

BOARD OF DIRECTORS MEETING
Monday, September 16, 2013, @ 1:00 PM
Minutes

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

Dave Poling
Al Gervenack
Bob Goltz
Chuck Reott

Connie Scott, Executive Director

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| 1. Call to order, pledge to flag | Bill Hansen |
| 2. Establish a quorum | Bill Hansen |
| 3. Welcome to PORA members, guests, and press | Bill Hansen |
| 4. Minutes of June 17, 2013, approved as written | Bill Hansen |

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| 5. PORA Membership July 1, 2013- | 12,231 | |
| PORA Membership for August 2013 - | <u>12,343</u> | |
| PORA Membership in fiscal year - net gain | | 112 |
| PORA Membership One year ago August, 2012 - | <u>12,223</u> | |
| PORA Membership one year ago – net gain | | 120 |

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| 6. President's Report – Report Attached | Bill Hansen |
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| 7. Executive Director's Report | Connie Scott |
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- The air filters have been changed throughout the building.
- Sun Cities Publishing performed a web training seminar with instruction for updating the white pages of the Sun City West telephone book. Ellie, Karen, Coleen, Lynn, and I sat in on the presentation. Coleen worked on the white pages a few hours on a Saturday and she will train volunteers to maintain the white pages going forward.
- I am working closely with Monique Lightner, M&M Events, to coordinate the Farmers Market to be held at PORA on the second Saturday of every month. The first event will be October 12th from 9:00 a.m. until 1:00 p.m. and will run through April 2014. The Posse will be available to direct traffic. We will need volunteers to set up a PORA table at the event.
- We have completed the TORCH PowerPoint presentation that will be held at PORA on October 17, 2013.
- The annual backflow test for the irrigation system has been completed by Sun City Mechanical and passed by EPCOR.
- If the Board decides to participate in the Open Houses for the RCSCW chartered clubs, which begin in October, we will need volunteers to set up a PORA table at each event (please see the attached agenda) from 10:00 a.m. until noon.
- I met with the Vice President of Corte Bella, Bob Rosenberg, to discuss an article that he will be publishing in Corte Bella's monthly magazine describing the various benefits of PORA that are available to their community.
- I am working with Terry Wallace at Grandview Terrace on a plan for the annual PORA/Rec. Centers Board Christmas dinner.

A11 Other Activity

8. Financial Reports:

Action Required/Motion

Susan Lewis

The numbers below reflect two months into the new fiscal year. Below is a snapshot of the top sources of income, total expense and net income vs. 2012 numbers.

Source	2013 Actual Income	2012 Actual Income	% Increase/Decrease
Revenue:			
Bingo	\$31,494	\$33,630	- 6.4%
Membership	\$11,384	\$10,900	+4.4%
Business Services	\$16,996	\$14,005	+21.4%
Adult Learning	\$ 5,435	-0-	
Total Revenue	\$83,380	\$75,183	+10.9%
Expense:			
Total Expense	\$84,083	\$81,051	- 3.7%
Net Income	(\$703)	(\$5,868)	+88.0%

Additionally Total Revenue vs. budget is running \$2,306 above plan expectations and Total Expenses vs. budget is running with a positive variance of \$12,404.

Cash Assets:

BMO Harris Operating Account	\$ 23,617.84	
BMO Harris Money Market	61,536.25	
Mutual of Omaha	85,179.06	
BMO Harris CD's (4)	183,888.08	
US Bank CD	31,996.70	
Mutual of Omaha CD	88,047.63	
BMO Harris Bingo Account	32,212.03	
Total Cash Assets	\$ 506,477.59	2012 Cash Assets \$435,637.60

MOTION: by Merlyn Carlson to approve the Financial Report as written was seconded and passed unanimously.

STANDING COMMITTEE REPORTS

9. Bingo

Mike Trent

Number of Weeks Played	4		
Number of Players	1249		
Total in Checking Account as of:		7/31/2013	\$30,393.48
Income:	\$17,970.00		
Expenses:	\$13,813.00		
Total in Checking Account as of:		8/31/2013	\$32,212.03

10. Executive Committee No Report

Bill Hansen

11. Facilities and Equipment No Report

Bill Hansen

12. Governmental Affairs/Utility Rates See Report

Bill Hansen

13. PORA Adult Learning

Dave Poling

We are currently at 169 students registered for 422 classes with revenue of \$5,800. Classes start in three weeks. There are a total of 92 classes this fall.

