



Board of Representatives (BOR) Meeting
Minutes of May 17, 2018
Desert Hills Social Center

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

ITEM 1: Invocation by Reverend Louie Lyon, Pastor, United Methodist Church, followed by the Pledge of Allegiance.

ITEM 2 – Don Weaver introduced the guests in attendance: Lt. Eric Johnson, Chuck Wunder, Ed Kapusinski, Kathleen Wishnick, Mayor Tom Murphy, David Del Grande, and Steve Christy.

ITEM 3: Minutes - Consider/Approve April 19, 2018 Minutes. Minutes Deferred to September

ITEM 4: Financial Statement- Consider/Accept April 30, 2018 Financial Statement – Veletta Canouts, Executive Director for Susan Stob, Treasurer. Motion moved, seconded, and accepted.

ITEM 5 – County Board Supervisor, Steve Christy, District 4.

- Wishing our snowbirds a relaxing summer and safe travels
- Condition of the roads: the “Just Fix the Roads” plan was used as a template by the staff and other supervisors to produce a countywide road repair plan. Ordinance created that included 3 million dollars a year would come out of the general fund. Passed 3-2. The ordinance has to go with resolution and vice versa, and in order to enact sales tax, a 5-0 vote has to occur, which it will not. The efforts from the last 10 months were unable to come to fruition. On a positive note, Green valley will be getting over \$600,000 rather than the original allocation of \$51,000, plus the surplus in bonds for additional road repair.
- Christy still loves being our supervisor!

ITEM 6 – Regional Transportation Authority Report by Mindy Blake, Outreach Coordinator, PAG

- 12 years into the RTA program.
- Presented a 5 minute video about the RTA and its accomplishments.
- Sales Tax revenue is lower than projected significantly.
- Street Car has generated about 1 billion dollars for projects.

ITEM 7 - President’s Report, Don Weaver

- Service Line Warranties of America – a new 24/7 call center formed in Chattanooga, TN, they has new databases including weather, what plumbers are available, and a tracking app for residents to be able to see where the contractor is on their way to the job location. This will eliminate the issues we’ve experienced in the past with SLW.
- Update on Green Valley Hospital John Matuska, CEO is retiring. There will be a reception. Last week, Don met with the new CEO. Projecting to get out of Chapter 11 at the end of June. There will be a name change to indicate that it is a regional hospital. Also the new CEO will be looking at what the hospital needs to serve the region better, i.e.: Pediatrics.

ITEM 8 – Global Leadership Summit Conference 2018, Larry Kempton – Desert Hills Lutheran Church is hosting the event again. Video for seminar shown.

ITEM 9 GVR Reservations Policy Update, Kent Blumenthal – GVC helped to create a focus group to resolve outstanding concerns regarding the facility reservation process.

HOA Reps: Brenda Carlson, Roy Dashen, Jan Weatherbee, Danny Gale, Martha Van Vactor.

Staff Reps: Kent Blumenthal, Jen Morningstar, George Rushing II, Karen Rans, Kris Zubicki.

Kent reviewed the concerns of the focus group to be presented to the Board of Directors. Deed Restricted HOAs will have a 2 week advance starting August 1, 2019 to reserve any recurring board meetings in the upcoming year. Non Deed Restricted HOAs will have 2 weeks after that. In September 2019, the social events can be reserved for the upcoming year

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

Respectfully Submitted:

Jessica Schiff, Administrative Assistant II for Georganne Rodgers-Garn, Executive Secretary.