

BOARD OF DIRECTOR'S MEETING
Monday, December 20, 2010 @ 1 pm
Minutes

Attendees: Dusty Bowenkamp, President
Bill Hansen, Vice President
Mary McGrath, Secretary
Susan Lewis, Treasurer
Lu Gay, Parliamentarian

Doug Rhodes
Larry Woods
Mike Trent

Connie Scott, Executive Director

Absent: Merlyn Carlson
Lou Annacone
Bob Jones

1. Call to order. Pledge of Allegiance. Dusty Bowenkamp
2. Establish a quorum Dusty Bowenkamp
3. Welcome to residents, guests and press. Dusty Bowenkamp
4. Minutes of November 15, 2010 for approved as written. Dusty Bowenkamp

5. **President's Report** Dusty Bowenkamp
I just met with the Rec Centers Board President, Dave Moller, they are extremely pleased with the working relationship between the two boards.

6. **Executive Director's Report** Connie Scott
Maintenance work has been done on the AC units, and the air filters have been changed.
Marie, Janie and I finished the Torch classes.
I met with David Ronald, Attorney at Law, in regards to the cell tower proposal.
I have been gathering information on LightSquared, and the other companies involved for the Board. Entire staff has taken the CCC class from SCW Fire Department and we have a new AED in the main hallway.
I have also been working with Jeff Dickerson at Glendale Insurance on room rentals.

CC&Rs had 113 new issues, 108 resolved and 36 open issues. There were 35 plans reviews. Landscaping is still one of the biggest complaints received.

Membership: Linda has been working on finalizing the rental agreement for our rooms. Since this is a new project we constantly have to change the agreement. Linda has been making telephone calls to residents that have not renewed after the second request.

Consumers Services: Is constantly processing new and renewal vendors. In November There were 843 calls & walk ins, 9 New vendors; had 24 compliments and no formal complaints.

Visitors Center: They have already passed the total of visitors for 2009 by a couple of hundred and still have one month to go. The total visitors for November were 1,097. 230 Where to Retire mailings, 21 tours, 41 videos shown and 28 videos given away.

Marketing: Total collected for November was \$10,500. Marketing attended Corte Bella Volunteer Fair on November 3rd. And Obtained free food from the Madison for the volunteer Holiday Lunch on Dec.8th. They are working on the Vendor Expo scheduled for Feb. 5th, 2011.

Lifelong Learning: The fall semester will end on December 17th. We registered 186 students participating in 358 courses. Spring semester begins February 14th. The Lifelong Learning Committee will be meeting on Friday, December 10th to discuss ways to improve student participation as well as new ideas for different courses.

7. **Financials** Susan Lewis
Financials for November are within Budget. Membership and Business Services are lacking and they will be our main focus to address in 2011. We will finish up within budget at year end.
8. **Bingo** Dusty Bowenkamp
We paid Bingo Rec. Centers rent, PORA insurance, Bingo Licenses for 2011, and donations out of the Bingo funds this month. The average attendance at Bingo was 350 a week. The balance in checking account as of November 30th was \$20,295.01.
9. **Government Affairs** Bill Hansen
Lifelong Learning has a new name, Life Expanding Lessons, along with a new committee. There will be some changes to the classes with some “show case” speakers in the fall semester with possible field trips.

In January we will have our traditional breakfast with legislators and all three of our legislators are scheduled to attend. We are working well and cementing our relationships with our public officials.

The major water rate victory over the Az. American Water consolidation was announced. Thanks to all the hard work by the PORA board and Sun City West homeowners.

10. **Health & Environment**

Mary McGrath

Be sure to get your flu shot soon. CDC expects to have a large number of flu cases reported in the next three months. 1400 new Valley Fever cases were reported in the month of October.

If Recycling pickup day lands on a holiday, the pickup will be moved to the next day. Joint Environmental group is working on getting two permits denied, the first is for Cemex #050090 and second is for LaFarge #000188. Cemex asphalt can produce virgin asphalt, recycled asphalt (RAP), or rubberized asphalt. Both of these plants have areas to be mined that is on the upwind side of Zuni school and Coyote Lakes. The Joint Environmental Task Force is requesting that these permits be denied.

Richard Webbe from the Joint Environmental Task Force accepted \$1,000 donation check from PORA Bingo.

11. **Water/Traffic**

Bob Jones

At the December 15th PORA Roads, Safety and Traffic Committee, the subcommittee on Camino Del Sol striping and the Maricopa County Representative, John Counts, reported on their data collection and recommendations. We are very pleased to report that due to our research and persistence, Maricopa County has established a working committee to address issues of golf cart safety in SCW as well as other golf cart communities in the county. This serious safety issue is presently not formally addressed at the federal, state or county levels. We will be breaking new ground.

12. **Public Relations**

Doug (Dusty) Rhodes

February 5th Vendor Fair will have a Membership drive table. I am waiting to here from Safeway Corporate office regarding the membership drive table out front of the Sun City West store.

13. **Unfinished Business**

Lifelong Learning has expressed an interest in selling their furniture. Elma has investigated and researched the fair market value and those figures will be presented at a meeting with Lifelong Learning.

Proposed Cell Tower project (LightSquared)

Larry Woods

Enclosed is a packet of information regarding LightSquared proposal for each board member to review. This contract will give PORA an income of \$24,000 a year. After a discussion between the Board members a motion was made.

MOTION: was made by Larry Woods- I move that we enter into a contract with LightSquared.

The Motion was seconded and passed unanimously.

14. **New Business**

MOTION: by Bill Hansen –I move to adopt the 25 bylaw changes that have been submitted and reviewed on several occasions, to become effective on January 1, 2011, at 12:01 a.m.

The Motion was seconded and passed unanimously.

15. Next meeting: Tuesday, January 18, 2011 @ 1 pm

16. Comments from Board members.

17. Comments from PORA Members

Q: James West- When I looked in the Rec. Center News I noticed that all PORA page information had the wrong dates.

A: Connie Scott- The correct information was sent to the Rec Centers News and for some reason when the information was transferred it was printed with the wrong dates. We are working to get this corrected.

Q: James West- Are you selling all your tables and chairs?

A: Dusty Bowenkamp- Lifelong Learning is leaving and has expressed to us that that they would like to sell their tables and chairs, and we wanted to offer a fair market price.

18. Adjournment at 1:47pm

Mary McGrath, Secretary

Date