14. Luke Air Force Base

Mike Trent

The Luke West Valley Council meeting is next Thursday, I will be attending. Department of Defense just announced that Luke Air Force Base will receive three additional squadrons of the new F-35A Lightning II fighter jet. With announcement, Luke AFB will now have more F-35A's assigned to its base in Glendale than any other installation in the Air Force. The announcement also paves the way for Luke to have a total of six squadrons totaling 144 F-35A jets when the base fully transitions to an F-35A training center over the next several years.

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| 15. <u>Marketing</u> | No Report | Bob Gooltz |
| 16. <u>Membership</u> | No Report | Bill Hansen |
| 17. <u>Northwest Liaison</u> | No Report | Al Gervenack |
| 18. <u>Transportation & Water</u> | | Merlyn Carlson |

Traffic Meeting:

- Pedestrian signals at 138th and Camino del Sol, 138th and RH Johnson are up and working.
- Traffic signal at 138th will soon follow for the Fry's / Sundome property.
- Both pedestrian and traffic signals at Granite Valley in front of Del Webb Hospital are operating.
- Electronic speed monitoring sign update: we have applied for a grant with State Farm Insurance.
- We will attend the meeting tomorrow with Sun City and Debbie Lesko regarding the golf cart issues Sun City is having.
- We continue to work on the golf cart seat belts issue.

Water Meeting:

- EPCOR possible rate increase.

19. Special Assignments

Chuck Reott

Chartered Club Open House will be Oct. 12th and Nov. 9th. I plan to attend both these open houses.

NEW BUSINESS

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| 20. Deregulation Resolution | Bill Hansen |
| 21. Solar Net Metering Resolution APS "Grandfather Clause" | Bill Hansen |

MOTION: by Mike Trent: to adopt a resolution for PORA to challenge the APS "Grandfather Clause" seen as harmful and discriminatory toward seniors and senior communities, was seconded and passed unanimously.

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| 22. Farmers Market/insurance requirement for vendors | Bill Hansen |
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MOTION: by Susan Lewis: to require the Farmers Market vendors add PORA's name as additionally insured to the endorsement on their Certificate of Liability Insurance, was seconded and passed unanimously.

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| 23. Discussed Land Development at the end of Deer Valley | Bill Hansen |
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MOTION: by Merlyn Carlson: to table discussion until further notice, was seconded and passed unanimously.

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| 24. Signage update | Bill Hansen |
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25. Amendment to by-laws
Proposed Amendment:

Bill Hansen

On Page 3, amend section 4 (A) of Article III-DIRECTORS, NOMINATION and ELECTION BY:

Current bylaw:

Individuals who are current members of PORA will be eligible for election, or appointment, to the PORA Board in accordance with ARTICLE IV, SECTION 6 of these Bylaws.

#1. On line 27 Insert **resident** after current and before members of PORA.

The bylaw as it will read if the amendment is adopted:

Individuals who are current resident members of PORA will be eligible for election, or appointment, to the PORA Board in accordance with ARTICLE IV, SECTION 6 of these Bylaws.

Proposed Amendment:

On Page 5, amend section 6 (B) - of Article IV-DUTIES and RESPONSIBILITIES of the BOARD of DIRECTORS

Current bylaw:

Appointed Directors shall hold office for the balance of the term remaining until the next annual election, at which time the appointed Director(s) may run for any regular open Director position for two (2) terms.

#1. Strike the balance of line 37 after term remaining ~~until the next~~ and insert in lieu thereof the following: **In the year of the expiration of the appointment time.** Strike the beginning of line 38, ~~annual election, at which time~~ and leave the balance of line 38 and 39 beginning with "the appointed Director(s).

The bylaw as it will read if the amendment is adopted:

Appointed Directors shall hold office for the balance of the term remaining. In the year of the expiration of the appointment time, the appointed Director(s) may run for any regular open Director position for two (2) terms.

MOTION by: Chuck Reott: to adopt the bylaw changes above was seconded and passed unanimously.

- 26. Discuss Christmas dinner PORA/RCSCW Board
- 27. Discuss flu shots sponsored by Safeway
- 28. Next Meeting October 21, 2013
- 29. Comments from Board of Directors

Connie Scott

Connie Scott

Q: Bob Gooltz: re. The animals in disaster program handled by C.J. Anderson be added to the Maricopa County animal event we will be sponsoring in March 2014.

A: Dave Poling: animal disaster program possible free class for Adult Education.

Chuck Reott: February is volunteer month; the volunteer mural at the Rec. Centers should be dedicated around that time.

30. Comments from PORA members, press or visitors

Diane & Doug Perry: The snowbirds should realize that they agreed to the CC&Rs when they moved into this community. Just because they leave for the summer, the bushes, etc., still grow and need to be maintained if they do not have a yard service.

31. Adjournment at 2:30 p.m.

By: Mike Trent
Mike Trent, Secretary

Date: 10/21/13