

EXECUTIVE COMMITTEE MEETING MINUTES APRIL 10, 2024

Present: President Kenyon, Commander Kenyon, Supervisor Christy, Tom Berezny, David McAllister Romo, Dick Roberts, Chief Wunder, Randy Graf, Royal Martin, Bob Quast, Debbie Evans, Bonnie Klahr, Richard Scott, Valetta Canouts, Lt. Rodriguez, Kim Smith, Edie Mulesky

Call to Order: President Kenyon called the meeting to order at 1:32pm

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

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

Supervisor Christy: The Supervisor stated it is budget season, and expressed he wonders how services will be provided after weaning off the previous budget. He also mentioned there could be a property tax increase and noted he disagrees with raising the tax. The Supervisor mentioned a replacement for PC Treasurer will be voted on and he recommends Chris Ackerley for the position. He further reported Unisource Energy contacted him with information on the Santa Cruz Reliability Project which will improve transmission lines in our area. The Supervisor detailed the process and location of the lines. The Supervisor also updated on his recent health issues. He fielded questions on the Treasurers vote regarding the date and time for the vote.

Chief Wunder: The Chief noted GVFD has been busy prepping for the expansion into Sahuarita as well as for wildfire season.

Randy Graff: Randy updated on the Chamber's annual dinner. He also explained the unique problems businesses face when property taxes are raised.

Veletta Canouts: Veletta shared the community flag poles will be retro fitted so the flags can be kept up for longer periods of time.

Tom Berezny: Tom reported on the question of squatters and stated there is nothing in the County code on the subject. He also mentioned in Title 13 if a person is on a property without permission they can face legal consequences. Regarding road improvements Tom shared that while residents are unhappy with the condition of their roads, ADOT reported there are much worse roads than theirs. Regarding the area of Frontage and Encanto Tom reported ADOT has stated they will not maintain the area and has stated they will also not allow PDOT to maintain it or improve it. Tom fielded questions regarding ADOTs reason for refusing access.

Lt. Rodriguez: The Lt. discussed the issue of squatters, noting it has not been a problem in GV, and mentioned Arizona has trespassing laws that state if a person has no legal standing on a property they can be arrested for trespassing. She also reported on GVSD number of incident calls, arrests, DUI's and collisions. She noted a big concern has been residents reacting to National news stories.

Commander Kenyon: The Commander reported on SAV's successful open house. He further stated the number of SAV man hours, park patrols, and home checks. He further noted the newest scam of stealing checks out of mailboxes. The Commander updated on Duval Mine Rd. construction. He fielded questions on citations for drivers who ignored warning signs and had to be rescued from dangerous situations.

President Kenyon: The President recapped the First Responders Fair and said planning will begin for next year. She further shared the amounts of monies from the Fair that will go to the various organizations that were in attendance. President Kenyon said the new Park Manager has exciting ideas for the future of Canoa Ranch. She also reported PC Health Dept. wants to create new programs using grant monies without knowing how those programs would move forward when grants run out. The President further mentioned she and David have been out in the Community and have attended many HOA annual meetings. She also stated the new member portal will be up in May, providing access to training information as well as documents etc. President Kenyon reported she sent an email to Supervisor Christy as well as to the Governor regarding legislation that will negatively affect HOA's, restricting HOA's ability to govern. President Kenyon further reported GVC's last forum this season is Monsoon Madness to be held June 6th at CPAC. The President fielded questions regarding 88 homes to be built near the ball fields.

President Kenyon adjourned the meeting at 2:21pm

Respectfully Submitted, Edie Mulesky Corporate Secretary