



# EXECUTIVE COMMITTEE MEETING MINUTES APRIL 13, 2022

**ATTENDEES:** President Kenyon, David McAllister Romo, Dick Roberts, Tom Berezny, Martha Van Vactor, Chief Wunder, Commander Kenyon, Gary Melton, Brad Richards, Dale Sprinkle, Royal Martin, Scott Sommers, Supervisor Christy via phone, Mary Glen Hatcher, Edie Mulesky

President Kenyon called the meeting to order at 1:30pm

**APPROVAL OF MINUTES:** A motion was made, seconded and approved to accept the minutes from the March 9, 2022, meeting.

**APPROVAL OF FINANCIAL STATEMENT:** After President Kenyon went over the hiring of a new staff member, and three HOA's that have yet to pay, also stating PC is up to date with payments, and the need to promote tapestry sales, a motion was made, seconded and approved to accept the Financial Statement.

**SUPERVISOR CHRISTY REPORT:** Supervisor Christy reported the Board unanimously voted on a new Library Board Commissioner. He cautioned everyone to be aware of fire danger this season. He detailed the commitment to bring back the film industry to Tucson. He also stated the half cent sales tax proposal will be on the upcoming voting ballot. He discussed in detail a concern regarding Mr. Huckleberry's resignation and the question of his status as a contractor and said it will be discussed at the next Board meeting.

**SCOTT SOMERS:** Scott mentioned less negative press recently, and GVR's focus on rules and responsibilities and how to function as a board.

**CHIEF WUNDER:** The Chief reminded everyone to use extra caution during fire season. He also discussed a focus on recruit retention and that GVFD will be trying new ideas this summer. He also mentioned to be aware of snakes and reported the first snake bite of the season.

**TOM AND DICK REPORTING:** Tom and Dick both discussed the schedule for upcoming road improvements. They also detailed problems with trash on 19 and the frustration of never getting acceptable answers on the problem. Dick also updated information on the Post Office property.

**PRESIDENT KENYON:** President Kenyon discussed the progress at Canoa Ranch's renovation, she stated the contract states a 6-month project with a 3-month extension. She stated the concert planned for October will happen. Regarding Canoa Trails she gave details on upcoming improvements including the walking path and other remediation, as well as new signage. President Kenyon also reported on a 60-foot cell tower to be installed at San Ignacio and stated the concern of obstructing views.

David and President Kenyon met with the mine staff and noted the importance of a forum with them to discuss how they benefit the community, and to give residents accurate information. She also stated more engagement this summer with the year rounders, forums and help for the HOA's.

**TOM BEREZNY:** Tom discussed redistricting and stated the final version leaves GV intact, but that 2 districts will be moving, he also detailed the impact of the redistricting on Continental School.

**ADJOURNMENT:** President Kenyon adjourned the meeting at 2:50 pm

Respectfully Submitted,

Eddie Mulesky  
Corporate Secretary