

**CEO Report – Kent J. Blumenthal, Ph.D., CAE
Board of Directors Meeting @ GVR East Center
June 26, 2018**

Good afternoon.

I will briefly address two items in my CEO report to the Board.

- GVR operations, programs and services, activities and progress since the last regular session of the Board held on May 24.
 - Provide a quick tour of expanded GVR communications via the GVR website and eBlast, provided by Executive Office Manager, Jen Morningstar and IT Specialist, Peyton Snyder.
1. Solar Panel Installation Project - as you are aware, the board will today consider accepting terms of agreement that will lead to installation of solar panels on either rooftops or as carports at 10 GVR sites. Special thanks to director Nina Campfield for her leadership over the past year to move this significant initiative forward.
 2. Update on Architectural & Engineering Projects - VP and chair of the P&E Committee, Donna Coon will provide a status report of several outstanding architectural and engineering activities involving WSM Architects, including design and engineering for the 24 Court Pickleball Ctr.
 3. Summer 2018 Reserve Study Projects - staff have initiated work on approximately \$1.4 million worth of repair and maintenance activities. The work is ongoing. Look to eBlasts for an update on specific projects.
 4. Reserve Study Updates - GVR Facilities staff have completed their review of all of our centers and other facilities and this week has submitted to the consultant Browning Group updates for the next edition of the GVR reserve study.
 5. 2019 Budget Worksheets - The GVR accounting department has provided department heads and supervisors with budget worksheets to begin cobbling together an operating budget for FY 2019. Staff is working closely with the Fiscal Affairs Committee in this regard. The target date for submission of a Fiscal Affairs-approved proposed budget to the GVR Board is at the September 25, 2018 Board meeting.

6. Transition to New GVR Member Database System - work on the new member database system called PerfectMind™ is progressing. We hope to complete a transition to the new database system by the end of the year.
7. *GVR Now!* Newsletter - we are able to reduce production costs for our monthly newsletter by completing virtually all design in-house, which not only reduces expenses but shortens the production schedule for each issue. Also, GVR has received permission from several commercial and retail outlets in Green Valley to offer our newsletter to their patrons. Newspaper-type stands are expected to be in place at Continental shopping Center and other retail sites by the end of July.
8. Facility Reservations - staff has addressed HOA issues pertaining to facility space reservations. A focus group of representatives from five GVR-member HOAs provided assistance in improving reservation procedures for recurring HOA meetings. Staff expects to present to the GVR Board updated facility space reservation guidelines for consideration in fall, 2018.
9. GVR Performing Arts - the schedule for the 2018-2019 GVR Performing Arts Season has been set and the new Performing Arts booklet is in production.
10. GVR Continuing Education Classes - the catalog for GVR fall 2018 classes has been compiled and is in production.
11. Paws in the Pool III - Friday, July 13 will host the third annual Paws in the Pool event at East Center beginning at 7 AM. For the third year in a row, GVR is taking advantage of the need to close and drain one of its pools for maintenance and repair. This affords us the opportunity to have some fun with the local pups the day before the pool is drained. All are welcome, whether you have a pup or not! The event is hysterical! A \$5 donation per person or per pup is appreciated.
12. Post-GVR Board Meeting eBlasts –During a recent Board work session, there was consensus among Directors to send post-Board meeting information to members via eBlast on the Friday following regular Board meetings held on a Tuesday.

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