

EXECUTIVE COMMITTEE MEETING MINUTES JUNE 8, 2022

ATTENDEES: President Kenyon, Commander Kenyon, Bonnie Klahr, Martha Van Vactor, Dick Roberts, Supervisor Christy, Tom Berezny, David McAllister Romo, Dale Sprinkle, Brad Richards, Scott Sommers, Randy Graf, Mary Glen Hatcher, Edie Mulesky

Call to Order: The meeting was called to order at 1:30 pm.

Approval of Minutes: A motion was made, seconded, and approved to accept the minutes of the May 11, 2022, meeting.

Approval of Financial Statement: After details by Brad regarding the financial statement were discussed, a motion was made, seconded, and approved to accept the financial statement.

Supervisor Christy: The Supervisor discussed the County Business Commission and its work on analyzing the procedures and impact of the pandemic on small businesses. He requested an independent board be constructed to oversee the work but was defeated. He further discussed the lift of the vaccine mandate on poll workers, as well as the stipend for poll workers. He mentioned the equipment needed for the voting centers hasn't arrived, and fielded questions on the PC economic development team.

Commander Kenyon: The Commander gave details for Lt. Hill on the number of incidents the Sheriff's office dealt with. He also detailed the numbers and types of calls to SAV. He discussed park patrols and problems at Canoa Trails involving bikes and dogs off leash.

Tom: Tom gave updates on road repairs and mentioned new rules for semi's on I19. He also discussed funding for a homeless task force and plans for affordable housing. He mentioned hopes for signage on Whitehouse Canyon.

Scott: Scott said GVR is looking at options on how best to use the clubhouse space. He also mentioned a large rise in health costs for his employees and that he found a better health plan to save money. He fielded questions about a closed area in a parking lot.

Randy: Randy mentioned a Chamber Board retreat and golf event coming up. He also mentioned he is working with Mayor Murphy on town luncheon plans.

President Kenyon: President Kenyon gave details on the upcoming summer engagement workshop being held on June 16th. She stated a small rise in dues will be discussed, as well as asking representatives for ideas on forums and how GVC can better serve HOA's. She also gave details on a memo sent to PC regarding the trash on I19 and read their response. President Kenyon also announced an exciting event in June 2023, celebrating 50 years of GVC, to be held at Historic Canoa Ranch.

Adjournment: President Kenyon adjourned the meeting at 2:45 pm

Respectfully Submitted,

Edie Mulesky Corporate Secretary