



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 20, 2022 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Kathi Bachelor (President), Donna Coon (Vice President), Bart Hillyer (Secretary), Carol Crothers (Treasurer), Laurel Dean (Assistant Secretary), Jim Carden (Assistant Treasurer), Nancy Austin, Barbara Blake, Ted Boyett, Beth Dingman, Steve Gilbert, Bev Lawless, Scott Somers (non-voting)

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

Visitors: 21

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Bachelor called the meeting to order at 2:01pm MST. Secretary Hillyer called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Crothers moved, seconded to approve the Agenda.

Passed: unanimous

3. CEO Report

- East Center: Southwest Gas will be working on gas lines from the parking lot to the building from now through May.
- Canoa Hills Clubhouse: Work continues with wall and ceiling repairs, and removal of old fixtures. The bathrooms need to be brought up to ADA compliance and GVR is working with an architect.
- West Center: By the Tennis Courts and parking lot a Native Species Garden has been installed.
- Desert Hills: The fitness project is moving forward with architectural designs by WSM. This will go out for bid to contractors in May and hope to award a contract in June, with a ribbon cutting around the first of the year 2023.
- West Center: Working on ways to expand the Ceramic Club. Relocations of the Arts and Crafts will be needed and staff is looking for dedicated space for this club.
- Staff is helping Glass Arts Club look for a permanent home. Currently Glass Arts Club is at Abrego North temporarily. There are options and work being done to find the best solution.
- West Center: Plan A is still being considered and the Board will be discussing this in mid-May.

** GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*

4. President Report

- The President will be voting with the Board on all votes.
- An email was received from the Steering Committee for the dog park stating the withdrawal of interest in the Desert Hills dog park site. GVR will work with them when they are ready to work on a dog park with Pima County.

5. Action Items

A. Appointment and Approval of Committee Chairs (Bachelor)

MOTION: Director Bachelor moved, seconded the Board of Directors approve the appointment of 2022-23 Committee Chairpersons as nominated by the President.

Passed: unanimous

Appointed Chairs:

Audit Committee – Nancy Austin

Board Affairs Committee (BAC) – Donna Coon

Fiscal Affairs Committee (FAC) – Carol Crothers

Investments Committee – Bev Lawless

Nominations and Elections Committee (N&E) – Beth Dingman

Planning and Evaluation Committee (P&E) – Bart Hillyer

B. Direct CEO to Continue with Improvements to the CPM (Somers)

MOTION: Director Bachelor moved, seconded to direct the CEO to continue with updating the CPM into the new outline, and to develop additional recommended improvements to forward to the Board Affairs Committee for discussion and consideration.

Passed: unanimous

C. Direct CEO to Issue an RFP for Legal Services (Bachelor)

MOTION: Director Carden moved, seconded to direct the CEO to issue an RFP for general legal services.

Passed: 11 yes / 1 no (Gilbert)

6. Member Comments – Member comments were received at the meeting.

7. Adjournment

MOTION: Director Hillyer moved, seconded to adjourn the meeting at 2:41pm MST.

Passed: unanimous