

BOARD OF DIRECTOR'S MEETING
MARCH 12, 2007 – 1:00 PM

PRESENT

Directors: Chuck Ullman
Stephanie Elitz
Mel Nuzum
Bill Hafeman
Wes Warren
Noah Murphy
Larry Woods
Dusty Bowenkamp
Bob Jones

Stan Warner – CC&R's
Marilee Nelson – Visitor's Center
Del Miksis – Front Office

Lu Gay – Parliamentarian

ABSENT: Bruce Posey

The meeting was called to order at 1:00 PM and the Pledge of Allegiance as given by Chuck Ullman.

Chuck asked if a Quorum was present and Mel Nuzum affirmed a quorum was present.

Chuck welcomed residents and reporters.

The minutes of the Board Meeting of February 12 were approved with no additions or deletions.

There are no additions or deletions to the Agenda of March 12, 2007.

PRESIDENT'S REPORT – Chuck Ullman

PORA is filing a law suit against a resident in SCW. The first one in the 28 years of PORA's existence. The suit is in regards to a violation of the CC&R's that has been unresolved in 2 years.

Chuck is stepping down as President of PORA and thanked everyone for their cooperation and friendship.

FINANCIAL REPORT - Bruce Posey – Financial Report Available in the PORA front office.

Bingo - Wes Warren – Report available in the PORA front office.

MARKETING - Stephanie Elitz

Membership – Stephanie Elitz - Have been working for the last 8-9 months finding ways to increase the membership. The end of March will be sending out letters to a select

group so that we can maintain a strong association, explaining Pora's mission and asking that they inform their neighbors of the good works of PORA and that the old rumor that Pora favors incorporation is absolutely untrue.

Public Relations - Larry Woods - He has been working with Stephanie on ways to increase membership.

MUNICIPAL SERVICES -Mel Nuzum

Governmental Affairs - Bill Hafeman - Report available in the PORA front Office
Also the Legislative Breakfast will be on Friday the 16th at 8:00 AM at the Sonoma Cafe.
The cost is \$6.00 with a Q&A following presentations.

Planning & Zoning - Bill Hafeman – Report available in PORA front office.

Health & Environmental - Al Godley - A District Mining Committee has been formed for District 4. The Task Force now has 30 individuals from Glendale, Sun Cities, Peoria, Coyote Lakes. The EPA requests that violators are required to improve 5%/yr. This would take 20 yrs. Michelle Maddoff of SCG is very interested in helping improve the situation with media appeal. She will come to the next board meeting to explain her program. The health issues in the Sun Cities in regards to Valley Fever are 3 times higher than the rest of the valley. The environmental laws in Arizona are from 1917 when AZ was still a territory. Al doesn't believe that Sand and Gravel operations are even mining issues. Mining operations cannot be controlled.

Traffic & Safety - Bob Jones – Report available in PORA front office
A representative from ADOT is coming to the next meeting of the Safety & Traffic Committee on March 28 at 1:30 PM in the Camino Room at PORA to answer questions regarding noise issues from 303.

Water - Bob Jones – Report available in front office

Utilities - Noah Murphy – Utilities are all in good shape. The issue regarding rusty poles on R.H. Johnson and also Meeker, have traffic lights on them, therefore they are the responsibility of the Traffic Committee to report.

OPERATIONS - Mel Nuzum

Bldgs. and Grounds – Mel Nuzum - No report on grounds.

Buildings – Mel Nuzum - The telephone system at PORA is 15 years old and in need of updating Report available in front office.

Mel Nuzum makes a motion-

“I move we proceed with the replacement of the existing telephone system, with a Tadiran “ICE” system supplied by Koss Communication for a total cost of not to exceed 9000.00 which includes, parts labor, and sales tax installed complete.”

Seconded by Noah Murphy. There were no objections and it passed unanimously.
The system should be installed in April.

Consumer Services – Dusty Bowenkamp – Report available in front office.

CC&R's – Mel Nuzum – Report of Stan Warner available in front office

Education – Chuck Ullman – Lifelong Learning is now in mid-term and going well.
Chuck encourages membership to participate in the fall program.

Visitor's Center – Marilee Nelson's report available in front office

Updates and unfinished business from last board meeting.

The rumor that the speed limit on R.H Johnson would be 45 mph is unfounded. The complaint that the the street lights on the corner of Meeker and Camino del Sol were very dim have been corrected.

New Business – Chuck Ullman

The Election for the new board members of Pora and also the Election of the Rec Center directors and the voting on the Rec Centers new by-laws will be held on March 27. A special PORA Board Meeting will be held on April 2 at 1:00 PM at the PORA office. The Election of officers will take place at that time. Chuck presented plaques to Noah Murphy, Mel Nuzum and Wes Warren for their dedicated work for Pora. Certificates of appreciation to Dusty Bowenkamp and Stephanie Elitz were given. The Maricopa Events Center and Pora will be collaborating in the future.

Call to public – Marianne Sihler requested an update on the traffic signal for 151st & Heritage. Bob Jones (Traffic& Safety director) has not received information from the county. He will obtain needed documentation and present to PORA Board and request a vote of Directors on recommendation to be made by PORA on this issue.

The next regular Pora Board of Directors Meeting will be April 9 – 1 PM at PORA.

The meeting was adjourned at 2:00 PM

Submitted by Mel Nuzum

as recorded by GBicego