



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Wednesday, July 29, 2020 by teleconference. The President being in the chair and the Assistant Secretary being present.

**Directors Present by Remote:** Don Weaver (President), Mike Zelenak (Vice President), Donna Coon (Treasurer), Beverly Tobiason (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos, Mark Kelley, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (non-voting)

**Visitors:** 48

**I. Call to Order / Establish Quorum**

President Weaver called the meeting to order at 2:03pm MST.  
Roll call by Assistant Secretary Tobiason; Quorum established.

**II. Adopt Agenda**

**MOTION: Coon / Seconded. Adopt Agenda as presented.**  
**Passed: unanimous**

**III. Consent Calendar**

**MOTION: Lawless / Seconded. Adopt Consent Calendar as presented:**

- **July 1, 2020 Meeting Minutes**
- **Financial Statements: June 30, 2020**

**Passed: unanimous**

**IV. New Business**

**A. Election of Officer - Secretary**

- 1) Nomination
  - a. Bev Lawless – will not run
  - b. Mark McIntosh – will not run
  - c. Sandra Thornton – will not run
  - d. Beverly Tobiason – will run
- 2) Election
  - a. Beverly Tobiason (unopposed)

**Election of Officer – Assistant Secretary**

- 1) Nomination – 1st
  - a. Mark McIntosh – will not run
  - b. Sandra Thornton – will not run
- 2) Nomination – 2<sup>nd</sup>
  - a. Randy Howard – will not run
  - b. Mike Zelenak – will not run
  - c. Donna Coon – will not run
  - d. Christine Gallegos – will not run
  - e. Mark Kelley – will run
  - f. Gail Vanderhoof – will run
- 3) Election
  - a. Gail Vanderhoof – withdraw
  - b. Mark Kelley (unopposed)

## **B. GVR Foundation Donor Recognition Wall**

**MOTION: Gallegos / Seconded. GVR Board of Directors approves installation of “GVR Foundation Donor Recognition Wall” at West Center. Passed: unanimous**

GVR Foundation President Jim Counter reported:

- Dates are confirmed for fall 2021 Pickleball Tournament as a fundraiser for GVRF and Greater Green Valley Community Foundation (GGVCF).
- GVRF to submit a grant for up to \$10,000 to Freeport-McMoRan Foundation for reimbursement to GVR for funds spent on COVID-19 supplies.

## **C. East Center Pool Replacement**

**MOTION: Howard / Seconded. GVR Board of Directors authorizes up to \$15,000 to proceed with a preliminary design for a replacement pool at the East Center.**

**Call the question: Sieck / Seconded.**

**Passed: 10 yes / 2 no (Gallegos, Zelenak)**

**Motion Failed: 6 yes (Coon, Howard, Sieck, Thornton, Tobiason, Weaver) / 6 no**

Director Howard to schedule a presentation to the GVR Board from the Aquatics P&E Subcommittee of their conceptual design for a replacement pool at East Center.

## **D. Fitness Equipment Outdoors** – Discussion led by Director Zelenak.

Interim CEO Jen Morningstar to research a pilot project of moving fitness equipment outdoors at Canoa Ranch.

## **E. Pickleball Center Amenities**

**MOTION: Coon / Seconded. GVR Board of Directors approves expenditure of up to \$9,000 for purchase and installation of windscreens at the Pickleball Center. Funding will come from the Initiatives Reserve Fund using funds remaining from the Pickleball Center approved funding on January 29, 2019. Passed: 8 yes / 4 no (Gallegos, Sieck, Thornton, Vanderhoof)**

## **F. Springs HOA Paving Project**

**MOTION: Kelley / Seconded. GVR Board of Directors denies the request from The Springs at Santa Rita HOA for financial assistance from GVR to help maintain roads around GVR’s Santa Rita Springs Center. Passed: 11 yes / 1 abstain (McIntosh)**

## **V. Committee Reports**

**A. Board Affairs** – Director Gallegos reported the committee met on July 9, 2020 in a closed session.

**B. Fiscal Affairs** – Director Coon reported the committee met on July 21, 2020 and reviewed June financials. Items to be discussed at the August committee meeting were noted.

### **C. Investments**

#### **1. Investment Policy Statement**

**MOTION: Lawless / Seconded. GVR Board of Directors approves the new Investment Policy Statement as presented.**

**Passed: 8 yes / 4 no (Kelley, Sieck, Thornton, Vanderhoof)**

**D.** Nominations & Elections – Director McIntosh gave an update on future Candidate Forums.

**E.** Planning & Evaluation – Director Howard reported the committee is working with Ceramics Club of GVR and GVR Glass Artists Club to provide preliminary space plans for the possible buildout of Canoa Hills Clubhouse if purchased by GVR. The committee met in a special meeting on July 22, 2020 to review the draft 5-year GVR Capital Project Plan.

Interim CEO Morningstar to confirm maintenance schedule for East Center Pool while pool replacement is delayed.

**F.** Policy Governance – Director Tobiason gave an update. The next committee meeting is August 4, 2020. The committee plans to schedule work sessions with the Board on Policy Governance.

1. Owner Linkages – Director Thornton led the discussion on a member survey. Further discussion to take place on July 30, 2020 at the Board Work Session.

**G.** CEO Search – Director Howard gave an update on the CEO Search process.

**VI. Member Comments: 1**

**VII. Adjournment**

**MOTION: Zelenak / Seconded. Adjourn meeting at 4:35pm MST.  
Passed: unanimous**