

BOARD OF DIRECTORS MEETING
MAY 14, 2007

PRESENT

Directors: Larry Woods – President
Chuck Ullman – Vice President
Stephanie Elitz – Secretary
Bruce Posey – Treasurer
Al Godley – Health & Environment
Lou Annacone –Membership
Dean Bauer – Public Relations
Dianne Wilson - Consumer Services
Dusty Bowenkamp – Visitor's Center

Absent: Bob Jones – Roads, Traffic & Safety
Water

Meeting called to order at 1:30 PM by President Larry Woods.
Larry called for a Quorum. Stephanie Elitz affirmed a quorum
Larry Welcomed residents and reporters
Minutes of the Board Meeting of April 9 were approved with no additions or deletions.
No additions or deletions to the Agenda of May 14, 2007

PRESIDENT'S REPORT – PORA office hours will remain at 9-3 both summer & winter.

FINANCIAL REPORT –BRUCE POSEY– see attached report *
BINGO – Dusty Bowenkamp – see attached report*

MARKETING – STEPHANIE ELITZ
Membership –Lou Annacone

Working on Membership Campaign – Drafting letter for distribution by the Rec Center in new resident's packet.

Public Relations- Dean Bauer –
PORA was represented at the Westfest and also will be represented at an upcoming Ice Cream Social

MUNICIPAL SERVICES – STEPHANIE ELITZ
Governmental Affairs - Bill Hafeman – see attached report *
Planning & Zoning - Bill Hafeman – see attached report*
Health & Environment Al Godley – see attached report*
Roads, Traffic & Safety – see attached report *
Water - Bob Jones – See attached report*

OPERATIONS – CHUCK ULLMAN

Buildings & Grounds - Chuck Ullman– See attached report*

Also the work on the Verizon Tower should be complete in about 2 weeks.
The new phone system will be installed this week.

Consumer Services -Dianne Wilson – See attached report*

CC&R's – Stephanie Elitz – See attached report*

Steph announced the Court notified PORA on Friday that the Court has padlocked the house on Seville at the request of the owner and the offending tenant has been evicted. This should solve the problem.

Education - Chuck Ullman – Getting instructors and making plans for Fall Semester. These classes should be well attended as they were last semester. The Education office is located next to the CC&R office.

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

There is no unfinished business
There is no new business

A Call to the Public – Wes Warren will cease handling Bingo at the end of May when Dusty Bowenkamp will assume full responsibility.

The next meeting will be **June 11 at 1:30**.
Meeting adjournment at 2:15 PM

Submitted by Stephanie Elitz

As recorded by Gbicego

*All reports are available in the front office

