

**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 18, 2014 @ 1:00 PM**  
**Minutes**

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

Dave Poling  
Al Gervenack  
Bob Gooltz  
Jim Swanson

Connie Scott, Executive Director

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 Special Meeting, January 6, 2014, minutes of General Meeting, January 21, 2014, was approved. Bill Hansen
5. PORA membership July 31, 2013- 12,231  
PORA membership for January 31, 2014 - 12,224  
PORA membership in fiscal year - net loss (7)  
PORA membership one year ago January 31, 2013 - 12,128  
PORA membership one year ago – net gain 96
6. Presidents report – no report Bill Hansen
7. Executive Director's report Connie Scott

**Administration**

- There was a steady stream of traffic at the Farmers Market February 8<sup>th</sup>, but we have noticed a drop in the attendance each month so March 11<sup>th</sup> will be the last market pending a board decision to continue once again in October. We signed up three new members and three member renewals. Thank you to Director Carlson and Director Gervenack for their assistance with the market.
- Our current janitorial service, A-1 Cleaning, has given his notice. Eric has cleaned PORA since 2006. The new janitorial service will be V.I.P. Cleaning (listed with PORA in Consumer Services and the lowest bid) and they will begin cleaning Tuesday evening, February 18<sup>th</sup>.
- TORCH was held at PORA on Thursday, February 13<sup>th</sup> and approximately 53 were in attendance.
- We are using a new credit card machine now that we joined Moneris for our merchant services to process PORA's entire intake of credit cards.
- We are meeting with Todd Brown, Sun Cities Publishing, on February 19<sup>th</sup> to discuss problems that we might have had with the phone book and new ideas for the 2015 phone book. We should receive our first installment check at the end of this month.
- Janie Fallon and I met with representatives from Green Valley Council as they would like to create a similar program that we have for referring vendors.

**CC&Rs**

- The CC&R Department investigated 56 properties in January and they have 74 open cases.
- Weeds and more weeds are keeping the department very busy.

**Membership**

- Front office received 1,745 calls and walk-ins in January; an increase of 488 from December.
- We received \$1,324.00 in donations for the month of January.
- We sold 115 Wildlife World Zoo tickets.

### Consumer Services

- Consumer Services tracked 1,176 calls and walk-ins in January; an increase of 310 more than last month.
- They received 25 compliments on vendors and have no unresolved complaints.
- We are seeing a steady increase in Corte Bella's residents making use of the Consumer Services department.

### Visitors Center

- The Visitors Center hosted 1,701 visitors in January, which is the largest number since January, 2012. 456 Were from out of state.
- 83 homes were sold in January.
- To-date, the income collected from realtor room rental is \$4,680.00.
- The notary continues to be a popular service being used 31 times this month.

### Marketing

- In December, the Marketing Department began selling space for the upcoming Vendor Expo. At the end of January we have received more than \$12 thousand in registration fees and directory ads.
- Two tables have been reserved indoors at the east entrance for the Posse, Prides, SCW Foundation, and the Community Fund at no charge.
- Besides the \$12 thousand taken in for the Vendor Expo, the total received for the month of January from vendors was \$14,905.

### PORA Adult Learning

- Coleen Coble and Robbie Combes set-up a table representing PORA at the Boomer's annual meeting on February 12<sup>th</sup>.
- A full report will be given by Director Poling.

## **A11 Other Activity**

8. **Financial reports:** Susan Lewis  
No written report this time. On the Financial report we show operating net income of \$25,700. We are over our budgeting income, and under our expense income. Membership, Business Services and Adult Learning are all up at this time. Year-to-date we are doing great.

## **STANDING COMMITTEE REPORTS**

9. **Bingo** Mike Trent

Number of weeks played -5

Number of players 1989

Total in checking account as of: 12/31/2013 \$ 10,872.63

Income: \$ 28,125.00

Expenses: \$ 20,582.67

Total in checking account as of: 1/31/2014 \$18,414.96

10. **Governmental Affairs/Utility Rates** - see attached report Bill Hansen

11. **PORA Adult Learning** Dave Poling

Revenue for January Adult Learning Spring Class registration was \$15,365, with class registration of 1,012 students. Seven classes have been cancelled, and eight new classes have been added since the catalog was published.

12. **Luke Air Force Base** Mike Trent  
 The F-35 was due to arrive at Luke in January and there has been a delay. Luke Days 2014 Open House and Air Show will be March 15<sup>th</sup> & 16<sup>th</sup>. Gates open at 9 a.m. - 11 a.m. to 4 p.m. is the air show, and 6 p.m. the gates close. Go to the Luke Air Force website [www.lukeaf.mil](http://www.lukeaf.mil) for more information. Information will be in the PORA email Newsletter.
13. **Marketing** – no report Bob Goltz  
 14. **Membership - Interim** - see attached report Bill Hansen  
 15. **Northwest Valley Liaison** Al Gervenack  
 We are keeping our eye on H.B. 2595 Title: tax; renewable energy; on-site consumption. Just introduced, House First Read; 02/11/14, Sponsors: Allen. We will be tracking to see when it comes up for a vote.
16. **Transportation & Water** Merlyn Carlson  
 Next Traffic meeting 2/26/14 at 1:30 p.m.  
 • MCDOT updating us on Bell Rd. & El Mirage Rd.  
 • ADOT gave an update us on the Loop 303.  
 • The MOU was presented to the Posse board.  
 Next Water meeting 3/4/14 at 9:30 a.m.  
 • EPCOR Water has gone to the ACC for a rate increase for several water districts. Sun City West water district is not in that group.

