

MOTIONS
Special Fiscal Affairs Meeting
May 25, 2018

Approved by Roger Myers Friday, May 25, 2018 6:20am

Date: May 25, 2018

Time: 9:00 AM

Place: Admin. Annex

Motion 1:

The Fiscal Affairs Committee designates the Initiatives Reserve Fund as the funding source for the \$133,000 for Professional Architecture and Engineering Services from WSM Architects' for 24 court Pickleball Center approved May 22, 2018 by the Board of Directors.

Motion 2:

The Fiscal Affairs Committee designates the Initiatives Reserve Fund as the funding source not to exceed \$5,000 for the Proposal for Professional Services from WSM Architect to evaluate the space under the Desert Hills auditorium for table tennis and other GVR club uses approved May 22, 2018 by the Board of Directors.

Motion 3:

The Fiscal Affairs Committee designates \$36,387 from the Maintenance, Repair and Replace Reserve Fund and \$87,513 from the Initiatives Reserve Fund for a total amount of \$123,900 which includes a 5% contingency (\$118,000 bid plus 5%) as the funding sources for Custom Court and Tiles, Inc. to assess the condition and provide a proposal to rebuild the two existing tennis courts at the Las Campanas Center as approved May 22, 2018 by the Board of Directors.

Motion 4:

The Fiscal Affairs Committee designates the Initiatives Reserve Fund as the funding source not to exceed \$6,000 for the Professional Services from WSM to evaluate alternative sites for the GVR lapidary club expansion and possible Metal Arts and Glass Arts as approved May 22, 2018 by the Board of Directors.