



Board of Representatives (BOR) Meeting
Minutes of April 19, 2018
Desert Hills Social Center

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

ITEM 1: Invocation by Associate Pastor, Ken Nyhusmoen, Desert Hills Lutheran Church, followed by the Pledge of Allegiance

ITEM 2 – Don Weaver introduced the guests in attendance:

ITEM 3: Minutes - Consider/Approve March 15, 2018 Minutes. The Minutes were corrected, motion was made seconded and carried to approve the corrected minutes.

ITEM 4 – Bill Copeland was called to put forth the nominee, Gary Heintz, for the Member at Large position vacated by Susan Stob.

- Jack Ernest, Parliamentarian was called upon to conduct the election. There being no other nominees, Gary Heintz was elected to the position of Member at Large.
- Honorable Ray Carroll administered the oath of office.

ITEM 5 – Thao Tiedt, Vice-President and Chair of the Parks committee called her Vice-Chairs, Gil Lusk and Jim Pinkerton to join her in presentation of certificates of appreciation for each of the sub-committees who worked so diligently and successfully in the achievement of the Green Valley Open Space Park.

ITEM 6 – Supervisor, Steve Christy

- About the Park. It was 130-acre gift to Green Valley for which Ally Miller took issue. Her district has 17 parks, all of Steve's Districts have 4.
 - Thank you to all who attended the meeting and spoke so eloquently about this issue.
- The County funding for the GV Council is now a budget item with a four-year term.
- Steve read the resignation letter from Paul Williams and thanked him for his dedication to Green Valley and the Hospital.

ITEM 7 – Don Weaver presented a certificate of appreciation to Kitty Bottemiller, Green Valley News, who will be leaving the area. Don thanked her for her many hours of attending meeting and making phone calls to report accurately the issues.

ITEM 8 – Treasurer's Report – Susan Stob, Director, Presented the report and called for a motion to accept. Seconded and carried.

- Susan announced the four-member committee from the Board of Representatives that will form the financial advisory committee. All were in attendance and stood as they were announced.

ITEM 9 Green Valley/Sahuarita Chamber of Commerce, Joe Erceg, President and CEO and Kathleen Wishnick, Board Chair were introduced and presented their strategic business plan for the area.

ITEM 10 – Kent Blumenthal – Was introduced to answer the issues relative to the Reservation System.

- Kent agreed that there have been some problems, both Technology and Policy issues.
- The hierarchy of reservations currently:
 - GVR Board – (which is now have additional meeting scheduled so should be 24/y4)
 - Rec Staff – with Performing arts, concerts and other special events, festivals
 - Regularly Scheduled clubs (63) some of which are relegated to their club rooms
 - Community events: HOAs
- Staff will be making changes and will be accepting reservations from 7/1 to 12/31/2018
- A show of hands on how many had issues with GVR revealed a large number.
- Kent will have a letter sent to all involved HOAs by 5/1 outlining the improvements and
- On 5/17 at the next Board of Reps Meeting will have answers and present them.

ITEM 11 Don Weaver

- Presented a Resolution in support of SB 1147 – Motion was made, seconded and carried.
- Regarding the private roads and sewers, the county will take over after an engineer's inspection (paid for by the HOA) if the inspection is satisfactory.
- Service Line Warranty – Don will attend a meeting of Cities that currently endorse this program being held in TX. Green Valley is the only non-incorporated city to be invited.
 - The current service line involves – Water & Sewer from the house to the street
 - And Water and Sewer inside the home.
 - The State of AZ changed their position on multi-unit residences being eligible for the program. The new distinction is that if the water and sewer lines are individual, then they are eligible if it is a community multi user service line, then they are not eligible.
- Additional HURF Funds are now available – There will be three additional roads that will be Mill & Fill.
 - These are in addition to the roads funds that was announced previously.
- There will be a reception on May 18 from 4-6 to honor John Matuska for his efforts in saving our Green Valley Hospital.

President Don called for a motion to adjourn. Meeting was adjourned at 10:00 AM

Respectfully Submitted:
Georganne Rodgers-Garn, Executive Secretary