

Board of Director's Meeting
October 8, 2007

Present:

Directors **Larry Woods – President**
Chuck Ullman – Vice-President
Bruce Posey – Treasurer
Bill Hafeman – Secretary
Bob Jones – Traffic, Safety, Roads & Water
Lou Annacone – Marketing
Dean Bauer – Public Relations
Dianne Wilson – Consumer Services
Dusty Bowenkamp – Visitor's Center & Bingo
Al Godley – Health & Environment

Executive Director **Mary R. Fullerton**

Parliamentarian: **Lu Gay**

Larry Woods called the meeting to order at 1:00 PM. The Pledge of Allegiance was given.
Larry asked Bill Hafeman if a Quorum was present and it was affirmed.
Larry welcomed residents, guests and reporters.
Bill Hafeman approved the minutes of September 10, 2007.
There were no additions or deletions to the September 10 minutes.

President's Report – Larry Woods

If there is any discussion from the public, that discussion will be done after the close of the meeting.
Discussion on the motions will be during the meeting. At the last meeting we got off track by discussing what would be done at the next board meeting. That was not the proper time to discuss those things. That should be done at the Executive meetings and it will be in the future.

Executive Director's Report -Mary Fullerton - See attached report*

Financial Report

Finance – Bruce Posey – See attached report*
Bingo – Dusty Bowenkamp – See attached report*

Marketing

Membership – Lou Annacone

We have 60% residential membership. We are working on things to make membership more attractive. We have discounts to the West Valley Art Museum and the Heard Museum. We are looking into burglar alarm systems for our members. Westfest was last Saturday. PORA had a booth with many photos of workers at Pora showing the many activities of PORA.

Chuck reminds Lou that the Maricopa County Events Center is giving \$5.00 off the price of a ticket purchased one week before the event.

Public Relations – Dean Bauer

Enjoyed the Westfest and is looking forward to the next event.

Municipal Services

Governmental Affairs – Bill Hafeman
See attached report*

Planning & Zoning – Bill Hafeman
See attached report*

Health & Environment – Al Godley
See attached report*

Traffic, Safety & Roads – Bob Jones
See attached report*

Water – Bob Jones
See attached report*

Operations

Buildings & Grounds – Chuck Ullman

There is a small water problem in the front of the building. The Master Gardener's want to beautify the grounds in the front of the building.

Consumers Services – Dianne Wilson
See attached report *

CC&R's – Chuck Ullman
See attached report*

PORA – Lifelong Learning – Chuck Ullman

Lifelong Learning has 42 classes. We will be sending out assessment survey in the water companies billing in Sun City West (see attached). This insert is geared to assessing what the residents desire for classes, and possibly what they think about a separate building for the classes. This insert will be in the November billing.

Visitor's Center – Dusty Bowenkamp - See attached report*

Unfinished Business

Appointment of new Board member – Larry Woods

Chuck Ullman makes a motion - "I move that the appointment of a new Board member to fill the current vacancy continues to be postponed until further notice." Seconded by Bill Hafeman and was approved unanimously, 10/0.

According to the by-laws of PORA, this position must be filled by the end of the year.

New Business

Westmarc membership renewal – Chuck Ullman

Chuck Ullman made a motion - "I move that PORA continue its participation as a member of Westmarc for the next year for an amount not to exceed \$750.00 annual dues" Chuck went on to explain the advantages in belonging to Westmarc. It would be particularly advantages to belong to the Transportation Committee, The Public Affairs Committee and the Health Care Committee. The motion was seconded by Bob Jones and it passed unanimously 10/0.

Four-way stop at Heritage and 151st Avenue – Bob Jones

Bob Jones made a motion - "I move that PORA follows the advice of the traffic study performed by McDot and move that we do not install a 4-way stop at the corner of Heritage Drive and 151st Avenue". Motion seconded by Dusty Bowenkamp. After much discussion with Marianne Sikler, Bob made a motion to withdraw his original motion; seconded by Dusty. The motion to withdraw passed unanimously 9/0.

Lou Annacone was absent from the meeting for this vote. He left the meeting at 1:47 and returned at 2:10. This issue could possibly be brought up after another study is done by McDot. It has been 1 ½ years since the last study.

Disbursement to charities from the Bingo Proceeds – Dusty Bowenkamp

Dusty made a motion - "I move that we accept the disbursement to the charities listed (see attached) from the Bingo proceeds". Seconded by Bob Jones. The motion was approved 9/1.

Administrative Fees for handling CC& R complaints – Chuck Ullman

Chuck Ullman made a motion - "I move that PORA – CC&R department charge the property owner(s) an administrative fee of \$100.00 for services in regard to violation notices that are not brought into conformance of the published regulations with the third written notice delivered to the property owner(s)." Motion seconded by Dusty Bowenkamp. The motion was unanimously approved 10/0.

New Business – not on the agenda

Bruce Posey has been working on changes in the by-laws and he has them available for review by members of the Board. Bruce also says Larry could tell the residents in the e-newsletter that they may drop off small batteries at PORA for recycling.

Adjournment

The next PORA Board Meeting will be November 12 at 1:00 PM.
The meeting was adjourned at 2:30 PM.

Submitted by Bill Hafeman

As recorded by GBicego

*All reports are available in the PORA front office

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