

BOARD OF DIRECTORS MEETING
JUNE 11, 2007

PRESENT

Directors: Larry Woods – President/Acting Secretary
Chuck Ullman – Vice President
Bob Jones – Traffic, Safety, Roads, & Water
Bill Hafeman – Governmental Affairs & Planning & Zoning
Lou Annacone – Marketing
Dean Bauer – Public Relations
Dianne Wilson – Consumer Services
Mary Rose Fullerton – Executive Director

Absent: Bruce Posey – Treasurer
Al Godley – Health & Environment
Dusty Bowenkamp – Visitor's Center
Lu Gay – Parliamentarian

The meeting was called to order at 1:30 PM by President Larry Woods.

Larry Woods affirmed a quorum was present and welcomed residents and the reporter.

The minutes of the Board Meeting of May 14, 2007 were approved with no additions or deletions.
There were no additions or deletions to the Agenda of June 11, 2007

PRESIDENT'S REPORT – Larry Woods read a letter from Stephanie Elitz resigning her position as Board Member and as Secretary of the PORA Board effective ??
Larry Woods outlined the structure of PORA and the reasons for hiring an Executive Director .- see attached report.*

FINANCIAL REPORT – Bruce Posey – Absent – no report
BINGO – Dusty Bowenkamp – absent – report submitted*

MARKETING – Lou Annacone – Membership – Had a meeting of the membership committee and it is moving forward. A “Thank You” ad was placed in newspapers thanking all who became new members and renewed membership
Dean Bauer – Public Relations - no report

MUNICIPAL SERVICES – Larry Woods
Bill Hafeman – Governmental Affairs – see attached report *
Bill Hafeman – Planning & Zoning – see attached report*
Al Godley – Health & Environment – Absent – no report
Bob Jones – Traffic, Safety & Roads – see attached report *
Bob Jones – Water – See attached report*

OPERATIONS – Chuck Ullman – Buildings & Grounds – The Verizon Tower has been installed and should be operational within in next two weeks. Also new blacktop will be installed in the parking lot.

Dianne Wilson – Consumer Services – See attached report*
Chuck Ullman – CC&R's – See attached report*
Chuck Ullman – Education - Lifelong Learning Group is finishing selection of classes.

Next month the course booklet should be ready.

Dusty Bowenkamp – Visitor's Center – absent – Marilee Nelson (Vistor Center Manager) representing Dusty gave report – see attached report*

There is no old business

New Business – Dean Bauer made a motion to (1) postpone the appointment of a new Board Secretary until the September 10, 2007 Board meeting; the motion was seconded by Chuck Ullman and the motion passed unanimously, 7/0. (2) a motion to postpone the decision to appoint a new Board member to fill the recent vacancy until the September 10, 2007 Board Meeting. The motion was seconded by Bob Jones and the motion was passed unanimously. 7/0.

A motion was made by Bill Hafeman to authorize Larry Woods to spend up to \$7,000 for replacement of office software. The motion was seconded by Lou Annacone. The motion was passed unanimously, 7/0.

A Call to the Public – A member requested that a bus be obtained to get interested people to the Corporate Commission meeting regarding the increase of water prices. Dean replied that the bus company is booked until August. She suggests that school buses be used. Dean will look into the matter.

Two members made comments regarding Bingo and hiring of Exec. Director.

The next meeting will be September 10, 2007 at 1:30.
Meeting adjournment at 2:15 PM

As recorded by Gbicego

Submitted by Larry Woods
Acting Secretary

*All reports are available in the front office