



MINUTES

Board Affairs Committee

Tuesday, March 12, 2024, 1:30 pm
WC Room 2 / Zoom

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

Absent: Bart Hillyer

Board Attendee: Kathi Bachelor

Visitors: 1

1. Call to Order / Roll Call – Establish Quorum

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

2. Approve Meeting Minutes: February 13, 2024

MOTION: Sutherland moved / Vanderhoof seconded to approve February 13, 2024, Meeting Minutes as presented.
Passed: unanimous

3. Chair Comments:

- The FAC subcommittee for the Del Sol Clubhouse Café has requested two CPM policy changes. One request is for a policy change to allow dogs on Del Sol Clubhouse outdoor patio. The second request is to allow non-members for a nominal fee to be able to buy food/drink at the Café. Chair Crothers shared this as a heads up for the incoming BAC if asked by the FAC for a review and input on these CPM changes.
- Chair Crothers thanked everyone on the BAC for their cooperative interactions and all the committee members did this past year.
- The second round of bylaw amendments for the incoming BAC will address at least the Membership definition, and possibly the number of standing committees at GVR.

4. Business

a. Review Year-End BAC Report and Task for 2022/2023

Reviewed the Task for Next Year from the 2022/2023 BAC Committee report. Most items were accomplished from the list.

- ✓ BAC did not work on the major capital project planning and decision making. It was tasked to staff to accomplish and receive Board approval.
- ✓ The Appendix in the CPM was not addressed by the current BAC.

b. Prepare Year-End BAC Report and Tasks for 2023/2024

- Priorities Established and Completed for 2023/24
 - ✓ Tasked with bringing bylaws into State law compliance
 - ✓ Brought five bylaws forward to bring into State compliance and or clarify ambiguities
 - ✓ Prepared clear wording for the bylaws to present to the Board and Members for the ballot
 - ✓ Corrected language on the Capital Fees for multiple properties
 - ✓ Through the year worked on minor CPM changes which the Board approved
 - ✓ Worked with staff on CPM Part 1, Section 2 Facilities Use changes which the Board approved
- Specific Committee Requests
 - ✓ Discussed changing the Fee Structure for multiple properties
 - ✓ Worked with staff on Clubs and Room Reservations for the CPM which the Board approved
- Tasks for Next Year
 - ✓ Research the CPM for clarification
 - ✓ Consider removing the Club section and administrative decisions from CPM to keep CPM policy only
 - ✓ Look at standing committees regarding overlapping issues or busy work
 - ✓ Potential bylaw change to reduce the standing committees
 - ✓ Review the Member Change Refund Fee Policy
 - ✓ Review the bylaw section on Membership
- Recommendations from Staff
 - ✓ Policy on Member Code of Conduct
 - ✓ Remove administrative and operations from CPM to put in the Operations Manual

5. Member Comments: 0 comments

6. Adjournment

MOTION: Blake moved / Vanderhoof seconded to adjourn the meeting at 2:15pm.

Passed: unanimous

Next Meeting: Tuesday, May 14, 2024, West Center, Room 2/Zoom, 1:30 – 3:30pm