



EXECUTIVE COMMITTEE MEETING MINUTES SEPTEMBER 14, 2022

ATTENDEES: President Kenyon, Commander Kenyon, Dick Roberts, Don Fern, Royal Martin, Tom Berezny, Supervisor Christy, Martha Van Vactor, David McAllister Romo, Brad Richards, Dale Sprinkle, Randy Graf, Edie Mulesky

CALL TO ORDER: President Kenyon called the meeting to order at 1:30 pm.

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

APPROVAL OF THE FINANCIAL STATEMENT: Brad detailed the changes and adjustments to the Financial Statement, a motion was made, seconded, and approved to accept the Financial Statement.

SUPERVISOR CHRISTY: The Supervisor gave information on a public safety group that would be heard the following evening at the Community Center, focusing on homelessness and crime and he stated he would be there to hear them speak with other community officials. He also discussed the voting centers and noted it did not go flawlessly as some have said, and that his office fielded many calls from concerned voters about issues with the voting centers. He mentioned the creation of a report "After Action" that will help insure safe and fair elections. He further discussed the Regional Task Force on Prosperity. His feeling was that our unincorporated areas need representation with the Task Force. He also fielded many questions regarding mail in ballots, and state laws governing the sales of firearms specifically at gun shows.

RANDY: Randy discussed the Chambers Activity Guide, and their annual magazine which is due out next month. He detailed an upcoming Sahuarita town luncheon, and the Fall Business Expo.

COMMANDER KENYON: Regarding information from the Sheriffs Dept, the Commander detailed the numbers of stops, citations, collisions, and arrests. Regarding SAV the Commander detailed work hours, incidents, and calls, as well as house checks. He also reported on the upcoming Tour De Tucson on Nov. 19th.

TOM: Tom discussed the 2021-2022 repaving and noted it is almost complete. He further said 2023 work has begun. He also shared information in response to a question raised on where to guide residents in need, requested by Dale.

PRESIDENT KENYON: President Kenyon gave details on the August workshop and noted action is being taken on residents' concerns. She mentioned her staff will be doing Communications training. She also reported a date has been secured at Canoa Ranch for the Responders Fair on Jan. 14th and noted the many organizations that will be present.

- Regarding Parks Advisory, President Kenyon gave an update on Manning Sr. House renovations, issues with the septic field and engineers. She also discussed flood damage at Canoa Trails, and noted some areas were unsafe.
- Regarding HHS, Northwest Hospital is looking at plans to expand, and she mentioned Brett Lee would be speaking at the BOR meeting.
- Regarding Traffic and Arroyos Dick mentioned ADOT is only mowing for safety reasons, as they can only mow 6 months a year because of GV's migrating bird's route. He also mentioned PDOT will be sitting in on his committee, and further noted recent road closures due to storm damage.

DICK: Dick discussed the Nominating Committee has completed their recommendations for new Board members. The vote will take place in Nov. and swearing in in Dec. He also mentioned the By Laws Committee is having final discussions.

MARTHA: Martha noted concerns in the community regarding sightings of homeless groups, Commander Kenyon addressed the concerns.

ADJOURNMENT: President Kenyon adjourned the meeting at 2:53 pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary