



GVR Mission Statement: *“To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”*

MINUTES

BOARD AFFAIRS COMMITTEE REGULAR MEETING

Monday, July 8, 2019

1:00 p.m. – Las Campanas – Juniper Room

Approved by Committee Monday, September 9, 2019

Attendees: Suzan Curtin (Chair), Lanny Hardy, Jerry Humphrey, Bob Northrup, Patricia Reynolds, Dale Sprinkle, Kent Blumenthal (CEO)

Remote Attendees: Charlie Sieck (ex officio) and Karen Burns-Copley

Absent: Gail Vanderhoof, Terry Vogler

Staff: Liaison Jen Morningstar, Director of Administrative Services; Marie Wilbur, Meeting Scribe

Guests: 7, plus Mike Zelenak and Carol Crothers via remote

1. **CALL TO ORDER:** Chair Curtin called the meeting to order at 1:02 p.m.
2. **ROLL CALL:** Chair Curtin called the roll. A quorum was established.
3. **ADOPT AGENDA:** Revise Agenda to accommodate time constraints. Move Action Items 5(c) forward.
5. **ACTION ITEMS:**

c. Fees for Purchase of Multiple Properties (Exhibit 3)

Corporate Policy Manual: Section II – Membership, Subsection 3, Item E. New Member Capital Fee – adopted 12/17/2015

E. New Member Capital Fee – adopted 12/17/2015

1. Upon transfer of title to a GVR membership property, the new owner shall pay a New Member Capital Fee unless such owner was a GVR membership property owner at the time of the transfer or within twelve months prior thereto.

2. *When purchasing 1 or more additional GVR membership properties, the new owner shall pay the New Member Capital Fee, except for transfer of title, as described in #1 of this section E.*
3. Revenue from the New Member Capital Fees may be used as will most effectively further the general purpose of the Corporation to provide for current and future needs.

Motion to accept concept and wording of suggested Item E. as presented. B. Humphrey/seconded.

Amend motion to change #2 to read: *2. When purchasing 1 or more additional GVR membership properties, the new owner shall pay the New Member Capital Fee for each such additional property, except for transfer of title, as described in #1 of this section E. and this suggested wording be forwarded for legal counsel review. B Humphrey/seconded. Passed unanimously.*

NOTES:

1. Intent is to apply to all property purchases, with the exception of transfer of primary residence.
2. Chair Curtin will forward information to President Sieck to obtain legal review.

C. Sieck left remote at 1:33 p.m. K. Blumenthal left the meeting at 1:35 p.m.

4. MINUTES:

Motion to adopt June 10, 2019 Minutes. L. Hardy/seconded. Passed unanimously.

5. ACTION ITEMS:

a. GV Squares - David Flatt (Randy Pecsek presented in place of David Flatt)

- **Waive the non-member guest fee to \$2**

Motion to lower the non-member guest fee to \$2 for GV Squares. D. Sprinkle/seconded. Motion passed. 6 Ayes. B. Northrup abstained.

- **Recommend the Board change their reservation policy and allow the Squares priority reservations (Exhibit 1)**

Tabled until Mr. Flatt resubmits to the Committee. It was recommended that Mr. Flatt speak to the Planning & Evaluation Committee in this regard.

b. Corporate Policy Manual Minor Errors – Dale Sprinkle (Exhibit 2)

CORPORATE POLICY MANUAL: SECTION X – MISCELLANEOUS

SUBSECTION 3. MISTAKE OR TYPOGRAPHICAL ERROR IN PRINTED MATERIAL IN THE CORPORATE POLICY MANUAL.

- A. *When a GVR member or employee discovers or is made aware of an apparent mistake or typographical error in the Corporate Policy Manual, that person is directed to forward that information to the Chair, Board Affairs Committee.*
- B. *Upon receipt of that information, the Chair, Board Affairs Committee, or a Board Affairs Committee member designated by the Chair for such purpose, shall examine the reported error and:*
 - 1. *If the error in any way changes or confuses the intended meaning of the section, it shall be referred to the Board Affairs Committee. The Committee shall take appropriate corrective action.*
 - 2. *If the error does not alter or confuse the intended meaning of the section, the reviewing person shall forward the information to the Director of Administrative Services, who may cause the item to be placed in a tickler file for corrective action to be taken the next time the page containing the error is otherwise revised.*

Motion to accept the wording of CPM, Section X - Miscellaneous, Subsection 3. K. Copley/seconded. Passed unanimously.

d. Process for late fee penalties (Exhibit 4)

Corporate Policy Manual, Section II – Membership, Subsection 4. Delinquency and Penalties, Item B.

Topic tabled pending further information. J. Morningstar will provide further information to the Committee on the process currently in use for late fees.

6. DISCUSSION:

J. Morningstar announced that a regular Committee meeting has been added to the calendar for Monday, November 18, 2019 at 1:00 p.m. at West Center in Room 2 per Committee request.

7. NEXT MEETING:

The next regular Committee meeting is scheduled for Monday, August 12, 2019 at 1:00 p.m. at Las Campanas in the Juniper Room.

8. ADJOURNMENT:

Motion to adjourn. B. Humphrey/seconded. Passed unanimously. Meeting adjourned at 2:28 p.m.