

**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 10, 2007**

**PRESENT**

Directors            Larry Woods - President  
                          Chuck Ullman - Vice-President  
                          Bruce Posey - Treasurer  
                          Bob Jones - Traffic, Safety, Roads & Water  
                          Bill Hafeman - Governmental Affairs & Planning & Zoning  
                          Lou Annacone - Marketing  
                          Dean Bauer - Public Relations  
                          Dianne Wilson - Consumer Services  
                          Dusty Bowenkamp - Visitor's Center & Bingo

Executive  
Director            Mary R. Fullerton

Parliamentarian    Lou Gay

**ABSENT**                    Al Godley - Health & Environment

Larry Woods called the meeting to order at 1:00 PM. The Pledge of Allegiance was given.

Larry declared that a quorum was present

Larry welcomed residents and reporters.

There were no additions or deletions to the minutes of June 11, 2007 and they were approved.

**PRESIDENT'S REPORT**- Larry Woods  
See comments in attached report \*

**EXECUTIVE DIRECTOR'S REPORT** - Mary Fullerton  
See attached report\*

**FINANCIAL REPORT** - Bruce Posey

Finance - See attached report\*  
Bingo - Dusty Bowenkamp - High Attendance for summer considering lower number of residents. Bingo will be audited. Larry asks for report regarding distribution of Bingo Funds. Dusty will have the report by next meeting.- .See Attached report\*

**MARKETING**

Membership - Lou Annacone - Membership level is approximately 50% for residential. Working on increasing attractiveness of being a member. New fees for Business and Professional members.  
Public Relations - Dean Bauer - Working with Lou on getting ready for the Westfest presentation.

**MUNICIPAL SERVICES**

Governmental Affairs - Bill Hafeman - see attached report\*  
Planning & Zoning - Bill Hafeman - see attached report\*  
Health & Environment - Al Godley - absent - no report  
Traffic, Safety & Roads - Bob Jones - see attached report\*

Water - Bob Jones - see attached report\*

### **OPERATIONS**

Buildings & Grounds - Chuck Ullman  
Pora hallways painted  
Consumer Services - Dianne Wilson - see attached report\*  
CC&R's - Chuck Ullman - see attached report\*  
PORA Lifelong Learning - Chuck Ullman  
42 classes have been scheduled  
Visitor's Center - Dusty Bowenkamp - see attached report\*

### **UNFINISHED BUSINESS**

Two pieces of unfinished business - Larry Woods  
Larry Woods suggested the election of a Board Secretary to fill current vacancy. Chuck moved to appoint Bill Hafeman as Secretary of the Board. Dusty Bowenkamp seconded the motion. The motion was unannmiously approved.

Larry suggested that an appointment of a new board member be postponed to the October meeting. The Board agreed.

### **NEW BUSINESS**

Chuck suggests that a discussion of participation in Westmarc be put on the October Agenda. Also to be on the October Agenda a discussion of having administrative Fees for handling CC&R disputes.

Bill Hafeman made a motion that petitions be placed in the front office regarding rollback of property tax valuations and levies. Valuations will be rolled back to 2003 and levies to 2005, if the initiative is placed on the 2008 ballot and passed by the electorate. There were 6 yeas, 1no and 2 abstains. The motion passed.

The next meeting will be October 8, 2007 - 1:00 PM  
The meeting adjourned at 1:40 PM

### **Comments from Audience**

A resident requests that a discussion regarding traffic signals on the corner of 151<sup>st</sup> & Deer Valley be put on next agenda.

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Submitted by Bill Hafeman, Secretary

As recorded by Gbicego

\*All reports are available in the PORA front office

