



**A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Monday, November 9, 2015 – 12:30pm at Desert Hills. The President being in the chair and the Secretary being present.**

**Directors Present:** Joe Gunton (President), Tony Zabicki (Vice-President), Barb Mauser (Secretary), John Hadley (Treasurer), Vicky Mournian (Assistant Treasurer), Richard Kidwell (Assistant Secretary), John Arnold, Gunnar Bonthron, Jim Nelson, Kathy Palese, Ron Sills, Leslie Shipley, Kent Blumenthal (non-voting)

**Directors Absent:** none

**Staff:** Jim Conroy (Chief Operating Officer), Guy Sundvik (Facilities Director), Jen Morningstar (Manager, Executive Office), Kate McCormick (Administrative Assistant)

**Visitors:** 19

**I. Call to order / quorum/ approval of agenda**

President Gunton called the meeting to order at 12:30pm  
Roll call by Blumenthal; Quorum established

**MOTION: Nelson / Seconded.** Approve agenda as presented.

**Passed: unanimous.**

**II. Consent Calendar:**

**MOTION: Zabicki / Seconded.** Approve Consent Calendar, as presented:

- October 29, 2015 Meeting Minutes

**Passed: unanimous.**

**III. President's Comments:**

A. President Gunton read a letter he wrote to the Board of Directors (see attached)

**IV. New Business:**

A. P&E Recommendation for Abrego North Pool

**MOTION: Sills / Seconded.** P&E Recommendation to rebuild ABN Pool:

1. Adopt Option #2A presented by WSM Architects, whereby a new pool & spa are constructed on the site of the current Abrego North pool, according to the following specifications:

Rectangular-Shape Pool

- Remove stepped-seating along the north side of pool, yielding additional swim/walk area.
- Pool depth made constant, not to exceed 4 1/2 feet depth.
- Reuse existing pumps, filters, electrical fittings to the extent possible.

'L'-Shaped Pool

- Construct an 'L-shaped pool' (22' width x 22' length x 3'5"-3'9" depth) connected to the rectangular-shaped pool on its Northeast quadrant.
- 2. Reach agreement with Country Club North HOA in advance of accepting bids for construction for GVR to add additional parking spaces to meet minimum standards for parking as required by Pima County to accommodate the new and expanded Abrego North pool/spa.
- 3. Cost for project not to exceed \$464,600

Passed 8 yes/2 no (Bonthron, Mournian), 2 absent (Arnold, Hadley)

**V. Unfinished Business:**

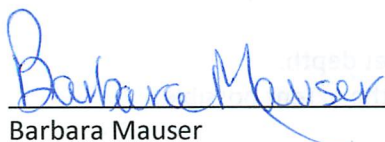
None

**VI. Committee Reports:**

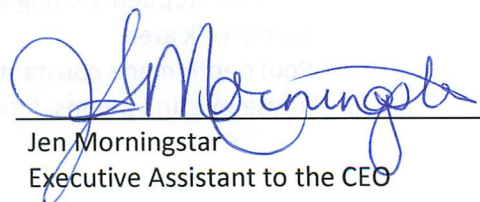
**VII. Member Comments:**

**VIII. Adjournment:**

**Motion: Kidwell / Seconded.** Adjourn Board of Directors meeting at 1:45

 11/18/15  
Date

Barbara Mauser  
Secretary

 11/18/15  
Date

Jen Morningstar  
Executive Assistant to the CEO