



MINUTES

Board Affairs Committee

Tuesday, May 13, 2025, 1:30pm

WC Room 2 / Zoom

Committee: Candy English, Chair, Beth Dingman, Bart Hillyer, Ed Knop, Nellie Johnson, Kathi Bachelor (ex-officio), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Absent: Pat Reynolds

Visitors: 0

1. Call to Order / Roll Call – Establish Quorum

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

2. Approve or Amend Agenda

MOTION: Hillyer moved / Johnson seconded to amend the Agenda to move the Guest Pass Policy above Bylaw Ideas.

Passed: unanimous

MOTION: English moved / Hillyer seconded to approve the amended agenda.

Passed: unanimous

3. Approve Meeting Minutes: March 11, 2025

MOTION: Dingman moved / Knop seconded to approve March 11, 2025, Meeting Minutes as presented.

Passed: 4 yes / 1 abstained (Johnson)

4. Chair Comments:

- The March 11, 2025, Minutes state staff will report back at the May meeting on Member Code of Conduct regarding major and minor violation definitions. This has been moved to the July meeting due to the full agenda for this meeting.
- Thanked all the committee members for being on the committee and looks forward to suggestions.

5. Business

A. Committee Member Introductions

Each member introduced themselves and gave a short history of involvement with GVR.

B. Committee Action Plan

Reviewed the Committee Action Plan:

- Added term limits to the possible Bylaw changes under Priorities
- After Review possible Bylaw changes add "to include but not be limited to"

MOTION: Johnson moved / Dingman seconded to include after Review possible Bylaw changes "to include but not be limited to."

Passed: unanimous

Motion: Dingman moved / Johnson seconded to approve the amended Committee Action Plan and move forward to the May Board meeting for approval.

Passed: unanimous

C. Guest Pass Policy

CEO Somers reviewed challenges with the guest pass policy:

- The Annual Pass (bought by members in good standing) allows a limit of four adults, over 18 years old, to use the pass and children are unlimited.
- The Daily Guest Pass (bought by members in good standing) allows a limit of four adults and unlimited children. This pass is generic and is not tied to a specific person. Because it is generic it ends up being used by multiple people that are not qualified to use it.
- The Annual Pass ends up with tenants and renters at rental properties, which is not how it is to be used. Tenants need to buy a tenant pass and rental property users need to buy the Daily Guest Pass.
- The Board policy needs to define what constitutes a guest.
- Abuse of the passes is a safety and liability concern, and overuse constitutes more time and money needing spent on facilities upkeep.

Committee discussion and ideas presented:

- GVR is a private organization, paid for by the members who buy a home, pay the Membership Change fee at purchase and pay for annual dues. Members do not appreciate others getting in free.
- When a guest pass is purchased, ID needs to be shown and a waiver signed.
- Limit the amount of times for a guest to be a guest for purchased guest passes.
- Guest pass can be purchased for one day use or in five-day increments. This guest pass is tied to a member.
- Suggestion: remove the language stating a guest is temporary or define temporary. There are guest passes used upwards of 500+ times a year.
- Unqualified and/or deactivated card users often get in from members, not knowing the person is unqualified or the card is deactivated, by holding the door open for them.
- Decide on the discipline for the member who allows for the Annual Pass and Guest Pass violations.
- By removing the Annual Pass will not stop the abuses and will not drive people to buy guest passes whether for one or five days. Need to find other options for the system to work. A possibility is to limit the swipes or days on a Annual Pass or guest pass. Once the swipes or days are exhausted the card is deactivated.

- Questions to help build the policy is whether an ID must be provided, whether a waiver needs signed, and whether a picture should be on the card of the guest. This would help to enforce the policy by knowing who is in the facilities.
- Publish in the eBlast the rules of membership cards, Annual Passes and Guest Passes to help remind members of the uses of these cards.
- Suggested to have a color each year on the card so it is obvious if the card is out of date.
- Have a blitz at different times of the year that membership cards and passes are checked by a COA.
- Have a system for members to buy passes online and the receipt is on the phone and possibly a QR code. Allow members to prepurchase so many days of activities each year with a receipt on the phone.
- The 20-mile limit for a guest needs to be addressed and resolved.
- Have a focused-survey for those who buy the Annual Passes or a survey for the whole membership to ask questions about how the card is used, how often, would there be push back if the Annual Pass was eliminated. In the survey include statistics of the abuses regarding the different cards. Staff will put together a survey and bring to the BAC at the June meeting. May be possible to have the data back by the July meeting for the BAC to review.
- Members cards are deactivated when a person dies, but the cards are not returned. Maybe have an incentive for people to return cards when the membership has ended, whether moved or a spouse dies.

BAC will meet on June 23, 2025, Monday, 1:30pm instead of June 11.

D. Bylaw Ideas for the 2026 Ballot

Committee discussion highlights:

- Timeline for deciding on Bylaws changes and being in the 2026 ballot will be October.
- The highlighted Bylaws are in the Meeting Book and include Committee discussion whether to combine or eliminate some committees; role of the chairs picking their committees; raising dollar amount for check signing; and Board of Director term limits.
- Staff will bring back redlined Bylaws and companion CPM issues at the June 23 meeting for further review and discussion.

6. **Member Comments:** Made during the meeting

7. **Adjournment**

MOTION: Knop moved / Dingman seconded to Adjourn meeting at 3:09pm.

Passed: unanimous

Next Meeting: Tuesday, June 23, 2025, West Center, Room 2/Zoom, 1:30 – 3:00pm