



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF

DIRECTORS was held on Tuesday, June 21, 2016 at Las Campanas. The President being in the chair and the Secretary being present.

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

Present Via Teleconference: Joe Gunton (President), Don Lathrop

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Sherri Cadeaux (Marketing & Communications Specialist), Payton Snider (System Administrator), Julie Vance (Sr. Recreation Supervisor), Shelly Freeman (Sound & Lighting Lead)

Visitors: 18

I. Call to Order / Establish Quorum

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

II. Adopt Agenda

MOTION: Nelson / Seconded. Adopt Agenda as amended presented
Passed: unanimous.

III. Consent Calendar

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

- **Approval of Board of Directors Meeting Minutes of May 24, 2016**
- **May 2016 Financial Documents**

Passed: unanimous

IV. President's Comments

President Gunton commented on his thoughts for the separation of GVR and GVR Foundation; suggesting a strategic planning meeting between GVR Board of Directors and GVR Foundation Board of Directors.

V. CEO Blumenthal Reported the following:

AVANTI! or FORWARD! Is what every pedestrian in Rome sees when they begin to cross an intersection.

Avanti or Forward is what makes our monthly GVR Board meetings so impressive. Everything that's accomplished, everything that's said, whether you agree or disagree with specific actions, all is focused on moving our Corporation forward.

This meeting is no different.

Several agenda items require extra attention from the board and consideration by our members.

First, there is the proposed 2016/2017 GVR Work Plan. The interesting thing about GVR's Work Plans is that they are not static. They are dynamic, and represent the collective aspirations of the Board and staff at a particular point in time to add value to GVR members and vigor to our Corporation. The proposed 2016/2017 Work Plan builds on the achievements and successes of past Work Plans. It incorporates the expectations and goals of GVR committees and recognizes our special place in this community. Our membership occupies 75% of Green Valley homes, and likewise 75% of its population. I anticipate open and honest conversation about the proposed elements within the Work Plan, who we are, where we are, and what we hope to be.

I have included the 2016 goals of the GVR Foundation in the proposed work plan. Technically, The GVR Foundation, a tax-exempt, charitable giving, 501© (3) nonprofit organization is a separate legal entity from GVR. Then why you might ask was it included within this year's proposed work plan? Because the GVR Foundation Board is focused directly and indirectly on assisting GVR members, and by extension, the Corporation. If it does not do this, it ought not be in business. Originally, the GVR Foundation was the brainchild of the GVR Board of Directors, an aspiration published in the 2014/2015 Work Plan. The Foundation's goals were included in this Work Plan to enable the GVR Board to be aware of the work of the Foundation when it came time to determine its own plans. The Foundations goals can easily be removed from the final product before being endorsed by the Board. CFO Cheryl Moose and I will attend a day-long "accounting for nonprofits" conference tomorrow in Phoenix. We will use this opportunity to seek expert legal and accounting advice about the formal business and financial relationship between GVR and the GVR Foundation since the Foundation is still evolving and in its infancy.

Another very important conversation today concerns our financial reserves and determining how much in reserves is enough. I applaud GVR directors and committee members in moving forward the conversation about reserves and the need for a bona fide reserve study.

Lastly, though we seldom find time for celebrations, GVR does not lack for things to celebrate.

* On June 13, we welcomed about 30 GVR members to showcase the grand re-opening of the handsome new Member Services Center lobby. Re-modeling the lobby was a fortunate byproduct of reconfiguring the MSC to allow for more usable office space. All work was performed under County permit by very talented GVR Facilities staff that in-turn saved the Corporation thousands of dollars.

* On July 1st at 9 AM, we will celebrate the Grand Re-Opening of Canoa Ranch Center, our premier indoor swimming pool and spa, with refurbished locker rooms. Directors, I hope you're able to attend the event and ribbon cutting.

* On Thursday, July 7, from 8:30 AM until noon, GVR and the Green Valley Council, in partnership with members of the Southern Arizona Chapter of the Public Relations Society of America, are hosting a free half-day training. Directors of GVR and the GVR Foundation are encouraged to attend if their schedules allow. Most of GVR's Staff Leadership Team will participate, as will representatives of the GVC and the Greater Green Valley Community Foundation.

VI. New Business

A. 2015/16 GVR Work Plan – Year End Report

Discussion

B. 2016/17 Proposed GVR Work Plan

MOTION: Nelson /Seconded. Accept 2015/16 GVR Work Plan as amended.

Passed: unanimous

C. Reserve Study Report & Recommendation

MOTION: Allen / Seconded. Adopt the 2016 Reserve Study, completed by Browning Reserve Group, at a funding level of 90% and a component cost level of \$5,000 or more.

Passed: unanimous

D. Funding Request – Canoa Hills Pool Heater

MOTION: Zabicki / Seconded. Remove and replace the existing heating system (boiler) at Canoa Hills pool with funds from the Capital Replacement Reserve Fund, not to exceed \$25,000. The Unit will be designed by Aqua Design for professional architectural design. Staff will obtain three bids from contractors and obtain necessary Pima County permits. Staff will also prepare construction contract for selected contractor. This process could take up to eight weeks to complete. We will keep the pool open as long as we can during the installation of this new heating unit. If approved, staff will initiate this process immediately.

Passed: unanimous

E. Meeting Schedule Change
Staff explained

VII. GVR Foundation

No report

VIII. Standing Committee Reports

- A. Board Affairs – Chair Mauser reported the committee have forwarded three proposals for legal review. Expect to bring final recommendations to next Board meeting.
- B. Fiscal Affairs – Chair Mournian had no report
- C. Planning & Evaluation – Chair Arnold reported P&E did not hold a meeting this month.
- D. Nominations & Elections – Chair Shipley reported the committee is looking at outside firms to help with electronic elections. There will be a community gathering, focus group July 14 1:30pm at East Center; to look at ways to include all members when moving toward electronic elections.

IX. Ad Hoc Committee Reports

- A. Audit Committee – no report
- B. Investment Committee – Director Lathrop reported the committee developed objectives and strategies, balanced funds and looked at maturity dates to ensure funds are available as needed.
- C. Security Task Force – no report

X. Member Comments: 2

XI. Adjournment

**MOTION: Nelson / Seconded. Recess to Executive Session at 3:12pm; Recessed from Executive Session and adjourn regular session at 3:45pm
Passed: unanimous.**

Jim Nelson
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date