



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, October 26, 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 Director), Kris Zubicki (Recreation Services Director)

Visitors: 42 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 Bachelor called the meeting to order at 2:00pm MST. Secretary Hillyer called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Coon moved, Director Lawless seconded to amend the Agenda by removing Action Item 7.C. Bylaws Recommendation for 2023 Ballot.

Passed: unanimous

MOTION: Director Boyett moved, Director Blake seconded to adopt the Agenda as Amended.

Passed: unanimous

3. President Report

- Nominations and Elections Committee is holding an Information Session on November 9, West Center Room 2 / Zoom for individuals interested in running for the Board or being on Committees.

4. CEO Report

- Member survey has been launched with a good response so far. The survey closes October 31 and mail in surveys are being accepted through November 4. The survey is also on the GVR website: gvrec.org.
- East Center pool deck has been poured. Resurfacing of the interior of pool and spa is scheduled for November 16. The pool should be filled with water at the end of

November, with a ribbon cutting on December 15 for a celebration of the completion and opening of the pool.

- Glass Arts future home at Santa Rita Springs has a completed preliminary design. On October 27 the preliminary design will be reviewed by the Club, staff, and architect. Final designs will happen following the meeting and then the Board will be asked to award the contract to move forward with the construction project.
- Desert Hills Fitness Center permit application has been with the County for about 6 weeks. Construction will start on that project once the permit is received.
- The architects have been meeting with several clubs to look at space needs for potential expansion in the future.

5. Member Comments: There were no comments.

6. Consent Agenda

**MOTION: Director Coon moved, Director Boyett seconded to approve the Consent Agenda.
Passed: unanimous**

A. Set Record Date: January 30, 2023

B. Minutes:

- BOD Regular Meeting Minutes: September 28, 2022
- BOD Work Session Minutes: October 19, 2022

C. Financial Statements:

- September Financial Report

7. Action Items

A. 2023 Budget Approval

CEO Scott Somers stated the staff and FAC involvement in the budget process has produced a good budget for the Board's consideration. A few tweaks were made by staff between the Work Session and this meeting but is essentially the FAC budget recommendation.

CFO David Webster gave a summary of the budget for approval by the Board. The staff proposed a dues increase of \$5 instead of the FAC increase of \$7. This is not in conflict with FAC recommendation, but an adjustment to strive for a unanimous approval by the Board. He reviewed the affect this will have on the budget by reducing dues revenue by \$27,670 and reduce the transfer from Operating Cash to the MRR savings account by \$27,670.

MOTION: Director Bachelor moved, Director Dingman seconded to accept the FAC recommended approval of 2023 budget including the reduction of the dues increase to \$5 with the decreased amount to the 2023 transfer from operation to MRR reserve as presented.

Passed: 7 yes / 5 no (Austin, Blake, Boyett, Dean, Hillyer)

AMENDED MOTION: Director Lawless moved, Director Gilbert seconded to amend the motion to increase the dues as recommended by FAC to \$7 along with the Property Acquisition Capital Fee and Initial Fee changes.

Failed: yes 6 / no 6 (Austin, Blake, Carden, Crothers, Dean, Hillyer)

AMENDED MOTION: Director Hillyer moved, Director Austin seconded there be no dues increase in 2023 and that the line item for personnel be slightly reduced by 1% from 5.724 million to 5.665 million dollars.

Failed: 4 yes (Austin, Blake, Dean, Hillyer) / 7 no / 1 abstain (Crothers)

Member Comments to Current Action Item: 5 Comments

B. CPM Part 1 Guest Policy

Scott addressed the changes in the Guest Policy by reviewing the redlined version.

MOTION: Director Coon moved, Director Blake seconded to approve the recommendations from the BAC for the Guest Policy provided in the clean copy of the CPM Part 1 as follows:

SECTION 2 - USE OF GVR FACILITIES

Guest Policy (effective 1/1/2020)

- A. Guest privileges are intended for temporary visitors of a Regular Member, Assigned Member, Tenant, CRCF Resident, or Life Care Member of GVR and who live outside a twenty (20) mile distance from established GVR boundaries.
- B. GVR Members, Assigned Members, Life Care Members and CRCF Residents may purchase one (1) annual guest card which allows for four (4) adults per visit with unlimited visits. Annual guest cards are valid through the end of the calendar year and fees are not prorated. No more than one (1) annual guest card may be purchased by a GVR Member regardless of the number of properties owned and may not be purchased for tenant-occupied properties.
- C. GVR Members, Assigned Members, Life Care Members, CRCF Residents, and Tenants may purchase daily guest cards which allow for four (4) adults on a specific day.
- D. Adult guests 18 years of age and older are required to have a valid guest card when visiting GVR facilities.
- E. Guests under the age of 18 do not require guest cards and must be accompanied by an adult with privileges to use GVR facilities.
- F. Replacement of a lost or damaged annual guest card must be obtained at a customer service office for a fee established by the Board. Lost cards will be deactivated to prevent future use of the card. Damaged cards must be returned to a customer service office before a replacement card will be issued.
- G. Guest cards are required for all general facility use and club activities. However, guest cards are not required for ticketed GVR events where guests pay a higher ticket price than the member price.
- H. At management's discretion, guest usage of GVR facilities may be limited to non-primetime hours. Signage will be added to all facility gates reminding individuals that each person must swipe (or 'tap' for proximity cards) a GVR-issued ID card.

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

Passed: 12 unanimous

~~C. Bylaws Recommendation for 2023 Ballot~~

D. CPM Part 3 Committees

MOVED: Director Coon moved, Director Gilbert seconded to review the BAC recommendations for the changes in CPM Part 3 committees and approve the recommendations.

AMENDED MOTION: Director Crothers moved, Director Carden seconded to amend that part 3.1.1.B.D.F.G. be removed and replaced with the following: 1) Committees are formed to review specialized policy items in detail and provide advice to the Board. 2) To provide fresh ideas and a variety of input, yet maintain a level of continuity, it is recommended that chairs seek to have at least 1/3 new members each year and limit committee participation to no more than 6 consecutive years. 3) All members are encouraged to apply for committee membership and to consider staying on the committee for longer than one year.

MOTION: Director Dean moved, Director Hillyer seconded to postpone CPM Part 3 Committees to the next Regular Board meeting.

Passed. 11 yes / 1 no (Gilbert)

8. Committee Reports

Director Bachelor moved, Director Hillyer seconded to postpone committee reports until the next Regular Meeting.

A. Audit	Austin
B. Board Affairs	Coon
C. Fiscal Affairs	Crothers
D. Investments	Lawless
E. Nominations & Elections	Dingman
F. Planning & Evaluation	Hillyer

9. Member Comments – No member comments.

10. Adjournment

Director Carden moved, Director Hillyer seconded to adjourn the meeting at 4:00pm MST.

Passed: unanimous