

EXECUTIVE COMMITTEE MEETING MINUTES JULY 13, 2022

ATTENDEES: President Kenyon, Commander Kenyon, Bonnie Klahr, Tom Berezny, Dick Roberts, Martha Van Vactor, Don Fern, Royal Martin, Brad Richards, Supervisor Christy, Joe Koreaski, Edie Mulesky, Randy Graf

APPROVAL OF MINUTES: A motion was made, seconded, and approved to accept June 8th minutes.

APPROVAL OF FINANCIALS: After Brad gave details on the Financial Statement a motion was made, seconded and approved to accept the June Financial Statement.

SUPERVISOR CHRISTY: The supervisor praised the Valley Assistance presentation and their detailed explanation of resources needed, and stated meetings will be forth coming to offer assistance. He also gave election procedure updates and detailed issues as the election approaches and stated he will be monitoring the process.

JOE (GVFD): Joe detailed the incident calls during the last month, he also mentioned GVFD is getting information regarding El Tour to be held Nov. 19th. He fielded questions regarding the hospital closing and how it affects transportation times.

COMMANDER KENYON: The Commander detailed the number of volunteer hours last month, and mileage on the cars. He mentioned a new scam using cable tv and utility bills. He spoke about SAV's involvement with upcoming El Tour.

RANDY: Randy spoke about an upcoming golf event and town luncheon. He also gave details on finding the marketplace on the Chambers website.

TOM: Tom mentioned he has election flyers with locations. He spoke about the Valley Assistance presentation and praised what a great presentation they gave and stated the County will be moving forward seeking assistance for Green Valley. He also gave details on upcoming road repairs and mentioned road repair complaints are down.

PRESIDENT KENYON: President Kenyon stated 39 HOA's attended the workshop and encouraged everyone to be thinking about the next workshop on Aug. 18th. She spoke in detail about the meeting with Jan at the County and is hoping for more meetings every 6 months. and praised how productive the meeting was in sharing needs in Green Valley. She also detailed the process for the nominating committee to go through resumes for open positions on the board.

MARTHA: Martha discussed preliminary plans for the 50th Anniversary of GV Council celebration to be held June 2023.

BONNIE: Bonnie mentioned an update on the by-laws will be ready for the BOR meeting.

DICK: Dick discussed ADOT trash issues and will be planning an upcoming meeting to address the problem.

ADJOURNMENT: The meeting was adjourned at 2:47 pm

Respectfully Submitted,

Edie Mulesky Corporate Secretary