

BOARD OF DIRECTORS MEETING
Monday, December 8, 2014 @ 1:00 PM
Minutes

Attendees: Bill Hansen, President
Merlyn Carlson, Vice President
Mike Trent, Secretary

Dave Poling
Jim Swanson

Connie Scott, Executive Director

Absent: Susan Lewis, Treasurer
Al Gervenack

Bob Gooltz
Bill Frye

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| 1. Call to order, pledge to flag | Bill Hansen |
| 2. Present PORA Bingo donations: | Bill Hansen |
| Sun City West Community Fund \$6,000.00 | |
| Sun City West Prides \$3,000.00 | |
| Sun City West Posse \$3,000.00 | |
| SCW Meals on Wheels \$3,000.00 | |
| Friends of the Library \$2,000.00 | |
| Valley View Community Food Bank \$2,000.00 | |
| Benevilla \$1,000.00 | |
| Sun Cities 4 Paws Rescue Inc. \$1,000.00 | |
| 3. Establish a quorum | Bill Hansen |
| 4. Welcome to PORA members, guests, and press | Bill Hansen |
| 5. Minutes of November 17, 2014, meeting were approved | Bill Hansen |
| 6. Presidents report-none | Bill Hansen |
| 7. Executive Director's report-report attached | Connie Scott |
| 8. Financial reports-none | Susan Lewis |

STANDING COMMITTEE REPORTS

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| 9. <u>ACC Community Liaison</u> -none | Al Gervenack |
| 10. <u>Bingo</u> -report attached | Mike Trent |
| 11. <u>Governmental Affairs</u> -no report | Bill Hansen |
| 12. <u>Luke Air Force Base</u> -no report | Mike Trent |
| 13. <u>Marketing</u> -no report | Bob Gooltz |
| 14. <u>Membership</u> -no report | Bill Frye |
| 15. <u>PORA Adult Learning</u> -no report | Dave Poling |
| 16. <u>SCW-ABC Community Liaison</u> -no report | Jim Swanson |
| 17. <u>Transportation & Water</u> -report attached | Merlyn Carlson |

Motion by Jim Swanson: that PORA explore the possibility of funding two electronic speed control signs with the understanding that the Posse maintains the signs, was seconded and passed unanimously.

18. Utilities-no report

Merlyn Carlson

AD-HOC COMMITTEE REPORTS

19. Infrastructure changes- no discussion

Hansen/Gervaneck

20. Farmers Market-no discussion

Trent/Frye

NEW BUSINESS

21. **Motion** by Merlyn Carlson : To accept departure of Master Gardener's based on a requested transfer from 616 sq. ft. to 128 sq. ft. which they deemed as too small an area for their operation. Also, expression of gratitude for 25 years of favorable relations including PORA providing space, utility and other costs without charge to them, and serve as a communications conduit was seconded and passed unanimously.

22. **Motion** by Merlyn Carlson: To wholeheartedly endorse our Intervenors for pursuit in the Utility Wastewater Case of a Settlement Agreement that paves the way for a full and comprehensive hearing, starting September 15, 2015, employing current fiscal data and optional considerations while remaining 1,000% opposed to consolidation, was seconded and passed unanimously.

23. Review of pertinent legal limitation on 53 acres-postponed.

24. Update on ABCs

Jim Swanson

Motion for PORA Board Meeting regarding ABCs: as an indication of PORA's continuing commitment to support the newly-formed SCW ABCs:

- 1) PORA will offer to create a new account within PORA's general ledger for the ABCs. This will allow the ABCs the convenience of not having to set up their own filings in order to begin collecting and accounting for membership funds. This offering will continue through June 30, 2016, at which time the ABCs and PORA can evaluate whether or not to continue this arrangement.
- 2) PORA proposes that the ABCs establish a membership fee structure which would include the \$35.00 PORA Business & Professional Supporter fee. By supporting PORA in this way it helps defray some of PORA's expenses related to the ABCs, i.e. meeting room, etc. The ABCs will also then be eligible to participate in any of PORA's already established advertising and promotional offerings, which are made available at separate fee structures.
- 3) PORA acknowledges that the ABCs will need to establish their own Finance Committee and Treasurer to maintain their financial records. The ABCs will be responsible for collecting membership fees, (including renewals) and maintaining its roster of members. This roster will then be shared with PORA.

