

## GPANA Board Meeting - July 20, 2019

Donna and Bob Snyder residence

### 1. Roll call - 9:30 am

Board members present: Gary Kordosky, Melisa Ambers, Denise Garland, John Zadrozny, Donna Snyder, Carolyn Leigh, Tony Knight.

Guests: Roger Carpenter.

2. May board minutes were approved, sent to community and were posted on web site.

3. Treasurers Report - Denise provided a detailed printout and explanation of all expenditures. Current checking account balance \$2210.71. The board approved a \$100.00 donation to the Coalition for the Sonoran Desert.

### 4. Members Report

Current membership: Individuals - 279. Households - 147.

### 5. Old / Routine Business

a. Update on Peter Wilke (Time Market) owned property - "Evangelo's" (Melisa) Project moving forward, owner working on financing and doing some interior renovation planning. Ingress/Egress/busy intersection discussion between Pima County and Peter is ongoing.

b. D & O insurance purchased. Board member Mike Addis contributed a great deal of time and effort. Cost was approximately \$950.00.

c. Pay Pal to pay dues - Is up and running and have already had a new member use the system. Thanks to Donna for taking care of this.

d. Horse corral on Trails End Road - gone

e. Visit to Sheriff department (Ina and Shannon Rd) for our area. (by Denise and John - report was sent to members). A reminder: call 911 to report a crime or any suspicious activity. Do not call the "regular" Sheriff Department number. A deputy will respond to all calls.

f. Dos Picos update - The property (127 acres, south of Anklam) is still for sale.

g. Membership committee (Gary). No new business or comments.

h. GPANA Bylaws - Have been reworked, edited and updated. Currently in final stages and will be sent to GPANA community during the 2019 summer.

i. GPANA annual budget - Denise provided a detailed printout of income and expenses. Expense amount is higher because of D & O insurance purchase and website cost. The board agreed to raise dues to \$20.00 per household beginning January 2020.

j. GPANA Issue Tracking Document - GPANA is continuing to monitor several issues that would affect our neighborhood and community: Dos Picos land sale, I-11 Freeway, Rosemont Mine, Bike Ranch, CDO Trailhead signage and maintenance, Speedway paving, Safety, Traffic, and Illegal activity on Speedway and Gates Pass Rd. A request for a GPANA community member to assist with tracking a particular issue was discussed and would be welcomed.

k. 2019 Activity Schedule for GPANA. Denise provided a calendar of events through January 2020; Board reviewed and approved. The calendar will be posted on the GPANA Website: [www.gpana.info](http://www.gpana.info)

l. Bike Ranch resort - Board of Supervisors approved 3 - 2 the ranch (across from entrance to Saguaro National Park East Unit). The investment is said to be something on the order of \$30 million. The Audubon Society made several stipulations that were agreed to.

m. Communications committee - Donna - This information will be discussed at the next GPANA board meeting.

### 6. New Business

a. Accidents, shooting, speeding, etc. on Gates Pass Road has been increasing, including accidents where law enforcement is not called. GPANA treasurer Denise, whose home in Mountain Gardens is close to Gates

Pass Road, says that these activities have reached the unacceptable level. Several GPANA board members want to meet in August with Pima County Transportation and the Sheriff's department to discuss what can be done and to ensure there are procedures/items/assistance in place that will help reduce these activities. Some people have sent information (to Gary, as requested) about accidents and incidents. Please continue to call 911 and also send information/observations to Gary at g.kordosky@gmail.com.

b. Resignation - Mike Addis, cherished and long-time GPANA board member resigned effective July 2019.

c. GPANA New Member On-Boarding Process. New members can sign up on the GPANA website; new members will receive a welcome and info letter.

d. GPANA New Board Member On-Boarding Process - potential new members are welcome to sit in on a scheduled GPANA board meeting. A slate of officers for the following year will be finalized by October of each year for the November election.

e. Dues increase - GPANA membership will increase to \$20.00 per membership (household) beginning January 2020.

f. Next board meeting - August 31 at the Kordosky residence, 9:30 am.

7. Adjourn - 11:45 am