



EXECUTIVE COMMITTEE MEETING MINUTES JANUARY 10, 2024

Present: President Kenyon, Supervisor Christy, David McAllister Romo, Tom Berezny, Commander Kenyon, Lt. Rodriguez, Dick Roberts, Royal Martin, Suzanne Gross, Richard Scott, Veletta Canouts, Bob Quast, Jay Brodsky, Kim Smith, 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 December 2023 Minutes

Approval of Financial Statement: A motion was made and seconded to approve the Financial Statement

Supervisor Christy: The Supervisor mentioned GVC's contract was approved. He further gave details regarding efforts to improve Internet connections, including Bead funding which allows Internet structures to be put in place. The Supervisor also stated it will be very expensive, and completion is not expected until June 2028. He suggested a possible forum with a speaker to discuss this issue. The Supervisor also provided information on a possible sewer rate increase and stated he will be recommending no rate increase.

Veletta Canouts: Veletta shared the Foundation will be at the Wednesday Farmers Market and provided dates for their attendance. She also mentioned they will be selling raffle tickets for baskets and throws.

Lt. Rodriguez: The Lt. provided details on the number and types of incidences, calls as well as traffic stops, citations, arrests and DUI's. She mentioned getting complaints about speeders near the pickleball courts but found no evidence of speeding.

Commander Kenyon: The Commander provided details on numbers of SAV work hours for the month and year, as well as mileage numbers, park patrols and house checks.

Tom Berezny: Tom provided further details on the Supervisor's report regarding Internet connections and stated it is up to local providers to deal with underserved areas and to decide if it's cost effective to do it. He further addressed the issue of contamination in the water, stating it could be coming from the south, possibly from the border.

President Kenyon: President Kenyon provided updates on the 1st Responders Fair coming up on March 23, and mentioned all the plans are moving forward. She shared there will be an opportunity for the Veterans in attendance to put their thoughts and reflections on tape at the event for a Veterans History Project. The President further mentioned there will be a new members portal activated shortly on the GVC website. She also provided updates on the many upcoming GVC forums. The President further mentioned the January 18 Board of Representatives meeting will include the swearing in of new GVC board members.

President Kenyon adjourned the meeting at 2:04pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary