



## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Wednesday, September 25, 2024 - 2pm

West Center Auditorium / Zoom

\*Code of Conduct

**Directors:** Marge Garneau (President), Bart Hillyer (Vice President), Jim Carden (Secretary), Candy English (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Dave Barker, Barbara Blake, Beth Dingman, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

**Staff Present:** Marilu Gamon (Recreation Program Assist.) David Webster (CFO), Natalie Whitman (COO), Kris Zubicki (Member Services Director)

**Visitors:** 15 including support staff

### AGENDA TOPIC

#### 1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Garneau called the meeting to order at 2:01 pm MST. Secretary Carden called the roll; quorum established.

#### 2. Amend/Adopt Agenda

**MOTION:** Director English moved, Director Bachelor seconded to amend the Agenda by removing Action Items 7.A and 7.B to be discussed in a Work Session.

**Passed:** 8 yes / 4 no (Austin, Dingman, Garneau, Hillyer)

**MOTION:** Director Bachelor moved, Director English seconded to adopt the amended Agenda.

**Passed:** 9 yes / 3 no (Austin, Dingman, Garneau)

#### 3. President's Report

- Carol Crothers resigned from the Board due to health reasons. She will be missed.
- Welcome to the Board, Dave Barker. He will finish Carol Crothers' term.
- Thanked Director Johnson for running the past two Fiscal Affairs Committee meetings.
- Thanked all the members for attending this meeting. There are three Board Director openings for next year and asked members to consider running for the Board.

CEO Somers stated due to the tie vote in the 2024 election a motion was made at the Special Meeting of March 20, 2024, to keep 12 Directors for the 2024-25 Governance year, which includes seating a Director if one resigns. The reduction of Directors to nine over three years will start in 2025.

#### 4. CEO Report

- **Budget:** Staff has been busy with the budget process which has been rewarding. It is a tight budget. There has been a Planning and Evaluation (P&E) Committee meeting and two Fiscal Affairs Committee (FAC) meetings related to the proposed budget which have been productive. A draft budget is being developed based on the P&E and FAC recommendations. This will be presented to the Board at the Work Session on October 9, 2024. Depending on the outcome of the Work Session, the budget will go to the Board for approval at the October 23, 2024, Regular Meeting.

\* GVR encourages the Board and members to voice concerns and comments in a professional, business-like, and respectful manner.

- Desert Hills pool: Working with a pool expert who will map out the pool to be able to analyze the problem. It is recommended to budget for the worst-case scenario of replacing the entire pool, while anticipating that only the pipes will need to be replaced."
- Del Sol Clubhouse: The Board approved a contract for food and beverage services. Staff is working on the plumbing and electrical components. The vendor is working on health permits and building permits for the project. The goal is to have the café opened by the end of the year.
- Canoa Hills walking path: This will need to be redone for a better look. No timeline for completion.
- Metal Shop: The Board has approved the concept for the new home for the Metal Shop which is the "shotgun" building, north end of the Shuffle Board court. Construction documents have been finalized, working on permits with the County, and then will go out for bid. Staff will come to the Board with a contract to approve.

**5. Committee Reports:** All committee reports verbally provided and placed on file.

- A. Audit – No report
- B. Board Affairs – No report
- C. Fiscal Affairs
- D. Investments – No report
- E. Nominations & Elections
- F. Planning & Evaluation

**6. Consent Agenda**

**MOTION:** Director Blake moved, Director English seconded to approve the Consent Agenda with the change to the August 28, 2024, minutes to shorten the paragraph on page 3, under C, in the Amended Motion to stop after "representative."

**Passed: unanimous**

- A. Minutes:
  - 1) BOD Regular Meeting Minutes: August 28, 2024
- B. Financial Statements:
  - 1) August Financials

**7. Action Items**

- ~~A. Election of Treasurer~~
- ~~B. Appointment of Fiscal Affairs Committee Chair~~
- C. Direction from Board on West Center Club Expansion Project

**MOTION:** Director Bachelor moved, Director Blake seconded to direct staff to pursue Option 1 and separate to two projects with the Lapidary Club and Artisan Shop expansion projects moving forward first which allows the Ceramics Club to expand into the Lapidary Club's vacated space at Desert Hills and the Wood Shop expansion in 2027.

**Passed: 11 yes / 1 no (Hillyer)**

- D. Rescind and Reapprove Federal Form 990

**MOTION:** Director Johnson moved, Director Magliola seconded to rescind the Board's action at the August 28, 2024, Regular Meeting approving the completed Federal 990 form and reapprove Federal 990 form.

**Passed: unanimous**

**8. Member Comments – No comments**

**9. Adjournment**

**MOTION:** Director Magliola moved, Director Blake seconded to adjourn the meeting at 2:55 pm.

**Passed: unanimous**