

**BOARD OF DIRECTOR'S MEETING**  
**Monday, March 15, 2010 @ 1 pm**  
**Minutes**

Attendees: Larry Woods, President	Dean Bauer
Dusty Bowenkamp, Vice President	Bill Hansen
Mary McGrath, Secretary	Doug Rhodes
	Mike Trent

Connie Scott, Executive Director

Absent: Susan Lewis, Treasurer  
Louis Annacone  
Bob Jones  
Lu Gay, Parliamentarian

1. Call to order at 1 pm. Pledge of Allegiance. Establish quorum. Larry Woods
2. Welcome to residents, guests and press. Larry Woods
3. Minutes of February 16, 2010 approved as written. Larry Woods
4. **President's Report** Larry Woods  
Special Board Meeting is called for April 1st, to elect new officers. This meeting will be open to the public. After three years, Larry has decided to give someone else the opportunity to serve as president of PORA. Larry will still be on the PORA board. Larry welcomed Connie Scott as the new Executive Director.
5. **Executive Director's Report** Connie Scott  
"Vehicle Inspection" with Wilhelm Auto/ Adultcare Assistance Homecare's Was a huge success.

CC&R's 'Deals on Wheels" was held on March 13<sup>th</sup> in the Rec Center RH Johnson Parking lot. 27 spaces were sold. "Play it Forward" program is on going.

Consumer Services held their Lunch and Learn in February. The new software was the focus of the training. The software program is up and running. 15 New vendors were signed up for the month and there were 26 compliments and zero complaints.

Membership numbers are holding steady with 1,603 calls & walk-ins. Membership Lunch & Learn is scheduled for March 19<sup>th</sup>.

Visitor Center was up 60 visitors from January. 28 tours were given, along with 66 showing of the DVD.

Marketing Business & Professional sales were \$9,900.00 in February. A Significant Increase from January. Also they continue to work on Rec Center news, brochures and newspaper ads.

Lifelong Learning classes began February 8<sup>th</sup>. Registration is now open. Elma is Researching topics for future classes.

6. **Financials – No Report Received**

Susan Lewis

7. **Bingo**

Dusty Bowenkamp

February was a good month. Over 400 people a week. We received 6 new volunteers. Total prizes awarded \$13,880.00 for February. We need to continue to advertise in the PORA newsletter to encourage attendance.

8. **Government Affairs**

Bill Hansen

H.B 2153, TITLE: homeowners' associations; public roadways. The bill that could take away our authority to regulate traffic within our community boundaries, has passed the Arizona House. We hope to defeat the bill in the Senate. If passed, it could raise county property tax and override the CC&R's on parking RVs, & trailers now stored.

Rep Lesko's bill to restrict the Arizona Corporation Commission from embarking on Policy decisions had to be withdrawn for the threat of lost energy firms. Compared to Dallas, Texas, Phoenix is 14.7% more expensive to live in overall and utilities alone are 11% higher.

Water rate increase for waste water is the next fight. Arizona American Water is asking For a 26.2% increase on waste water, along with consolidation.

H.B.2615, TITLE: emergency communications: antennae: accommodation. This is a concern due to high towers showing up all over the community. At present there are a few towers in the older sections of Sun City West only.

9. **MOTION** by Bill Hansen: The PORA Board goes on record as opposing H.B.2615 because it defeats our ability to uphold Sun City West CC&R's as it is. The Motion was seconded by Dusty Bowenkamp. The Motion passed 6 to 1 with Bauer as a nay.

10. **Health & Environment**

A report on Valley Fever will be coming out soon. Parks & Sons should be recycling #5 & #6 plastic containers in the near future. Styrofoam and bubble wrap will not be included.

Maricopa County Air Quality Department meeting is scheduled for March 26<sup>th</sup>. The April 1<sup>st</sup> Maricopa County Air Quality meeting regarding La Farge Asphalt Plant location has yet to be announced. We hope to add the report from that meeting to the PORA newsletter as we need to inform all our residents when these meetings will take place.

10. **Water/Traffic - No Report Received**

Bob Jones

11. **Public Relations**

Doug (Dusty) Rhodes

PORA sale items will soon be sold in the Sun City West Village Store. The new Sun City West flag will be unveiled April 9<sup>th</sup> @ 8:30 am at the Sports Pavilion at R.H. Johnson Rec Centers. The Rec Centers of Sun City West board ordered 6 flags.

12. Next meeting: Thursday April 1, 2010 @ 1 pm

13. Comments from PORA members.  
No Comments.

14. Adjournment at 1:31 pm.

---

Mary McGrath, Secretary

---

Date