



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, January 25, 2023 - 1pm

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 (Chief Operations Officer), Kris Zubicki (Member Services Director)

Visitors: 82 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 1:02pm MST. Secretary Hillyer called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Blake moved, Director Boyett seconded to amend the Agenda by moving the 6.A.& B. presentations to the end of the Agenda, removing from the Consent Agenda 7.C.1, removing from the Action Items 8.D., and change a word in the November 16, 2022, Minutes from “review” to “approve” in 8.C. motion.

Passed: unanimous

3. President Report:

- Glass Arts Club invited Board Directors to come visit the North Abrego space for a tour to have a better understanding of the need for more space for the club.
- The Community Quarterly ran an excellent article on the GVR Glass Arts Club and how the club could grow in the new space at Santa Rita Springs Center.

4. CEO Report:

- Desert Hills pool and spa are closed during the demolition work and the concrete pour. The Desert Hills Fitness project will be completed around the end of April.
- Glass Arts space final designs have been approved by Pima County and the permit has been issued.
- Del Sol Clubhouse construction documents for the upper floor restrooms have been approved by Pima County and the permit has been issued. The completion of the restrooms will be the end of February. There are temporary porta potties outside

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

during the construction of the indoor bathrooms. Updates to the old Pro Shop include new flooring, paint and lights, and several billiards tables have been added to this space. A Snooker and Billiards table have been moved to East Center until the final project is completed at the Del Sol Clubhouse.

- Santa Rita Springs upper deck will have repairs.
- HVAC replacements from April to October at East Center, West Center, Canoa Ranch, and Canoa Hills.
- Canoa Hills will be getting a new locker room update beginning April 1.
- Pool decks at Canoa Hills, Desert Hills, Continental Vistas, Las Campanas, Santa Rita Springs, and Canoa Ranch will have repair and resurfacing work beginning in May.

5. Member Comments – No comments

6. Presentations – Per #2 Amend/Adopt Agenda – this item moved to the end of the Agenda after Action Items. Meeting was adjourned and Presentations did not happen at this meeting and were moved to the Regular Meeting in February.

- A. Survey Results Presentation
- B. Quarterly Financial Presentation

7. Consent Agenda

MOTION: Director Boyett moved, Director Lawless seconded to approve the Consent Agenda including the amendment to the November 16, 2022, Minutes and removing C.1.

Passed: unanimous

- A. Minutes:
 - 1) BOD Regular Meeting Minutes: November 16, 2022
 - 2) BOD Work Session Minutes: January 18, 2023
- B. Financial Statements:
 - 1) November Financial Report
- C. Board Business
 - 1) Pulled from this meeting and Board Affairs will revisit the topic at the February meeting - Amend Corporate Policy Manual (CPM) Part 6, Section 2 Membership/Guests/Monitoring: 6.2.2.K.5.
 - 2) Amend CPM Part 6, Section 3 Hobby Shops & Studio Clubs: 6.3.4.A&B

8. Action Items

- A. Award Contract for Glass Arts Remodel Project to Barker
David Jund, Facilities Director, presented a PowerPoint on the Glass Arts Club space and information on the project.

MOTION: President Bachelor moved, Director Boyett seconded to award the construction contract of the GVR Glass Artists Tenant Improvement to Barker Contracting.

FAILED: 6 yes (Bachelor, Boyett, Coon, Dingman, Gilbert, Lawless) / 6 no

- B. Award a Contract for Ceramics Expansion Project to Barker
David Jund, Facilities Director, presented a PowerPoint for the Ceramics expansion project.

MOTION: Director Boyett moved, Director Dingman seconded to award Barker Contracting the contract to construct Option B, estimated at \$300,000 for the Expansion of GVR Ceramics Club at Desert Hills.

Failed: 6 yes (Bachelor, Boyett, Coon, Dingman, Gilbert, Lawless) / 6 no

Meeting was adjourned and the following Action Items (C. E. and F.) are moved to the Regular Meeting of the Board, February 22, 2023:

C. Award Contract Not to Exceed \$200,000 for Security Camera Deployment to Preventronics

~~D. Approve Changes to CPM Part 3 Committees and Approve Ballot to Amend Bylaws Article VIII Committees~~ Removed from Agenda during Amend/Adopt Agenda and will go back to Board Affairs for more review.

E. Adopt Compensation Philosophy

F. Adopt Board Credo

9. Committee Reports

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

10. Member Comments - 0

11. Adjournment

MOTION: Director Bachelor moved, Director Hillyer seconded to adjourn the meeting at 3:15pm.

Passed: 8 yes / 4 no (Boyett, Dingman, Gilbert, Lawless)