



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, April 19, 2016 at Las Campanas. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Tony Zabicki (Vice-President), Barb Mauser, Vicky Mournian (Treasurer), John Arnold, Bob Allen, Pat Lynch, Jim Nelson, Kathy Palese, Leslie Shipley, Kent Blumenthal (non-voting)

Absent: Richard Kidwell, Don Lathrop

Staff: Jim Conroy (COO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Kate McCormick (Executive Assistant), Sherri Cadeaux (Marketing & Communications Specialist)

Visitors: 24

I. Call to order / quorum / approval of agenda

President Gunton called the meeting to order at 1:30pm
Roll call by Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Zabicki / Seconded. Amend agenda to include two membership items

- 1) CRCF membership
- 2) Membership Card Eligibility

Passed: unanimous.

III. Consent Calendar

MOTION: Nelson / Seconded. Approve Consent Calendar, as presented:

- Approval of New Board of Directors Meeting Minutes of March 29, 2016
- Approval of Annual Meeting of Members Minutes of March 29, 2016
- February 2016 Financial Documents
- March 2016 Financial Documents

Passed: unanimous.

IV. President's Comments

President Joe Gunton commented that the 10-Year Strategic Facility Master Plan and the Reserve Study when completed will be aligned to provide GVR with good direction for the future. He stated that all GVR board committees will be involved in shaping the 10-Year Plan, and suggested that the Board consider how GVR will seek member input when the plan is finalized.

V. CEO Blumenthal Reported the following:

A. Poll: Getting Facts Right Key to Americans Trust in Media

Yesterday's addition of the Arizona Daily Star reported study by the Media Insight Project, a partnership of the Associated Press-NORC Affairs Research and the American Press Institute. The study reported that "trust in the news media is being eroded by perceptions of in accuracy

and bias, fueled in part by Americans skepticism about what they read on social media.” “Nearly 90% of Americans say it’s extremely or very important that the media get their facts correct,” according to the study. I am pleased to report that the Green Valley News has added a qualifier at the foot its Online Poll that appears as a regular feature on its Opinion page. The qualifier reads, *“This Is Not a Scientific Poll. Results indicate the opinions of a self-selecting group of online readers which may or may not be representative of more widespread public opinion.”*

- B. Potential for GVR & Friends in Deed to partner to provide for door to door Transportation Needs of GVR Members** – CEO Blumenthal met on April 12 with Friends in Deed leadership and Executive Director Michelle Phillips of the Greater Green Valley Community Foundation to discuss partnering to better meet transportation needs of GVR members who do not drive but want to participate in GVR activities.
- C. Invitations to HOA representatives to attend GVR Board of Directors Meetings has been sent by the GVC**
The GVC Executive Board is assisting GVR to invite HOAs to have a representative at GVR Board of Director meetings. The invitation was sent out over GVC Pres. Don Weaver and GVR CEO Kent Blumenthal’s signature via email with a calendar of upcoming GVR board meetings (a notice on the calendar acknowledges that GVR Board meetings are “subject to change”).
- D. GVC/GVR will host the Pima County Small Business Commission Meeting & Public Forum** on October 20, 2016 at Desert Hills. Mark your calendars! The GVC Executive board has formed a subcommittee to plan for hosting of the Pima County Small Business Commission meeting & Forum. Executive Office Manager Jen Morningstar and Marketing & Communication Specialist Sherri Cadeaux are GVR’s liaisons to the GVC subcommittee.
- E. Another Collaboration with GVC: Brochure on Health-related Services** – small grant application to GGVCF by the end of April.
- F. GVR Website & Web Master**
GVR’s website has needed much improvement since it’s remodeling was released in March 2014. We’re at the point now that we can’t avoid making it attractive, easy to use, and up-to-date. Effective immediately, **GVR has a Webmaster, IT Technician Conal Ward. Conal** is expected to spend up to 20 hours a week managing and updating our website. We’ll bring in the GVR Foundation Website and the Web Property as they develop.
- G. Green Valley Community Complex Association [GVCCA]** – The relationship between Green Valley Recreation, Inc. and the GVCCA is especially important to GVR since the GVCCA has to give approval for any construction projects that may occur at GVR’s West Center. GVCCA business members include KFC, Fletcher Tire, Continental Plaza, BMO Harris, Wisdom Eldercare, Wells Fargo, the Green Belt, GVR and Continental Professional Plaza. Assessments paid by GVCCA members keep the two private roads owned by the GVCCA that are continuous to GVR’s West Center (Via Hermosa and Arco Iris) in immaculate condition benefiting those businesses. **Pima County is on final review to have Arco Iris name changed to GVR Drive.** Currently on the GVCCA Board of Director are GVR CEO Kent J. Blumenthal, GVR Board Secretary Jim Nelson and former GVR Past President Stan Riddle.

H. GVR Foundation [GVRF]

“Paws in the Pool” Fundraising Event –first annual *Paws in the Pool* GVR Foundation fundraising event. The fundraising event will allow dogs to swim in a GVR pool, subject to the pool being drained immediately thereafter for repair and/or maintenance purposes. GVR’s Madera Vista Pool, was selected to host the 2016 fund raising event, since it is scheduled for re-plastering of the swimming pool shell. Saturday, August 6 with Sunday, August 7 reserved as a “rain date”, if needed. More information will be made available as event planning proceeds.

I. Facilities Update

2016 Summer Maintenance Closure Schedule in a Stand-Alone eBlast

Please check www.gvrec.org website and eBlasts for the 2016 Summer Maintenance Closure Schedule.

