



MINUTES

Board Affairs Committee

Tuesday, June 23, 2025, 1:30pm

WC Room 2 / Zoom

Committee: Candy English, Chair, Beth Dingman, Bart Hillyer (left at 2:52pm), Ed Knop (left at 3:20pm), Nellie Johnson, Pat Reynolds, Kathi Bachelor (ex-officio), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Visitors: 0

1. Call to Order / Roll Call – Establish Quorum

Chair English called the meeting to order at 1:30pm MST. Roll call with quorum established.

2. Approve or Amend Agenda

MOTION: Knop moved / Johnson seconded to approve the agenda.

Passed: unanimous

3. Approve Meeting Minutes: May 13, 2025

MOTION: Dingman moved / Knop seconded to approve May 13, 2025, Meeting Minutes as presented.

Passed: 5 yes / 1 abstain (Reynolds)

4. Chair Comments:

- Thanked the subcommittee and staff for the work accomplished on the Guest Pass Policy survey.

5. Business

A. Review and Approve Guest Pass Policy Survey as Recommended by the Subcommittee

BAC reviewed the survey presented by the subcommittee. Further discussion provided these changes and had full consensus of the BAC.

- Background changes: 1) Add *safeguarding* in the first sentence after supporting; 2) Add *visiting* in the second sentence before family and friends; and 3) In third paragraph last sentence add *single* before ANNUAL.
- Eliminate question 3 on the proposed survey. Change the numbering for the remainder of the survey.
- Question 4: change unaccompanied to *authorized*.
- Question 5: change feel to *believe GVR should keep*. Add, in the parenthesis section after Tubac, *and local non-GVR members*.
- Question 6: remove "and find acceptable". First check box remove

"current" and add *in its current form* and add *which allows up to four unassigned guests at a time with unlimited use*. Second check box change sentence to read: Offering a guest pass card with a limited number of uses for eligible authorized guest until it expires. Third check box add *and local non-GVR members* after Tubac. Add last sentence *This change will require a member vote to change the Bylaws*. Fourth box add *total* before guest. Sixth box add *of the guest* after identification. Eighth box remove "at all times."

- Question 9: Add *GVR* before property. First check box add *all or* before part. Second check box add *GVR* before housing.
- Question 11: remove "in most often." Add to the checked boxes *Paddle Sports*. Add one more *check box* at the end for *other*.
- Question 12: remove "questions or".

MOTION: Johnson moved / Reynolds seconded to pass the guest pass policy survey as amended by discussion of the BAC.

Passed: 5 yes / 1 no (Hillyer)

B. Recommend to Board Approval of Amendments to the CPM Member Code of Conduct Section

BAC reviewed the proposed changes to the Member Code of Conduct and add these changes:

- 1.2.4.A.5: change "you" to "the". Second sentence change "You" to "Members".
- 1.3.2.B: Change "ten" to "thirty" and "(10)" to "(30)".
- 1.3.2.B.2: add *and those who have been cited repeatedly for minor violations*.
- 1.3.2.D.4: Change "counseling" to "a warning". Last sentence change "ten" to "thirty" and "(10)" to "(30)".
- 1.3.2.E.2: Remove "a" before meeting and change "meeting" to "meetings".
- 1.3.2.F.3: Staff will consult the attorney to see if there is a legal reason to have an appeals process.
- 1.3.2.F.2: Remove from last sentence "as well as the appeal procedure". In the first sentence add *by both certified, regular, and email* before the period. In the first sentence change "48 hours" to "two business days".

MOTION: Johnson moved / Dingman seconded to recommend to the Board approval of modified Code of Conduct policy pending legal review.

Passed: unanimous

6. Member Comments: 0 comments

7. Adjournment

The meeting adjourned at 3:35pm.

Next Meeting: Tuesday, August 12, 2025, West Center, Room 2/Zoom, 1:30 – 3:00pm