



MINUTES

BOARD AFFAIRS COMMITTEE REGULAR MEETING

Tuesday, March 12, 2019
1:30 pm MST – Santa Rita Springs - Anza Room

Committee Approved Minutes June 10, 2019

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

Attendees: G. Vanderhoof (Chair), C. Sieck, Associate Chair, G. Ault, S. Curtin, , J. Humphrey, B. Northrup, S. Thornton, and C. Crothers (ex-Officio)

Absent: L. Chalmers and J. Haggerty

Remote Attendees: None

Guests: 4

Staff Liaison: J. Morningstar, Director, Administrative Services

Additional Staff: K. Blumenthal, CEO, and T. Demma, Meeting Scribe

1.) CALL TO ORDER

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

2.) ROLL CALL /ESTABLISH QUORUM

G. Ault took the role. Quorum established.

3.) ADOPT AGENDA

MOTION: Sieck / Seconded - Approve the agenda

Passed: unanimous

4.) ADOPT MINUTES OF FEBRUARY 12, 2019 REGULAR MEETING

Motion: Crothers – Seconded Approve the February 12, 2019 regular meeting minutes, as corrected

Passed: unanimous

Motion: Crothers – Seconded Approve the January 8, 2019 regular meeting minutes, as corrected

Passed: unanimous

5.) NEXT MEETING

Chair Vanderhoof informed that the next meeting is a work session scheduled for Monday, March 18, 2019. By way of agreement among the committee members the work session was cancelled.

As this juncture of the meeting Chair Vanderhoof took time to extend her appreciation to committee members for their participation in the work of the committee during the soon to conclude governance cycle.

6.) ACTION ITEMS

Two Cards Per Primary Property (Section II – Membership, Subsection 2. General Part A of the Corporate Policy Manual

A document setting out a potential amendment to Section II – Membership, Subsection 2. General – Part A of the Corporate Policy Manual (CPM) labeled as Exhibit 1 was reviewed.

Motion: Crothers / Seconded

That the entirety of Part A of Section II – Membership, Subsection 2. General of the Corporate Policy Manual be deleted and replaced with the following:

GVR property and member definitions, use of facilities, suspension of privileges and voting rights are as set forth in the bylaws of the Corporation or the Corporate Policy Manual.

A. GVR Membership Privileges

- 1. A GVR identification card shall be issued to each GVR member, each Assigned Member, and each CRCF user and each Life Care user.***
- 2. A spouse of a GVR member shall be issued a GVR identification card regardless of whether the spouse is on title to the property unless the spouse has disclaimed interest in the property.***
- 3. If a GVR property is held in a trust, each trustee shall be issued a GVR identification card.***
- 4. If a GVR property is owned by a corporation, LLC, or similar entity, a GVR identification cards shall be issued to up to two (2) managing partners.***
- 5. Additional Card Holder:**
 - (a) GVR identification shall be issued at not fee for one)a) Additional Card Holder where the individual is residing with a sole owner GVR member or sole Assigned Member and proof of residency has been provided to GVR.**
 - (b) For a fee established by the Board of Directors. GVR identification shall be issued to other Additional Card Holders where proof of residency has been provided to GVR.**

Passed: unanimous

Guest Policy (Section II – Membership, Subsection 2. General Part B of the Corporate Policy Manual

A document setting out a potential amendment to Section II – Membership, Subsection 2. General – Part B of the Corporate Policy Manual (CPM) labeled as Exhibit 2 was reviewed.

Motion: Northrup / Seconded

That the entirety of Part B of Section II – Membership, Subsection 2. General of the Corporate Policy Manual be deleted and replaced with the following:

B. Guest Policy

- 1. Guest privileges are intended for temporary visitors of a Regular Member, Assigned Member, Tenant or CRCF Resident and who live outside a twenty (20) mile radius of established GVR Boundaries. In general, guest cards are provided for visitors who are staying in a GVR household with the member or who who are staying in a local commercial hotel as a guest of the member.***
- 2. Anyone residing in a non-GVR property within the jurisdiction of the corporation is not an eligible guest.***
- 3. GVR Members, Assigned Members and CRCF residents may purchase an Annual Guest Card for a fee determined by the Board of Directors. GVR Members, Assigned Members and CRCF residents may also purchase daily guest cards for an additional fee. Limit one (1) Annual Guest Card per household. The Annual Guest Card allows for an unlimited number of guest and guests visits. Daily Guest passed allow for unlimited number of guest on specific days only.***
- 4. No more than one (1) Annual Guest Card may be purchased by an individual(s) owning GVR properties regardless of the number of properties owned.***
- 5. Annual Guest Cards may not be purchased for properties which are tenant occupied. Tenants may purchase Daily Guest passes for a fee determined by the Board of Directors.***
- 6. Annual Guest Cards are valid through the end of the calendar year (December 31). Annual Guest Card fees are not prorated.***
- 7. Adult guests 18 years of age and older are required to have a valid guest card when visiting GVR facilities. Multiple guests visiting the dame facility may use the same Annual Guest Card.***
- 8. Guests under the age of 18 do not require guest cards and must be accompanied by a GVR-issued card –carrying adult***
- 9. Replacment of a lost or damaged Annual Guest Card must be obtained at a GVR member Service Office. The fee for replacement cards is determined by the Board of Directors. Lost cards will be deactivated to prevent future use of the card. Damaged cars must be returned to***

a GVR Member Services office before a replacement card will be issued.

10. Guest Cards are required for all general facility use and club activities. However, guest cards are not required for ticketed GVR events where guests pay a higher ticket price than the member price.

11. At management's discretion, guest usage of GVR facilities may be limited to non-primetime hours. Signage will be added to all facility gates reminding individuals that each person must swipe (or 'tap' for proximity cards) a GVR-issued ID card. In addition, members and guests who abuse GVR ID card privileges, as determined by the Board of Directors. Rule governing board –authorized sanctions and penalties will be publicized to the general memberships.

12. A Single User Only annual guest card provides access to GVR facilities for only one individual guest at a time and shall be issued in the name of the sole-owner GVR member requesting the card.

13. A Single User Only Annual guest card shall be issued to sole-owner GVR members for no fee whether there is no other person residing with the GVR member.

Passed: 6 Yes 1 No (Thornton)

7.) MEMBER COMMENTS: 0

8.) ADJOURNMENT

MOTION: Thornton / Seconded - Adjourn the meeting at 3:15 PM

Passed: unanimous