



EXECUTIVE COMMITTEE MEETING MINUTES 2/9/2022

Attendees: President Kenyon, Don Overture, Supervisor Christy (via phone), Dick Roberts, Georganne Rodgers-Garn, Martha Van Vactor, Dick Roberts, Bonnie Klahr, Commander Kenyon, Lt. Hill, David McAllister Romo, Royal Martin, Tom Brezny, Chief Wunder, Randy Graff, Gary Melton, Dale Sprinkle, Don Fern, Edie Mulesky

Call to Order: President Kenyon called the meeting to order at 1:38pm

Approval of Minutes: A motion was made, seconded, and approved to accept the minutes from the Jan. 12th meeting.

Approval of the Financial Statement: Georganne gave details on the Financial Statement, a motion was made, seconded, and approved to accept the Financial Statement.

Randy Graff Report: Randy discussed the number of new Chamber of Commerce members and gave details on the upcoming Business Expo.

Supervisor Christy Report: The supervisor discussed the Regional Transportation Authority with details regarding concessions to the City of Tucson, he also reported on upcoming voting issues detailing a proposal for voting centers. He mentioned representation for the Library Board and gave details on the redistricting issues.

Tom Berezny Report: Tom gave further details on the redistricting issue. He discussed his presentation to an HOA meeting regarding flood control and washes. He mentioned a possible proposal to add more Superintendents.

Chief Wunder Report: The Chief discussed upcoming wildfire season. He also mentioned wait times at the hospital have improved. He gave details on the GVFF fundraiser at Canoa Ranch.

Lt. Hill Report: The Lt. mentioned he is down a couple of deputies, but it hasn't affected service. He gave details regarding 911 calls and traffic incidents.

Commander Kenyon Report: The Commander updated on the upcoming SAV academy class and Business ID program. He also mentioned special events SAV will be involved in.

President Kenyon Report: President Kenyon reported on a Park Advisory tour of Canoa Ranch trail and gave details on park improvements. She mentioned a bid has been secured for the contract to renovate Manning Senior House. She gave details on an upcoming Committee training day. She mentioned tapestry sales are going well and will be promoted on the new website.

Martha Van Vactor Report: Martha gave details on the Citizen Corp and mentioned an upcoming speaker at the BOR meeting to discuss MyAlert. She said there will be handouts at the meeting for residents to take home and stay informed. She also mentioned upcoming Fire Wise. Tom said he wants a location at the library to keep information, so the community stays informed before emergencies happen.

Dick Roberts Report: Dick discussed the Traffic and Arroyo Committee, mentioning Continental Schools Bicycle Committee and its proposal to add a bike path that would start at the school and continue on the other side of Whitehouse Canyon Rd. He expressed concern for the children's safety in crossing the busy street. He wants much more information from the Bicycle Committee.

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

Respectfully Submitted,

Eddie Mulesky
Corporate Secretary