



EXECUTIVE COMMITTEE MEETING MINUTES NOVEMBER 8, 2023

Present: President Kenyon, Commander Kenyon, Supervisor Christy, Lt. Rodriguez, Tom Berezny, David McAllister Romo, Dick Roberts, Bob Quast, Veletta Canouts, Royal Martin, Don Fern, Randy Graf, Suzanne Gross, Bonnie Klahr, Edie Mulesky

Call to Order: President Kenyon called the meeting to order at 1:30pm

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

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

Supervisor Christy: The Supervisor reported on the results of Vails vote regarding incorporation, and stated the vote was no and Vail will remain unincorporated. They stated they have seen the success of unincorporated Green Valley, and they want the success that GV has shown in taking care of our community. The Supervisor further discussed his concern that some roads are getting improvements because of El Tour and wonders why they aren't getting improvements simply because they need it. The Supervisor also provided updates on the investigation into the Sheriff's Department allegations of sexual abuse. He further discussed the approval of an asylum seekers center in Tucson, and he questions the number of monies it will need. He stated the math doesn't add up and he is concerned.

Lt. Rodriguez: The Lt. reported on the number of incident calls in Oct. as well as traffic stops, citations, DUI's and arrests. She fielded questions regarding arrests.

Commander Kenyon: The Commander reported SAV is getting busy with the arrival of winter visitors. He provided numbers of work hours, incidents, park patrols and mileage. He also mentioned a new road sign on Casa Verde, and updated on upcoming events that will affect traffic. The Commander also updated on El Tour.

Veletta Canouts: Veletta reported on the success of Mitzvah Day and upcoming events. President Kenyon praised Veletta for her work on the grant that supplied GVC with electronic road signs to be used for speeding, events and emergencies in GV.

Randy Graf: Randy updated on the success of the shred-a-thon as well as membership updates.

Tom Berezny: Tom provided details on PTACs overall review regarding funding for the Department of Transportation. He also updated on an I-11 study and the funding for the study. He further mentioned the many calls he receives regarding the fenced off area of the Anza trail. He also discussed Sahuarita Rd. preservation and stated PC has put out a news release regarding the work on Sahuarita Rd. Tom also provided details on his work regarding VAS waiting for funding for after hours and weekend staffing to meet residents' needs.

Dick Roberts: Dick updated on nominations for open board positions.

Royal Martin: Royal responded to a question regarding the By-Laws and stated they have agreed on revisions, and they will be ready soon.

President Kenyon: The President stated she and David had a successful and productive zoom meeting with Jen Darling. She further discussed new GVC members and a possible new Treasurer. The President also updated on the new budget and provided many details regarding the monies that will go into capital reserves. She and David fielded many questions regarding the budget. President Kenyon and David reported on the new road signs and stated there are many logistics to work out regarding registration, maintenance, set up, etc. David mentioned there are six applications on the waiting list to use the signs. President Kenyon also fielded questions on Pima Prospers and Supervisor Christy mentioned it does not take the rural areas into consideration. The President also updated on the next First Responders Fair and the many organizations that will be in attendance.

President Kenyon adjourned the meeting at 2:36pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary