



MINUTES

Board Affairs Committee

Tuesday, February 13, 2024, 1:30pm
WC Room 2 / Zoom

Committee: Carol Crothers (Chair), Bart Hillyer, Pat Reynolds, Dick Sutherland, Gail Vanderhoof, Marge Garneau (ex-officio), Scott Somers (CEO), Nanci Moyo (Liaison/Administrative Supervisor)

Absent: Barbara Blake, Ed Knop

Board Attendees: Kathi Bachelor, Beth Dingman

Visitors: 1

1. Call to Order / Roll Call – Establish Quorum

Chair Crothers called the meeting to order at 1:30pm MST. Roll call by Chair Crothers. Quorum established.

2. Approve Meeting Minutes: January 9, 2024

MOTION: Vanderhoof moved / Sutherland seconded to approve January 9, 2024, Meeting Minutes as presented.

Passed: unanimous

3. Chair Comments:

- Jodie Walker resigned from the BAC due to other commitments.
- Would like BAC Committee members at the Bylaws presentation.
- Chair Crothers will lead the bylaws discussion at the Bylaws Presentation by giving an introduction and reviewing one item at a time, and allowing members to ask questions.

4. New Business:

- Email came in from a member asking for the proposed bylaws be clearer by providing strikethroughs.
 - BAC's consensus was the proposed bylaws presented in the ballot were easy for members to read without having the strikethroughs. A copy of the ballot would be posted online, on the election page, that would include strikethroughs and be provided at the Bylaws Presentations.

5. Business

a. Review the FAQ for Posting:

- The FAQ will be posted on the Election page of the website.
- The FAQ will be printed and available at the Forums and Meet-n-Greet.
- BAC consensus to replace the current statement on the FAQ for the question "Why change from ten percent to twelve percent?" to this statement: Twelve percent is based on the approved audit from the previous year less investments. To account for inflation and substantial income from our investments, it is expected that twelve percent of

audited net revenue will provide about the same cost target as the ten percent of the budget (which includes depreciation and new capital projects). Audited GVR revenue is a clear, defined base for determining the need for member approval for new major construction or projects.

b. Transition Plan in the CPM if Bylaw Passes:

BAC's consensus was the motion passed by the Board at the January 31, 2024, meeting which says, "We seat 3 new directors each year and replace resigning directors as we have done in the past. It will take the full 3 election cycles to get down to 9 directors," does not need to be in the CPM because of the simplicity of the process.

c. Review CPM Part 1, Section 2 Use of GVR Facilities

- Natalie provided a 14-point proposed reservations policy change.
- Discussion was held on the difference between facilities (meeting rooms) and sports facilities by the clubs. Consensus from the BAC and staff was not to address clubs at this time and remove from the list. This is #3 on the Fourteen Proposed Reservations Policy Change list.
- HOA will be allowed two free social reservations and then need to rent the rooms.
- Add business to 1.2.6.B "Club and HOA business meetings..."
- Under 1.2.6.H change it to only read, "Only working ADA Service Animals are permitted in or on GVR property." Strikeout the rest of H.
- Under 1.2.9.B Damage Deposit add: "Damage deposits as identified in operational policy will be required for rentals by non-GVR members and may be required for member use depending on the nature of the member activity."
- Under 1.2.9.D strikeout "Reservations for socials are limited to 4.5 hours." This is addressed under 1.2.6.D.
- Under 1.2.9.E strike out all of E, currently stated in 1.2.6.B.
- Under 1.2.9.I Commercial Rentals: add "are not permitted."

MOTION: Crothers moved, Vanderhoof seconded to accept the proposals made by staff and listed in the bulleted items under 5.c.

Passed: unanimous

d. CPM Change to Part 6 GVR Programs and Clubs, Section 2 GVR Clubs, 6.2.8

MOTION: Crothers moved, Hillyer seconded to recommend approval to the Board at the next Regular Meeting to remove the first sentence in 6.2.8.B which reads "All clubs shall maintain a continuity of records and shall preserve all correspondence and minutes for a period of no less than three years."

Passed: unanimous

6. Member Comments: 1 comment during meeting.

7. Adjournment

MOTION: Sutherland moved / Hillyer seconded to adjourn the meeting at 2:44pm.

Passed: unanimous

Next Meeting: Tuesday, March 12, 2023, West Center, Room 2/Zoom, 1:30 – 3:30pm