**NEW BUSINESS**

17. Report on meeting with EPCOR, in regard to the 53 acres west of Deer Valley Road – **delayed until the Governing Rec. Board takes action.** Bill Hansen
18. Discussed the proposed by-law change for vote March 17, 2014 meeting Bill Hansen  
 19. Revision of PORA E-Newsletter policy Connie Scott

**MOTION:** by Merlyn Carlson: to approve policy with change “Events of a specific religious denomination will not be published” was seconded and passed unanimously.

20. Discuss reduction of PORA Associate Non-Resident Member dues from the current \$12.00/\$24 per household to the present PORA Resident Member dues of \$10/20 per household. Connie Scott

**MOTION:** by Dave Poling to approve the change of Non-Resident Member dues from \$12/\$24 per household to the present PORA Resident Member dues of \$10/20 per household.

21. Comments from Board of Directors  
 22. Comments from PORA members, press or visitors  
 Marianne Sikler gave a report on the Fire District Board meeting.
23. Adjournment 3:15 p.m.

By: Mike Trent  
 Mike Trent, Secretary

Date: 3/17/14

## **PORA - Property Owners and Residents Association**

### **Executive Director's Report February, 2014**

#### **Administration**

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## **PORA Adult Learning – Monthly Report – January 2014**

### **Staffing & Training**

- Current schedule is working well.

### **Class Registration**

#### **Spring Session 2013 to date**

- Revenue - \$15365
- Class registrations – 1012
- Unique students – 499

#### **Spring 2014 Session**

- Eight new/additional classes have been added since the catalog was published
  - 2 – AARP Smart Driver
  - 4 – iPad Basics
  - 1 – Mormonism
  - 1 – Zumba-Lite
- 16 classes are filled (to-date)
- 7 classes were cancelled (to date)

### **Steering Committee**

- The committee met on Jan 3 and 24. Next meeting is 2/14
- Nora Sautter volunteered to organize a more consistent and ongoing distribution of catalogs and flyers throughout the community

### **Miscellaneous**

- Tamie attended the SCW Newcomers event on 1/16
- Coleen was invited to speak at the beginning of the first Sun Health program at PORA on 1/16. PAL will be introduced at each subsequent program.
- Coleen will staff VC/PAL table at Boomer's annual meeting 2/11.
- PORA Marketing will begin sending press releases on behalf of PAL

Respectfully submitted,

Coleen Coble and Tamie Jones, Adult Learning Coordinators

**Bingo Report  
January-14**

Number of Weeks Played 5  
Number of Players 1989 Avg: ~ 398

**Total in Checking Account as of: 12/31/2013 \$ 10,872.63**

**Income: 28125.00**

Total Card Sales 27845.00

Total Supply Sales 280.00

**Expenses: 20582.67**

Total Prizes Awarded 17121.00

Inducements Paid Out 1230.00

Other Expenses

Rent 1125.00

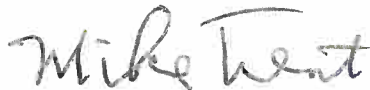
Tax-License 873.72

Vol-Emp services 7.95

Promotion-Advertising 225.00

**Total in Checking Account as of: 1/31/2014 \$18,414.96**

Respectfully Submitted,



Mike Trent, Director  
Bingo Proceeds Coordinator

GOVERNMENTAL AFFAIRS

02/18/14

By Hansen:

H.B. 2595 by \_\_\_\_\_ Proposes a property tax levy on all leased solar equipment (advanced by APS)

\_\_\_\_\_ by Rep. Lesko Relates to rules on golf cart driving in community streets

\_\_\_\_\_ by Rep. Lovas Allows terminally ill persons to obtain drugs not fully approved by FDA

S.B. 1334 by Sen. Griffin Reverses "Loser pay concept" on lawsuits – including frivolous or spiteful lawsuits on meaningless technicalities (could trigger a host of lawsuits against either Rec. Centers of Sun City West or PORA (advanced by Small HOA's)

H.B. 2556 \_\_\_\_\_ Forces Rec. Centers of Sun City West to adapt a policy on conciliation, mediation, arbitration (advanced by Small HOA's)

\_\_\_\_\_ Fire District Annexation Process is restricted when area involves one served by an existing community, and then they must consent to annexation (advanced by Cities of Peoria and Surprise)

REMINDER ! ! ! ! LEGISLATIVE FORUM

At PORA. . . Friday, February 28, 2014

8:30 A.M. Coffee & Rolls

9:00 A.M. Meeting



## PROPOSED BYLAW CHANGE

### Re: Requirements for election or appointment to PORA Board

- (1) Amend ARTICLE III., SECTION 4- ELIGIBILITY by striking in line 27 & 28... "~~or appointment to~~" and in line 28 & 29 striking... "~~in accordance with ARTICLE IV, SECTION 6 OF THESE BYLAWS~~", and inserting in lieu thereof, "subject to the following exceptions":
  1. A person who is serving in another publicly elective position, board, or office under a public jurisdiction.
  2. A person who is a candidate for any other public elected board at the time of the pending PORA election."
  
- (2) Amend ARTICLE III, SECTION 4- ELIGIBILITY, under SECTION B, by striking in line 31 "B" and inserting in lieu thereof "C" and renumbering that section following the new section "B which shall read as follows: "B. The prospective appointee shall meet the identical prerequisites established in ARTICLE III., SECTION 4- ELIGIBILITY, SECTION A., #1 & 2."