

BOARD OF DIRECTOR'S MEETING
APRIL 9, 2007 – 1:30 PM

PRESENT

Directors: Larry Woods - President
Chuck Ullman – Vice President
Stephanie Eltitz - Secretary
Bruce Posey - Treasurer
Al Godley
Lou Annacone
Dean Bauer
Dianne Wilson
Bob Jones
Dusty Bowenkamp

Stan Warner – CC&R's
Wes Warren

ABSENT: Bill Hafeman

The meeting was called to order at 1:30 PM and the Pledge of Allegiance as given by Larry Woods.

Larry asked if a Quorum was present and Stephanie Eltitz affirmed a quorum was present.

Larry welcomed residents and reporters.

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

There are no additions or deletions to the Agenda of April 9, 2007.

PRESIDENT'S REPORT – Larry Woods
No report

FINANCIAL REPORT - Bruce Posey – Financial Report Available in the PORA front office.
Bruce explains the color coding on the Profit & Loss Statement

Bingo - (New Director) Dusty Bowenkamp to replace Wes Warren – Report available
in the PORA front office.

MARKETING - Stephanie Eltitz
Membership – (New Director) Lou Annacone to replace Stephanie Eltitz -Very good
response to mailing to all residents that are not currently Pora members

Public Relations - (New Director) Dean Bauer – to replace Larry Woods – Receiving
30-40 new members a week.

MUNICIPAL SERVICES – Stephanie Eltitz

Governmental Affairs - Bill Hafeman - Report available in the PORA front Office

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

Health & Environmental - Al Godley – Report available in PORA front office

Traffic & Safety - Bob Jones – Report available in PORA front office

Water - Bob Jones – Report available in front office

OPERATIONS - Chuck Ullman

Bldgs. and Grounds – Chuck Ullman – PORA hallways are being painted and the new telephone system should be installed within the next two weeks

Consumer Services – Dianne Wilson to replace Dusty Bowenkamp – Report available in front office.

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

Education – Chuck Ullman – Lifelong Learning Spring session is now winding up. There are no classes in summer. Are now setting up Fall classes.

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

Updates and unfinished business from last board meeting- Larry Woods.

None

New Business – Larry Woods

Question by Wes Warren regarding Bingo Operations. This will be taken up by Larry and Chuck with Wes.

The price of Plot Plans was raised and suggested that we raise the price to \$5.00/plan for non-members.

Bruce suggests having a film presentation by Mr. Hyland on “How we should be conducting ourselves as Directors.” He thought a good time would be after the May 14 Board Meeting.

Larry suggests the need for special project committees such as Bylaw Revision (Bruce Posey), Phone Books, Flu Shots, Office Software Replacement (Stephanie Elitz), Value of WESTMARC (Chuck Ullman), 2008 Nomination Committee, and 2008 Election Committee.

Call to public – Walt Moss, a resident of SCW asks for PORA's help with McDot in building a sound barrier on 303. He asks the best way to approach this problem.

The next regular Pora Board of Directors Meeting will be May 12 – 1:30 PM at PORA.

The meeting was adjourned at 3:15 PM

Submitted by Stephnie Elitz

as recorded by GBicego