Abrego North

Agreement has been reached with the Country Club North (CCN) HOA to transfer ownership of property required for parking lot expansion at Abrego North Center to GVR in order to meet Pima County parking code. Construction documents for Abrego North pool/spa will be submitted next week to Pima County. A contractor will be selected in May.

VI. New Business

A. Appointment of 2016-17 Audit Chair Rich Hill

MOTION: Mournian / Seconded. Affirm appointment of Rich Hill as Chair of Audit Committee

Passed: unanimous

B. Funding Request – Abrego North Pool Construction

MOTION: Arnold / Seconded. Authorize the expenditure of up to \$464,600 to construct a new pool and spa on the site of the current Abrego North pool/spa from the Capital Replacements Reserve Fund.

MOTION AMENDMENT: Gunton / Seconded. Authorize the expenditure of up to \$464,600 to construct a new pool and spa on the site of the current Abrego North pool/spa from the reserve funds, either Capital Replacements or Initiatives and Innovations, to be determined by our Chief Financial Officer and Treasurer.

MOTION TO AMEND:

Passed: 9 yes / 1 no (Zabicki)

AMENDED MOTION:

Passed: 9 yes / 1 no (Zabicki)

*CEO recommendation based on calculation of the cost estimate of WSM Architect’s Option 2A (\$464,000/addition of L-shape in pool) less the cost estimate of WSM’s Option 1B (\$378,600/replacement similar in size and shape):
\$378,600 from Capital Reserve
\$86,000 from Initiatives & Innovations Reserve*

- C. Funding Request – Canoa Ranch Pool Deck Repair
MOTION: Gunton / Seconded. Authorize an expenditure of \$36,200 from the Capital Replacements Reserve Fund for the complete removal and replacement of the entire Canoa Ranch Center indoor pool deck and spa decking area with colored concrete.
Passed: unanimous
- D. Funding Request – HR Needs (Staff Training; Employee Handbook; Legal Review)
MOTION: Gunton / Seconded. Authorize up to \$53,000 from the Initiatives & Innovation Reserve Fund to fund GVR Human Resources services.
Failed: 0 / 10
- E. Mentoring Candidates and New Directors
Director Shipley suggested GVR Board of Directors implement mentorship program. Joe Gunton, John Arnold, Tony Zabicki volunteered to be mentors for new directors this year. The mentorship program will be reviewed at the end of the year and adjustments made as necessary
- F. GVR Investment Committee as standing committee.
Per GVR Bylaws, GVR Investment Committee will be an ad-hoc committee until such time as GVR Membership votes to make it a standing committee.
- G. Commercial Residential / Care Facility (CRCF) and GVR Membership
MOTION: Zabicki / Seconded Amend the Corporate Policy Manual by adding the following text:
SECTION II – MEMBERSHIP
SUB-SECTION 3. ANNUAL DUES, ANNUAL DUES INSTALLMENT PAYMENT PLAN, INITIAL FEES, FEES FOR SERVICES
B. ANNUAL DUES
4. Commercial Residential/Care Facility (CRCF) membership properties shall pay annual dues in an amount equal to the then-current annual dues multiplied by the number of units in the facility, regardless of whether or not such units are occupied.
Passed: unanimous
- H. GVR Membership Card Eligibility
MOTION: Zabicki / Seconded. Amend CPM Section II Membership by adding the following language.
Subsection II – Membership; Section 2. General
A. GVR MEMBERSHIP CARDS
1. GVR membership cards shall be issued to each owner of a GVR membership property.
2. A spouse of a GVR member shall be issued a GVR membership card regardless of whether the spouse is on title to the property unless the spouse has disclaimed interest in the property.
3. If a GVR property is held in a trust, each trustee shall be issued a GVR membership card unless the trust specifies otherwise.

4. If a GVR property is owned by a corporation, LLC, or similar entity, a GVR membership card shall be issued to the managing member(s) of the entity.
5. A GVR membership card shall be issued to a person who shares a common household with a GVR member upon proof of residency and payment of an Additional Card Holder fee as established by the Board.
6. Any single-owner GVR membership property that was issued an Annual Guest Card or Additional Card Holder card prior to March 1, 2016 may renew such cards without payment of a fee.

MOTION AMENDMENT: #4 – LIMIT MANGING MEMBER CARDS TO UP TO TWO

Passed: 8 / 2 (Lynch, Shipley)

AMENDED MOTION

Passed: 8 / 2 (Lynch, Shipley)

VII. GVR Foundation

- A. 2017 Southern AZ Senior Games Pickleball Venue
- B. Funding Request – Web Property Development

Brad Stillahn (VP GVR Foundation) presented a request for funding to help fully develop the website www.retirearizona.org

MOTION: Gunton / Seconded. Authorize an expenditure of up to \$43,700 for Web Property software development from the Initiatives & Innovation Reserve Fund.

Failed: 2 yes (Gunton, Nelson) / 8 no

VIII. Committee Reports


- A. Board Affairs – Chair Mauser gave report of first Board Affairs Committee meeting of this governance year. The committee will address one main topic at each monthly meeting.
- B. Fiscal Affairs – Chair Mournian gave report of organizational meeting of the committee.
- C. Planning & Evaluation – no report
- D. Nominations & Elections – no report
- E. Security Task Force – Chair Shipley gave report of most recent Task Force meeting.

IX. Member Comments: 6

X. Adjournment

MOTION: Mournian / Seconded. Adjourn Meeting at 3:35pm

Passed: unanimous.



 Jim Nelson
 Secretary

5.24.14

Date



 Jen Morningstar
 Manager, Executive Office

Date