



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, March 23, 2022 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

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

Absent: Randy Howard

Staff Present: David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (Communications Manager), Kris Zubicki (Recreation Services Director)

Visitors: 95 - Including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.
President Zelenak called the meeting to order at 2:00pm MST.
Secretary Boyett called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Lawless moved, seconded to adopt the Agenda.
Passed: 7 yes / 3 no (Austin, Crothers, Hillyer)

3. CEO Report

- East Center Pool: The walls of the pool will be sprayed with a concrete mixture for pools. The pool is moving forward with a ribbon cutting and opening this fall.
- Canoa Hills Clubhouse: The rooftop HVAC systems were replaced. Cox Cable will provide phone and internet service in mid-April. Interior demolition is occurring, and wall repairs and reconstruction will start soon.
- Pickleball Facility: The Pima County Board of Supervisors approved the right-of-way encroachment license for the placement of the monument sign. Construction is to begin by the end of March.
- Construction drawings are being developed for the Desert Hills Fitness Center project. An RFP will be circulated in May and a recommendation could come before the Board in June to award a contract to be able to move forward on construction.
- Desert Hills will have HVAC units replaced on March 25.
- Discussion with Billiards and Poker Clubs about potential relocation from Desert Hills to the Canoa Hills Clubhouse. These clubs do not have a dedicated space, so when not in use

other clubs can use the space. This move of the Billiards and Poker Clubs will free up space for the Desert Hills Fitness expansion.

- Arts and Crafts Club potential relocation to a space at Santa Rita Springs. If this works out it will free up space for the Ceramics Club to expand into the Arts and Crafts space.
- Glass Artists Club has 24/7 access to Abrego North. There will be aggressive action to look for a permanent home for Glass Artists Club. There are potential solutions being considered.

4. President Report

- This is the last regular meeting for the Board of Governance this year. There have been many policy accomplishments: completion of a Strategic Plan; a new pool being constructed at East Center; Canoa Hills Clubhouse property acquisition finalized and currently under renovation; and GVR is in a good position for a productive year ahead.

5. Consent Agenda

MOTION: Director Lawless moved, seconded to approve the Consent Agenda.

Passed: unanimous

A. Minutes:

- BOD Regular Meeting Minutes: February 23, 2022
- BOD Special Meeting Minutes: March 4, 2022
- BOD Work Session Minutes: March 16, 2022

B. Financial Statements:

- February Financials

6. Old Business

- ##### A. Revise and Approve Revisions to CPM Parts 2 and 3
- Parts 2 and 3 will be voted on as one motion.

MOTION: Director Hillyer moved, seconded that the procedure for considering these changes will be the same as the procedures for all the other sections of changes in the CPM.

Failed: 4 yes (Austin, Bachelor, Crothers, Hillyer) / 6 no

MOTION: Director Bachelor moved, seconded to delay this until after New Business.

Passed: 7 yes / 3 no (Campfield, Lawless, McIntosh)

7. New Business

- ##### A. Approve the proposed 2022 Work Plan

CEO Scott Somers reviewed items that changed after last week's Work Session:

- Under Communications Section 2.2.4 – Update monthly on project status. (ongoing)
- Under Facilities Section 1.3.3 – Pickleball Center monument sign permitted, constructed, and installed. (April) The date was changed from February to April.
- Under Facilities (not on Strategic Plan) – Research and find solutions to decrease membership and guest card misuse. (December)
- Under Finance Section 4.3.4 – Add Issue RFP for insurance broker of record. (October)
- Under Finance (not on Strategic Plan) – Complete transition of Payroll from HR to Finance. (April) The date was changed from February to April.

MOTION: Director Gallegos moved, seconded to approve the 2022 proposed Work Plan as presented.

Passed: unanimous

- B. Approve policy on video posting and archiving

MOTION: Director Zelenak moved, seconded the Board and Committee meetings be recorded only for the staff to draft accurate minutes and that thereafter, recordings be deleted.

AMENDMENT TO MOTION: Director Lawless moved, seconded to make videos of meetings available to the membership for 60 days and archived to a secure location thereafter.

Amended Motion Passes: unanimous

AMENDMENT TO THE AMENDMENT: Director Gallegos moved, seconded the archive be only for Committee meetings for 60 days and Board meetings are kept on YouTube for up to one (1) year.

Amendment to the Amendment Passed: 9 yes / 1 abstained (Campfield)

Approved Amended Motion: Approve videos of Committee meetings be available to the membership for 60 days and then archived to a secure location, and Board meetings are kept on YouTube for up to one (1) year.

- C. BAC Recommendation for Board Approval to Direct the CEO and Staff to Develop and Propose a Member Rights Relating to Facility Usage by June 1, 2022

MOTION: Director Campfield moved, seconded the Board of Director's direct the CEO and staff to develop and propose to the Board Affairs Committee (BAC) a statement of Member Rights pamphlet, especially as it relates to facility usage by June 1, 2022.

Failed: 3 yes (Campfield, Lawless, McIntosh) / 7 no

- D. P&E Recommendation on Proposed Dog Park

MOTION: Director Boyett moved, seconded to direct staff to develop a GVR dog park on a 0.23-acre site located at the Desert Hills Center at a cost not to exceed \$25,000. The proposed GVR Canine Club is willing to fundraise \$5,000 toward this project. GVR staff are tasked with conducting due diligence with faceted stakeholders and will report back to the P&E Committee.

AMENDMENT TO MOTION: Director Hillyer moved, seconded to postpone this issue to April at the regular meeting of the Board so staff are given time to reassess and gather input from the tennis, Desert Hills Center, HOA and the neighborhoods around the area.

Passed: 7 yes / 3 no (Boyett, Campfield, Gallegos)

MOTION: Director Austin moved, seconded to allow GVR members attending the meeting to speak to the Board of Directors their pros and cons about the proposed dog park.

Passed: 8 yes / 1 no (Campfield)

8. Committee Reports

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| A. Audit | Bachelor |
| B. Board Affairs | Campfield |
| C. Fiscal Affairs | Coon |
| D. Investments | Lawless |
| E. Nominations & Elections | Boyett |
| F. Planning & Evaluation | Boyett |

9. Member Comments - (Limited to two (2) minutes)

10. Adjournment

MOTION: Director Austin moved, seconded to adjourn the meeting at 4:14pm.

Passed: 5 yes / 4 no (Campfield, Gallegos, Lawless, McIntosh)