



BOR MEETING MINUTES

February 17,2022

ATTENDEES: President Kenyon, Gary Melton, Commander Kenyon, Georganne Rodgers-Garn, Martha Van Vactor, Dick Roberts, Tom Berezny, Supervisor Christy, Chief Wunder, Don Fern, Royal Martin, Dale Sprinkle, Bonnie Klahr, David McAllister Romo, Edie Mulesky

Invocation and Pledge of Allegiance led by Rabbi Norm Roman

CALL TO ORDER: President Kenyon called the meeting to order at 8:30am

APPROVAL OF MINUTES: A motion was made, seconded, and approved to accept the January BOR minutes. Supervisor Christy later made a correction to the minutes.

APPROVAL OF FINANCIAL STATEMENT: Georganne provided details to the Financial Statement, a motion was made, seconded, and approved to accept the Financial Statement.

SUPERVISOR CHRISTY REPORT: The Supervisor recognized and praised Mayor Murphy, Tom Berezny and the new Park Commissioner Doug Kenyon. He stated the Pima County mask mandate would expire February 28th. He discussed upcoming voting centers and expressed concern over the quick timing the new system will need to be ready for upcoming elections, and the lack of preparedness it is experiencing.

CHIEF WUNDER REPORT: The Chief mentioned hospital wait times have improved, and discussed upcoming wildfire season and encouraged everyone to read and keep handy the ready, set, go information provided at the meeting. He also mentioned the upcoming fundraising event to benefit GVFF at Canoa Ranch, and fielded questions regarding GVFD activities.

LT. HILL REPORT: The Lt. gave details on a missing resident, he also discussed concerns for Easter weekend at the experimental range which creates trouble each year, encouraging others to avoid the area. He gave details on the number of 911 calls received, and traffic incidents.

COMMANDER KENYON REPORT: The Commander discussed new scam alerts, specifically to not use our passwords in places scammers can use to get personal information. He also discussed upcoming events SAV will be involved in, and gave details on an upcoming bike race and road closures.

DAVID McALLISTER REPORT: David reported on new staff openings, and moving forward on bringing interns to work at GVC, bringing in new ideas and projects to service our community, and the launching of an evaluation process to improve GVC services. He asked for committed volunteers to join GVC. He also gave details on a guidebook being handed out at the meeting.

DICK ROBERTS REPORT: Dick reported that a schedule is forthcoming addressing road repairs.

TOM BEREZNY: Tom discussed details on this year's El Tour and the route it is expected to take. He also discussed issues with flood control and private citizens attempting to make improvements in those areas and the problems that sometimes happen when they do that.

GARY MELTON REPORT: Gary gave details on the Good Deeds Committee and mentioned February is Random Acts of Kindness month.

PRESIDENT KENYON REPORT: President Kenyon gave details on the various committees; she mentioned the Environmental Committee will hold an Air Forum in March, Health and Human Services Committee continues to work on finding solutions for afterhours resources for residents in need, Parks Advisory Committee is looking at 3 to 6 months for the restoration of Manning Senior House. Martha mentioned Citizen Corp and the goal of having knowledge before emergencies happen.

ADJOURNMENT: President Kenyon adjourned the meeting at 9:38am

Respectfully Submitted,

Eddie Mulesky
Corportate Secretary