

BOARD OF DIRECTOR'S MEETING
MARCH 10, 2008 - 1:00 pm
MINUTES

Present: Larry Woods – President Dean Bauer
Chuck Ullman – Vice-President Dusty Bowenkamp
Bill Hafeman – Secretary Dr. Al Godley
Bruce Posey – Treasurer Bob Jones
Lou Annacone

Mary R. Fullerton – Executive Director
Lu Gay - Parliamentarian

Absent: Dianne Wilson

1. Meeting called to order at 1 pm. Pledge of Allegiance given. Larry Woods
2. Roll call and declaration of quorum. Bill Hafeman
3. Welcome to residents, guests and press. Larry Woods
4. Minutes of February 11, 2008 approved with no corrections. Bill Hafeman

5. **President's Report** Larry Woods
Bill Hafeman, Bob Jones and Bruce Posey all have terms expiring effective March 31, 2008. Since no one has volunteered to be on the ballot the new directors will have to be appointed with a term of 1 year each.

There will be a Volunteer Luncheon for all PORA volunteers at the Palm Ridge Rec Center on April 4, 2008 honoring the outgoing Directors and the volunteers with service of 5, 10 or 15 years.

- a. **Executive Director's Report** Mary R Fullerton
The Office Redesign committee has turned over their plans for implementation. Construction should be started in June.

Barbara Ashley, Consumer Services Coordinator has tendered her resignation effective April 4, 2008. This returns the department to the historic staffing of one employee (Connie Scott) and approximately 25 volunteers.

We are currently advertising for a new position of Marketing Coordinator using the PORA e-newsletter. We will be accepting emailed applications until March 21, 2008.

Consumer Services had their Lunch 'n Learn in February and Membership will hold their Lunch 'n Learn on March 12, 2008. The Membership offices will be closed at 1 PM on that day. All other offices will be open. Visitors Center Lunch 'n Learn may be held in April.

6. **Financial** Bruce Posey
See Financial Report in PORA Front Office*
- a. **Bingo** Dusty Bowenkamp
February was a very successful month with an average attendance of 360 per week.
Total Prizes Awarded \$17,124.00
7. **Visitors Center** Dusty Bowenkamp
February saw the final stages of the SCW postcard project.
- A *Thank You* card was created to be sent to those who donate to the Visitors Center.
- Visitor Center Counts for February: Local 753, In-State 115, Out-Of-State 579, Foreign 63, TOTAL 1,510
8. **Marketing & Membership** Lou Annacone
We have a new “branding” campaign. A lapel button can be purchased in the Visitor Center for \$1.00. An additional *Legacy Program* for a fee of \$250.00 has been started.
1.
9. **Consumer Services** Dianne Wilson
Directors were prompted to view report in the absence of Ms. Wilson.
Calls & Walk-ins – 862; New Listings – 16; Number of Vendors Listed – 867
10. **Government Affairs** Bill Hafeman
SB 1058 is a successor to bill 1360 regarding the power of HOA’s to restrict street parking. The bill was defeated the first time through and Senator Harper says this bill will never get past his desk.
- Senator Harper stated in an email to Mr. Hafeman that he will not support SB 56 as amended. This bill would allow fire districts to increase levies on secondary taxes by a rate of 10% per year. The original bill was for a 2% increase.
11. **Planning & Zoning** Bill Hafeman
Fitzpatrick Ranch is building spec homes on all vacant lots. The builder is offering \$18,400 packages of freebies to promote sales.
- The billboard legislation was defeated on the state level. Bill contacted David Smith, Maricopa County Manager, and asked for assistance in controlling billboards in age-restricted communities. Bill received a call from Joy Rich, Assistant County Manager. She is very understanding of our situation and is going to confer with the county attorney to see what legal course we could pursue in the attempt to control billboards.
12. **Health & Environment** Al Godley
See complete report in PORA front office.

13. **Traffic & Safety & Roads** Bob Jones
Committee did not meet due to illness.
14. **Water** Bob Jones
Committee did not meet due to illness.
15. **CC&R's** Chuck Ullman
Total complaints and Plan reviews – 56
Completed complaints and plan reviews - 30, open - 26
Field visits to office to residences – 47; Homeowner visits to office - 26
Phone discussions – 35
Referred to PORA Lawyer – 1, previous – In progress
Typical complaints – Parking, Landscaping and walls
16. **Lifelong Learning** Chuck Ullman
Classes are now in progress. We are looking at the fall semester. Anyone with ideas for classes please contact Barbara McColley.
17. **New Business** Bill Hafeman
Bill made a motion that following resolution be adopted by PORA
- Be it hereby resolved that the PORA Board of Directors, acting under the organization's By-laws, hereby declare that billboard signs offering off-site advertising are inconsistent with the environment and surroundings of an age-restricted community and we hereby recognize and support residents' rights to protest or take other action they deem necessary.***
- The motion was seconded by Chuck Ullman and passed unanimously - 9/0.
19. Next PORA Board of Director's Meeting – April 14, 2008 – 1 PM
20. Adjournment at 1:30 pm.

Dusty Bowenkamp, Secretary

Date

As recorded by Gbicego