



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, June 23, 2021 in the West Center Auditorium. The President being in the chair and the Secretary being present.

Directors Present: Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Bart Hillyer, Bev Lawless, Don Weaver, Scott Somers (CEO, non-voting)

Staff Present: Cheryl Moose (CFO), David Webster (Director of Accounting), David Jund (Facilities Director), Randy Cheatham (IT Director), Natalie Whitman (Communications Manager), Karen Miars (AO Administrative Assistant), Marie Seixas (Meeting Scribe)

Guests: 12 (includes additional staff)

1. Call to Order/Roll Call – Establish Quorum

President Zelenak called the meeting to order at 2:20pm MST. Secretary Boyett called the roll and a quorum was established.

2. Adopt Agenda

**MOTION: Boyett/2nd. Approve the agenda as presented.
Passed: unanimously**

President Zelenak reminded the Board to please yield the floor when they are finished speaking.

3. CEO Report

CEO Somers reported:

- The Strategic Plan is progressing. The Board has developed a draft of the vision and mission statements for the organization which will be posted on the website under the Governance tab. Also listed will be five anticipated goals. A work session will be held on July 21st to tweak the plan with anticipation of bringing the final draft for approval to the Board at its next regular meeting on July 28th.
- Work on the East Center Pool construction is progressing. Late summer of 2022 is anticipated for completion of the project.
- Canoa Hills Clubhouse renovation plans are also progressing. Involved clubs have approved plans with March/April 2022 anticipated for completion of the project.
- The movies being shown at the Desert Hills pool have been very successful. Plan being considered to bring these events back in September/October.

President Zelenak announced the resignation of Director of Administrative Services, Jen Morningstar. A Certificate of Appreciation has been developed to present to Jen. Her dedication and hard work for GVR is very appreciated.

4. Consent Agenda

A. Minutes – May 26, 2021

B. Financial Statements – May 2021

MOTION: Boyett/2nd. Approve the Consent Agenda as presented.

Passed: unanimously

5. New Business

A. **East Center African Daisies** – David Jund presented, with staff requesting direction to decrease the African Daisy coverage at the East Center and substitute with xeriscape landscaping. Discussion followed.

MOTION: Campfield/2nd. Move to direct staff to pursue reducing the African Daisies coverage area at East Center and plant water conservative vegetation and ground cover.

Passed: Yes – 11; No – 1 (Gallegos)

B. **Amended and Restated Bylaws** – Director Campfield spoke to this item, requesting that the Board approve the Amended and Restated Bylaws Version 3 be included on the 2022 ballot. Discussion followed.

Director Weaver called the question.

MOTION: Campfield/2nd. Move to approve placing the Amended and Restated Bylaws on the 2022 ballot.

Passed: Yes – 9; No – 3 (Bachelor, Crothers, Hillyer)

C. **GVR Clubs: EIN Numbers Update to CPM** – Director Campfield presented that the Board Affairs Committee voted to authorize staff to rewrite the GVR Club EIN Number Policy based on updated IRS regulations, and for the staff recommendation to be presented to the Board of Directors. Legal counsel reviewed the recommended changes. Discussion followed.

MOTION: Campfield/2nd. Move that the Board approve the following change to the CPM verbiage located in Section VIII – GVR Programs/Clubs, Subsection 2. GVR Clubs, A. Organization, #9. *If the Board approves the request for club status the Club Liaison will notify the Club President so they will file for a club Employers Identification Number (EIN). ~~File for an Employers Identification Number (EIN) on behalf of the club, if the club has not already filed for an EIN.~~*

Passed: unanimously

6. Committee Reports

A. **Audit** – Committee Chair Weaver reported the committee has not yet met.

B. **Board Affairs** – Committee Chair Campfield announced the formation of two subcommittees – Bylaws and Policy Governance. Bylaws will be looking at substantive changes.

C. **Fiscal Affairs** – Committee Chair Coon reported on the last meeting's activities and briefly reviewed the financials that were presented at the meeting.

D. Investments – Committee Chair Lawless reported that May reports were good, an overview of which may be found on the website. The next quarterly meeting with John Roberts of SBH will be held on July 21st.

E. Nominations & Elections – Committee Chair McIntosh announced their first meeting will be held on July 19th from 1:30-3:00pm via Zoom. Changes in procedures will be discussed at that time.

F. Planning & Evaluation – Committee Co-Chair Boyett announced that plans regarding a dog park were presented by David Jund and reviewed and the Criteria Subcommittee has requested input from staff for their work. Next meeting is July 8th at 1:00pm.

7. Member Comments – 1

8. Adjournment

MOTION: Boyett/2nd. Motion to adjourn at 3:20pm MST.

Passed: unanimously