



BOARD OF REPRESENTATIVES MEETING MINUTES OCTOBER 19, 2023

Present: President Kenyon, Supervisor Christy, Tom Berezny, David McAllister Romo, Lt. Rodriguez, Commander Kenyon, Chief Wunder, Mayor Murphy, Dick Roberts, Bob Quast, Scott Sommers, Bonnie Klahr, Don Fern, Dale Sprinkle, Veletta Canouts, Suzanne Gross, Richard Scott, Holly Faris, Brett Lee, Kim Smith, Edie Mulesky

Call To Order: President Kenyon called the meeting to order at 8:30am

Invocation and Pledge of Allegiance: Pastor Diane Christopher

Approval of Minutes: A motion was made and seconded to approve the September Minutes.

Approval of Financial Statement: After details provided by David a motion was made and seconded to approve the Financial Statement.

Supervisor Christy: The Supervisor provided details regarding the recent meeting with GVC and Pima County, he felt it was a very positive meeting with President Kenyon outlining the many ways GVC and its invaluable resources support GV. The Supervisor also thanked and praised Tom for his continued work with VAS in attempting to get funding for VAS after hours and weekend staffing to deal with residents' needs during those times. The Supervisor also provided details regarding Vail possibly becoming incorporated, and discussed a recent forum in Vail attended by President Kenyon and Mayor Murphy providing details on being incorporated vs unincorporated so Vail could make an educated decision on its future.

Chief Wunder: The Chief discussed the success of GVFD recent pancake breakfast with over 800 attending. He further shared GVFD has had a successful annexation into Sahuarita. The Chief also encouraged everyone to be aware of preventing kitchen fires, and warned cars unattended for long periods of time can become a nesting area for pack rats and can go on fire when the car is started.

Lt. Rodriguez: The Lt. mentioned the Sheriff's Dept is anticipating higher numbers of incident calls with winter visitors arriving. She also reminded everyone of the difference in private and county roads and when the Sheriff's Dept. has jurisdiction to help with certain calls regarding road incidents. The Lt. fielded questions regarding parking and private road issues.

Commander Kenyon: The Commander mentioned the scam of the month is IRS calls, as well as health insurance calls. He further provided details on SAV work hours, home inspections, park patrols and upcoming events which will affect traffic, especially the Tour de Tucson on Nov. 18th. He further shared GVC has ordered electronic road signs to be used for emergencies, events, as well as speeding.

Mayor Murphy: The mayor updated on road repairs affecting the Fry's area, as well as an update on a new restaurant next to Ashleys Furniture. He also provided details on a recycling event, and trunk or treat for Halloween. The mayor also mentioned he is on the Veterans Advisory Council as well as the Salvation Army Advisory Council. He fielded questions on the possible asphalt company near Quail Creek.

Scott Somers: Scott mentioned GVR is looking at sound mitigation for the noise from Desert Hills fitness center. He also mentioned GVR is in budget season and details are provided online regarding the budget. Scott fielded questions on the Del Sol Clubhouse and a possible cafe in the spring, and on Canoa Hills reopening.

Tom Murphy: Tom mentioned District 4 Board of Supervisors approved the Median Green contract. He also stated the next meeting with PTAC is coming up and they are looking for additional funding for road repairs.

Holly Farris: Holly shared the upcoming Angel Tree project and that the Salvation Army is looking for bell ringers for the holiday season, she also provided details on the Thanksgiving dinner event held for anyone who is interested. Holly also mentioned they have received a White Elephant grant to be used for emergency assistant staffing.

David McAllister Romo: David thanked the GVC staff constant dedication which allows he and President Kenyon the time to be out in the community. He also mentioned GVC will have a better accounting program and updated website soon, as well as a new member portal. David also stated they have streamlined the preferred vender information. He further mentioned an upcoming forum to focus on building a kinder community, and conflict resolution with the community. David fielded questions on the upcoming forum.

President Kenyon: President Kenyon updated on the GVC/PC meeting, she feels PC is cheating itself by not showcasing GV, explaining that GV is a self-directed community and GVC represents the community. She further stated GV has everything it needs to fulfill anything a resident might need, with our many resources...we are a unique community. In the meeting she shared with PC how they can support us better including our requested funds for VAS to have after hours and weekend staffing. She mentioned PC is working on it and it will happen. She further mentioned to PC that GV has the only park system that is patrolled every day, and that Commander Kenyon received a grant for defibrillators in all SAV vehicles. President Kenyon stated we are data driven and our data goes to PC in hard numbers. She also mentioned the Campbell Rd. extension needs to move forward. President Kenyon also discussed open board positions on GVC and encouraged everyone to apply. She further mentioned the small dues increase for HOA members in 2024. She also discussed the electronic mobile road signs that GVC has ordered which will benefit the community in emergencies, events, speeding etc. The President also updated details on the second First Responders Fair to be held in March 2024 and provided details on the many organizations that will be there and the all day interactive demonstrations.

President Kenyon adjourned the meeting at 9:36am

Respectfully Submitted,
Edie Mulesky
Corporate Secretary