

BOARD AFFAIRS MEETING

Tuesday, December 11, 2018 1:30 pm
Las Campanas Juniper Room

Committee Approved January 8, 2019

PRESENT: Gail Vanderhoof (Chair), Charles Sieck (Associate Chair), Lynne Chalmers, Jerry Humphrey, Carol Crothers (ex officio), John Haggerty, Sandra Thornton, Gail Ault, Suzan Curtin (arriving 5 minutes late)

ABSENT: Arthur LaFrance, Bob Northrup

GVR STAFF: George Rushing, Tom Demma; Remotely: Kent Blumenthal and from 2:10 on Jen Morningstar

GUESTS: Arthur & Vicki Mournian, Barbara Mauser, David del Grande, Rhonda Savoy, Kathy Bachelor, Kathi Skytta, and unnamed male

CALL TO ORDER

Chair Gail Vanderhoof called the meeting to order 1:35pm.

ROLL CALL/ESTABLISH QUORUM

Gail Ault took the role, quorum established.

ADOPT AGENDA

Gail Vanderhoof noted last half hour of meeting would be closed as attorney comments would be paraphrased

MOTION: Haggerty/Sieck. Approve the agenda. Passed: unanimous

ADOPT MINUTES

MOTION: Chalmers/Ault. Approve the November 13 minutes. Passed: unanimous

Gail V. noted the next work session will be January 28 at 1:30pm, Juniper Room/Las Campanas and the regular meeting will be January 8 at 1:30pm at Juniper Room/Las Campanas.

ACTION ITEMS

Single Member/Landlord/Tenant Guest Card Policy

John Haggerty described the member categories: Regular Member (owner on deed) and Assigned Member (lives in property paying no rent and is assigned GVR privileges by member/owner). Additional cardholder resides in the household and currently has to pay a fee. Tenant resides in the property under terms of a lease and currently, if the property is leased, the member/owner relinquishes the right to use facilities. Commercial Residential Care Facility owners have a number of units and pay for each of the units' residents entitling them to use facilities. Life Care Members reside in a life care facility and are former GVR members. Carol questioned whether a Life Care Member was a single and if a couple paid two fees. It was confirmed that a couple pays one fee.

Kathy Bachelor reported that at the 2017 Ad Hoc Task Force, three small groups were formed and the combined report of two later recommended singles pay a one-time administration fee of \$25. What was brought to the Board was the recommendation that the second card must be renewed every year.

The major issue was that many members feel that the current system is not fair. Some households get two cards and the single households get one card while paying the same. The 2018 Survey showed almost 20% of respondents were single. Carol Crothers noted the attorney felt the CPM allowed the flexibility to make a determination about member cards. John said it was an issue of fairness and easiest might be two cards for all households and pay for any above that.

John suggested we have two cards: member and second card for spouse, someone living in the household, additional cardholder or restricted use card (for a single owner). There would be no additional fee for the second cardholder and they would have the same privileges as far as use of facilities but additional persons would have to purchase a guest card. Vanderhoof took a straw vote which passed. John was tasked with "wordsmithing" this prior to our January 8 meeting.

BAC/Attorney Review Procedure

The meeting was closed at this point for discussion on the attorney's report. Past actions not responded to by Attorney were: Procedure for Legal Review: Exhibit 1; Committees – Bylaw Compliance and more: Exhibit 2, and Guest Card Policy: Exhibit 3.

Carol Crothers, Kent Blumenthal and Wendy Ehrlich had a conference call to discuss the procedure BAC approved. BAC has requested the attorney let us know whether we are legally compliant with articles of incorporation, bylaws, and state statutes

The committee determined Wendy would be asked by Kent to respond to two of the above Exhibits so we can see how our procedure functions. We need to move forward with an acceptable approach.

ADJOURNMENT

MOTION: unanimous to adjourn at 3:20pm.