

**BOARD OF DIRECTOR'S MEETING**  
**Monday, April 19, 2010 @ 1 pm**  
**Minutes**

**Attendees:** Dusty Bowenkamp, President  
Susan Lewis, Treasurer  
Mary McGrath, Secretary  
Doug Rhodes  
Merlyn Carlson  
Mike Trent  
Bob Jones

Absent: Connie Scott, Executive Director  
Bill Hansen, Vice President  
Larry Woods  
Lu Gay, Parliamentarian

1. Call to order at 1pm. Pledge of Allegiance. Establish quorum. Dusty Bowenkamp
2. Welcome to residents, guests and press. Dusty Bowenkamp
3. Minutes of April 19, 2010 approved as written. Dusty Bowenkamp

4. **President's Report** Dusty Bowenkamp  
I will be putting my list of goals and objectives I hope to accomplish as President of PORA in the next Rec Center News PORA section. I hope each director will follow by doing the same this year.

5. **Executive Director's Report** Connie Scott  
Mary & I toured the Foundation and Rec Center. The annual Volunteer Appreciation Luncheon on March 12<sup>th</sup> went well. Attendance was approximately 175 including Board of Directors, guests and volunteers.

CC&R's had 158 incidents reported for March. The majority were landscaping & weeds. 140 field advisor visits were made in March and 49 plan reviews. The majority of plan reviews were for walls and fences.

Membership held their Lunch & Learn on March 19<sup>th</sup>. March had 1690 walk-ins and calls.

Consumer Services is developing a survey to follow up on vendors that have been referred out. A list of questions regarding the vendors work and performance will be in the survey. Consumer Services had 27 compliments and 0 complaints for the Month of March.

Visitors Center had 1,773 visitors; 26 tours; 64 showings of the DVD. Robbie has been emailing leads taken from "Where to Retire" magazine which saves us \$60 a month in postage. The Visitor's Center received donations of \$711.00 in March.

Marketing Business/ Professional sales were \$11,425 in March. Marketing is selling Banner Ads to be displayed in our newsletter. They have sold \$600 the first month.

Lifelong Learning is looking into offering classes in house at the Heritage Tradition and Grandview Terrace for residents that are not able to attend classes outside their facility.

6. **Financials** Susan Lewis  
Special Note: In regards to the Yellow Pages GL#440, 2010 will continue to show a negative variance throughout the year because of the 2010 monies being deposited in 2009 vs.2010. Monies have already been received for this source of revenue for 2010 in the amount of \$59,800. Total Revenues February YTD are down \$1,206 vs. budget. Total expenditures February YTD are under budget by \$13,885.
7. **Bingo** Dusty Bowenkamp  
March had 1236 number of players, with only 3 Bingo nights for the month. Total of \$22,437.18 in the checking account as of 3/31/2010. Winter visitors are leaving, making it even more important that we continue to advertise in the PORA Newsletter to encourage attendance.
8. **Government Affairs** Bill Hansen  
No Report Given
9. **Health & Environment** Mary McGrath  
New phone books will be out around April 23<sup>rd</sup>. Please recycle old phone books behind Safeway. The second meeting for the LaFarge Asphalt plant permit is planned for Thursday April 29<sup>th</sup> at the Ventana Lakes Yacht Club at 10A.M. It will be open to the public. Notice should be placed in the weekly newsletter to encourage attendance.
10. **Water/Traffic** Bob Jones  
The new Director of Operations for Arizona American Water, Ian Crooks, introduced himself to the PORA Water Committee and reported the newest information about the rate consolidation case filed with the ACC. The water company has just received the ACC staff report on the filing. It appears that the ACC is no longer recommending the rate consolidation. However, if it were to occur, the report proposes three scenarios. Please see enclosed report.

PORA has ordered a digital traffic device from Traffic Logic Inc. that will show drivers the current speed they are traveling. The traffic calming device will hang on a pole, and is portable. The Sun City West Posse will move the sign from time to time to various places within Sun City West targeting speeding areas.

Report from John Counts- McDOT. To Traffic Committee:

The striping is completed on R.H. Johnson for Meeker to RR crossing.  
All signing for the 2 mile stretch has been replaced with new clear signage.  
A four way stop & crosswalks have been put in place at Woodside & Sandridge.  
A left turn lane is not warranted at Camino del Sol & Meeker.

- A. Meeker & Wilson Way warrants a signal not a crosswalk. The county will start The design, but won't be completed until the next fiscal year.
- B. R.H. Johnson and 138<sup>th</sup> Ave. and Camino del Sol and 138<sup>th</sup> Ave. did not meet warrants. McDOT is looking at using high visibility crossings. They cost \$55,000 each and budgeting will be a problem.
- C. Wilson Way and New Traditions, Woodside and 138<sup>th</sup> Ave. and Sandridge and 135<sup>th</sup> Ave. will all have new high visibility crosswalks.

There are serious concerns about the dedicated right turn lanes newly installed at intersection of Trail Ridge and R.H. Johnson. The vehicles in the turn lane are now forced to merge suddenly into the middle lane. Bob Jones stated that that section will be changed.

- 11. **Public Relations** Doug (Dusty) Rhodes  
The RCSCW and SCW Metal Club are working on a sign to be put at the intersection of Bell and El Mirage welcoming visitors and residents to Sun City West.

PORA Board has decided to put up 2 flag poles in the front of the PORA building . The first for the U.S. flag and the second pole to hold 2 flags; the Arizona State flag, and the new Sun City West flag.

The PR Committee has received confirmation that Arizona Attorney General Terry Goddard will speak at the May 8<sup>th</sup> PORA/ RCSCW. The subject is "Elder Scams" joint function to be held at Palm Ridge. More information to come.

The last time the DVD script was passed out Merlyn questioned information about the Visitors Center. Katie at the Rec Center said that they have film footage for the Visitors Center and it is not mentioned in the script yet, but they are working on it and there is definitely going to be a scroll at the end of the DVD that will give credit and clarify methods to get more information on the Visitors Center. Other comments were very positive and everyone is looking forward to seeing the finished product.

There was a good turn out for the new Sun City West flag raising. Dusty Bowenkamp was presented with PORA's flag.

- 12. Next meeting: Monday, May 17, 2010 @ 1 pm
- 13. Comments from PORA members.  
Q: Rosemary Abrame asked if Lifelong Learning will possibly offer classes in The Madison and other facilities.  
A: We are checking into in house classes.

Q: William Temple asked about the weeds at the Sun Dome.

A: The Sun Dome is owned by ASU and PORA is not responsible for commercial properties, although the CC&R department does contact owners to get the incidents taken care of. ASU tells us that it is not in their budget. Unless the Fire Department feels there is a fire danger, nothing will be done.

Q: Tiffany Coleman asked about an abandoned home on her street, it has rats, and a Beehive in the yard.

A: Dusty Bowenkamp said she was aware of that home, and the CC & R Department is working on the problem.

14. Adjournment at 1:43pm

---

Mary McGrath, Secretary

---

Date