



EXECUTIVE COMMITTEE MEETING MINUTES MARCH 13, 2024

Present: President Kenyon, Commander Kenyon, Supervisor Christy, Tom Berezny, David McAllister Romo, Randy Graf, Dick Roberts, Debbie Evans, Jay Brosky, Don Fern, Royal Martin, Bonnie Klahr, Bob Quast, Suzanne Gross, Veletta Canouts, 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 February minutes.

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

Supervisor Christy: The Supervisor updated on his health issues. He also provided details on the jail situation noting the Commission recommended no new jail, and noted the present jail is not in a state of emergency. The Supervisor stated the Board of Supervisors will move forward to re-imagine the present jail. He also noted he felt the Commission did not have the experience to determine solutions to the jail situation. The Supervisor also reported PC Treasurer will be resigning and the Board of Supervisors will determine how best to replace her.

Commander Kenyon: The Commander reported for Lt. Rodriguez on the numbers of incidents, traffic stops, citations, DUI's, and arrests. He further reported for SAV, the number of incidents, man hours, park patrols, and incident calls. The Commander also noted upcoming special events, and a warning to avoid Easter on the Mountain.

Randy Graff: Randy reported on the upcoming annual Chamber dinner, as well as an upcoming shredding event.

Veletta Canouts: Veletta discussed available raffle basket tickets, as well as Jim Click raffle tickets.

Tom Berezny: Tom reported an excess of monies that will be used to improve Arivaca Road. He also noted the new list for road improvements will come out May/June. Tom further mentioned the petition to stop parking on Retorno de Anza failed to pass. He also noted there is no update on the Campbell Extension.

President Kenyon: President Kenyon noted the success of HOA officer training hosted by GVC. She further reported TEP and Northwest Hospital have asked to have a booth at the First Responders Fair. She also detailed updates on the First Responders Fair, including the organizations who will be present, the schedule for the day, KGVY's live broadcast, and explained how the food vouchers for the Responders will work. She also mentioned the Deputy County Treasurer will be at her next President to President meeting. The President further mentioned an Executive Committee workshop will be held April 10th. She also reported on the new members portal launch which will provide access to workshops, documents etc., which should be available in May.

Adjourn: President Kenyon adjourned the meeting at 2:30pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary