



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, November 13, 2024 - 2pm

West Center Auditorium / Zoom

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

Director Absent: Nancy Austin, Dave Barker

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO)

Visitors: 11 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 2:01pm MST. Secretary Carden called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Carden moved, Director Magliola seconded to adopt the Agenda.

Passed: unanimous

3. President Report

- Thanked members for coming to the meeting.

4. CEO Report

- Del Sol Clubhouse: December 1 is possible soft opening, but not official. The members will be notified when the opening happens through the eBlast.
- West Center Lobby Improvements: In the permitting process. This project would move Membership Services to the West Center and expand the offices in the box office. A recommendation for a contract will be brought to the Board for approval.
- West Center Metal Shop Expansion: 95% complete on construction documents with the architects. Once construction documents are complete the permit process will begin, and soon after that the project can go out for bid. A recommendation for a contract will be brought to the Board for approval.
- West Center Artisan Shop: the billiard tables have been moved out of the West Center and work has begun with the Artisan Shop to identify their needs. The wall between the Artisan Shop and billiards room will be removed.
- Lapidary: scope of work developed for the architect to meet with the club which will result in developing detailed construction documents, then permitting, after that assisting with the bidding process, and overseeing the construction project as it moves forward.

- Pickleball Courts expansion: this is not a capital improvement plan, but will be funded by the pickleball club as funds are raised. A simple MOU has been approved by the attorney and will come before the Board at the January Regular Board meeting.
- Desert Hill Pool: a consultant has mapped the entire plumbing for the pool. A leak was not found. Once the findings and recommendations are put together a report will be brought to the Board and the membership. Hopeful the pool does not need replace and only needs some plumbing repairs.

5. Committee Reports – All reports were verbally given and placed on file.

- A. Audit
- B. Board Affairs
- C. Fiscal Affairs
- D. Investments
- E. Nominations & Elections
- F. Planning & Evaluation

6. Consent Agenda

MOTION: Director Blake moved, Director Johnson seconded to approve Consent Agenda.

Passed: unanimous

- A. Minutes:
 - BOD Regular Meeting Minutes: October 23, 2024

7. Action Items

- A. Request Funding Agreement for Members Assistance Programs (MAP) from GVR Foundation

MOTION: Director Johnson moved, Director Lawless seconded to approve to submit a grant request to GVR Foundation in the amount of \$25,000 for the next year ending December 31, 2025, for the Member Assistance Program (MAP).

Passed: unanimous

- B. Consider CPM Change for Allowing Dogs at Del Sol Clubhouse

MOTION: Director Bachelor moved, Director Dingman seconded to approve the revision to CPM 1.2.6.H: “A standing exception to this policy exists at Del Sol Clubhouse where dogs on fixed-length leashes (no flexi leashes) may be permitted in designated outdoor areas. The GVR administration may occasionally create an exception to policy for a specific GVR-sponsored event or program.”

Passed: unanimous

- C. Approval of Finance Policy Recommendation from Fiscal Affairs

MOTION: Director Dingman moved, Director Carden seconded to approve the Fiscal Affairs Committee (FAC) recommended finance policies for inclusion in the Corporate Policy Manual (CPM) as outlined in the Meeting Book and as discussed at the meeting.

Passed: unanimous

8. Member Comments - 0

9. Adjournment

MOTION: Director Garneau moved, Director Hillyer seconded to adjourn the meeting at 3:14pm.

Passed: unanimous