



Board of Representatives (BOR) Meeting
Minutes of October 18, 2018
Desert Hills

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

ITEM 1: Invocation by Pastor Todd Arnold, Luthern Church of the Risen Savior followed by the Pledge of Allegiance

ITEM 2 – Don Weaver introduced the guests in attendance:

ITEM 3: Minutes - Consider/Approve September 20, 2018 Minutes. Motion was made to accept the minutes. Motion was seconded and carried to approve the minutes.

ITEM 4: Financial Report – Susan Stob presented the financial report which was accepted. Susan also mentioned the need for another volunteers on the financial advisory committee.

Thao Tiedt was introduced and presented the proposed budget. Key issues are

- Income: The addition of additional lines of service line coverage
- Expense: The minimum was increased
 - We've added a part-time employee who will assume the cleaning duties
 - We've contracted with Acacia IT for computer services, including security

This is a preview of the budget – the Board of Representatives will vote on this in November.

Don Weaver introduced Royal Martin, our new Parliamentarian.

Don welcomed Valetta back after her knee surgery and thanked the office staff for their hard work.

Remember the hospital open house is 10/23 from 4-6

ITEM 5 – Don Weaver introduced Gina Rowsam who explained the impact of pickleball on the local community.

An announcement was made regarding the GVR Foundation meeting at 9:30 on Friday at Santa Rita Springs.

Don Weaver called up to the podium, Dick Roberts, Mike Clark & Stan Riddle who presented Suzanne Blodgett, Median Green, with a plaque of appreciation for her many years of service.

Suzanne Blodgett then presented Median Greens which is responsible for the beautification and maintenance of the medians in Green Valley. Over the years Median Green got 24 sponsors from businesses and individuals and 18 grants. With their fashion show, they have raised over \$500,000.

Don Weaver introduced Greg Durnan, Acacia IT who explained the importance of proper computer security.

ITEM 6 Don Weaver mentioned Proposition 463 the Road Bond –

This will provide Green Valley with over \$8,000,000 for road repair – worst first.

Then next year the Sales tax initiative will be addressed again and if that passes, then the bond can be retired, in the interim, however, this is our only means of getting the roads done.

Mine Dust – Freeport has stepped up to remediate the effect of the wind driven mine dust. There is a health issues report at the GV office. There is reimbursement for expenses of the clean-up. The Council office has the form that needs to be e-mailed to Freeport. Phone number for issues is 520-393-4426.

The White Elephant Parade at the end of this month the GVC will again shuttle homeowners from their residences if they need to leave their during the Parade. GVC will be using the La Posada Golf Cart for this purpose.

Danny Gale, Encanto Estates recounted the issues of HOAs who own their streets and MAY own the sewers. His HOA wanted to return the ownership to Pima County but needed to have the sewers inspected for grade, cleaned and serviced. This can be costly.

Motion to adjourn was made at 9:45.

Respectfully Submitted:

Georganne Rodgers-Garn, Executive Secretary