The Motion was seconded and passed unanimously.

Motion by Jim Swanson: to open a PORA checking account for the SCW Alliance of Business Community with the four signers:

- a. Connie Scott, PORA Executive Director
- b. Jim Swanson, PORA Director, and the two co-chairs of the ABC advisory council:
- c. Karen Ritz of the Camino del Sol Funeral Chapel
- d. Lisa Gill of Mutual of Omaha Bank.

With the stipulation that any check over the amount of \$500.00 requires two signatures. This Motion was seconded and passed unanimously.

25. **Motion** on Consortium by Dave Poling: to go with Option 3, continue as member, support financially, withdraw from walk-in assistance and donate \$500.00 annually, was seconded and passed unanimously.
26. Interest in de-annexation of Expansion area by resident/ advised to contact Sec. of State's office.
27. Next meeting January 20, 2015 (Tuesday)
28. Comments from Board of Directors
29. Comments from PORA members, press or visitors
30. Adjournment at 2:22 p.m.

By: Mike Trent
Mike Trent, Secretary

Date: 1/20/15

Bingo Report November-14

Number of Weeks Played	3		
Number of Players	1142	Avg: ~	381

Total in Checking Account as of:	10/31/2014		\$ 30,946.71
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Income:			15890.00
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Total Card Sales	15725.00		
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Total Supply Sales	165.00		
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Expenses:			15836.51
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Total Prizes Awarded	10502.00		
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Inducements Paid Out	740.00		
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Other Expenses

Repair & Maintenance	85.00		
Rent	1125.00		
Bingo Supplies	3343.00		
Tax - License	50.00		
Bank Charge	-8.49		

Total in Checking Account as of:	11/30/2014		\$31,000.20
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Respectfully Submitted,



Mike Trent, Director
Bingo Proceeds Coordinator



PORA - Property Owners and Residents Association
Executive Director's Report December, 2014

Administration

- The Nadaburg School representatives collected \$3,700 while their school bus was parked in the PORA lot on November 15th.
- The Art Club changed their paintings throughout the building in November.
- The drain repair and roof membrane repair went well in the front office. We will need quotes to repair the ceiling tiles. This will not be an easy task as the tiles are no longer manufactured.
- We received \$1,692.00 donations for the month of October.
- 85 Volunteers attended the Christmas luncheon.
- The Sun City West telephone books are currently in progress.

CC&Rs

- There were 65 new issues for the month of November and 162 field visits.
- Terry Taylor and Pat Dvorscak took time off due to illness.

Membership

The front office had with 1,445 calls and walk-ins in November.

Consumer Services

- There were 1,034 calls and walk-ins in the month of November.

Visitors Center

- For the first time in six years, over a thousand visitors signed in. There were 1,049 visitors in the month of November and 11,000 to date.
- 51 Members used the notary service in November.
- Robbie Combes was out ill with the flu.

Marketing

- The Marketing Department has sold 25% of spaces for the Vendor Expo.
- Work on the second edition of the PORA Insider is under way with more than 50% of the ads sold.

PORA Adult Learning

- Registration to begin today, December 8th.
- The PORA Adult flyer is currently being checked for errors and, once complete, it will be ready for printing. We should have the 2015 catalog by December 12th.
- A full report will be given by Director Poling.

ROADS, SAFETY AND TRAFFIC COMMITTEE

Last meeting Oct. 22, 2014

Next meeting Jan. 28, 2015

- Speed continues big problem. Grant from Gila River Indian Community denied. Few new ideas.
- Seasonal Increased Traffic. More concerns lights, intersections, trucks, etc
- New ADOT representative. Megan Griego replacing Michelle Thompson
- Loop 303 widening and sound wall under construction.
- Program to encourage seat belts in non-equipped Golf Carts
- Have requested MCDOT to study need of turn arrow at corner of RH Johnson & 138th.
- Will discuss trash build up on the new El Mirage Rd. from Loop 303 to Bell Ave.

WATER COMMITTEE

Last meeting 12/2/14

Next meeting Jan. 6, 2015

- Water usage reported under allocation in both SCWRC and Briarwood Golf Courses
- Continued upgrade to meters, valves & hydrants
- Preparing series of water education awareness white papers to help all of us understand our water virtues and concerns. First article to be in the next "INSIDER".