p Poker	6p Elevens	6p Shanghai	6:30p Sevens	6p & 7p BY0G
MONDAY	PROPANE DELIVERY	TRASH PICK UP	8aExercise/Dance	8a Water Aerobics	9a Water Aerobics	8:30a Ladies Golf	8:30a Shuffleboard	9a Water Aerobics	11:30a lowa Lunch*	12:30p Cribbage	12:30p Gourd Class	12:30p Mahjongg	1p Garbage Poker	1p Missouri Lunch*	1p Mixed Billiards	6p Ladies Billiards	6p Elevens	6p Sevens	6p Hand & Foot
SUNDAY	8:30a Coffee	9a Chapel	4p Water	Volleyball	5:30p Poker	6p Elevens	6p Pegs & Jokers	6:30p "		CHECK AT THE	TIVE TO TIVE	HALL FOR NEW	ACTIVITIES !!			*Sign Up Sheet	1		

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		CONTROL CONTRO		110 1 14 10 10 1	4
	4	ស	9	7	00
11:30a Ace's BBQ	4p Potluck	Tydnu Pung Tol	9a Alicia's (100 S. Main St., LaJoya)	9:30a BoardMeeting	9a Park Meeting
	11	12	13	14	15
	10a Veteran's Day Observance Brunch	2p Texas Roadhouse	100 (000 p) (000 p) (000 p) (010 p) (0	10 (0) 10 (0) 2002	8a Craft Sale 11a Lunch
	18	19	20	21	22
	4p Wine & Cheese	7p UTPA Production	12:30p Peter Piper 4p Heart Rangers	Y Series	MISA(
	25	26	27	28	29
			HAPPY THANKSGIVING !!		RP