

**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
June 21, 2021

1. The meeting was called to order at 6:30 p.m. by President Glen Pyne, at the Hilton Garden Inn.

Directors present at the meeting:	President	Glen Pyne
	Secretary/Treasurer	Jeff Grimsley
	Directors:	Rick Blea
		Richard Vouga
		Kathleen Benjamin
		Robert Perrill
		Jerry Miller
Employees Present:	General Manager	Steve Brandt
	Recording Secretary	Emily Nohr

Steve Christman and Charlie Mattson were excused from the meeting.

Public Present: Nicole Mitescu, Shayla Antrim, Chris Chesney, Lyle Ferguson, Barbara Ferguson, Susan Lopez, Sherese Perrill, Sandy Huckaby

**2. PUBLIC COMMENT:**

- a. Shareholder, Sandy Huckaby representing the MCA, explained that the goal of the MCA is to support the community and sponsor community events. She asked that the board reconsider the increased clubhouse rental rate as it is now too expensive to hold community events at the Clubhouse.
- b. Shareholder, Lyle Ferguson, commented on the community as a whole and the water company's involvement in the community, including the use of the clubhouse.
- c. Shareholder, Chris Chesney, followed up from the last meeting that Parks and Rec is willing to provide a portable toilet during the winter months after a suitable location can be agreed upon. The costs, rates, and operations of the Clubhouse were also commented on.
- d. Shareholder, Susan Lopez, commented on the costs of the Clubhouse and how it affects the Museum's Annual Tree Lighting celebration.

**3. CONSENT CALENDAR:**

- a. Items A (May Meeting Minutes), D (Manager's Report), and E (May Production Report) were pulled from the consent calendar.
- b. **M** (Kathy Benjamin) **S** (Jeff Grimsley) **C**: To approve items B, C, F, G, and H of the consent calendar as presented. *The motion was unanimously carried.*
- c. The May minutes were discussed. Glen Pyne requested a correction to item 2A.
- d. **M** (Kathy Benjamin) **S** (Jeff Grimsley) **C**: To approve item D of the consent calendar. *The motion was unanimously carried.*
- e. **M** (Richard Vouga) **S** (Rick Blea) **C**: To approve item E of the consent calendar. *The motion was unanimously carried.*

**4. FINANCIAL REPORTS:**

- a. Jeff Grimsley presented the financial statements, outlining income and expense items for the current period, noting the Company is holding close to budget, with minor variances on particular line items. **M** (Kathy Benjamin) **S** (Richard Vouga) **C**: To approve the Financial Statements for May 31, 2021, as presented. *The motion was unanimously carried.*

**5. NEW BUSINESS:**

- a. President, Glen Pyne, presented the committee assignments, as listed on Exhibit A.
- b. **M** (Jerry Miller) **S** (Rick Blea) **C**: To elect Tracy Schroeder to the GVL Recreation, Inc. Board of Directors' vacancy. *The motion was unanimously carried.*
- c. **M** (Rick Blea) **S** (Jeff Grimsley) **C**: To approve the opening of the Clubhouse upon receiving positive water sample results. The oven to remain locked until inspected and deemed safe for use. *The motion was unanimously carried.*

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- d. The Board unanimously agreed that the consent calendar will remain on future agendas, however, the Manager's Report and Production Report will no longer be included and instead will be separate action items.
- e. Meeting protocol and committee meetings were discussed.

**6. OPEN SESSION RECESSED AT 8:03 PM FOR EXECUTIVE SESSION.**

**7. EXECUTIVE SESSION: 8:22 PM to 8:37 PM**

- a. Steve provided an update to previously discussed shareholder correspondence and direction was given to Staff on how to proceed.

**8. ADJOURNMENT:** The meeting was adjourned at 8:38 pm.

Respectfully Submitted,



Emily Nohr,  
Recording Secretary

**Exhibit "A"**

**Committee Assignments, 2021**

**LAKE AND CLUBHOUSE COMMITTEE**

Jerry Miller – Chair  
Charle Mattson  
Kathy Benjamin

**FINANCE, POLICY AND COMMUNICATIONS COMMITTEE**

Rick Blea - Chair  
Jeff Grimsley  
Dick Vouga

**COMMUNITY RELATIONS COMMITTEE**

Kathy Benjamin - Chair  
Jeff Grimsley  
Bob Perrill

**NEW INSTALLATIONS & OPERATIONS COMMITTEE**

Steve Christman - Chair  
Rick Blea  
Jeff Grimsley

**NOMINATING COMMITTEE**

Dick Vouga - Chair  
Bob Perrill  
Jeff Grimsley