

PORA'S BOARD OF DIRECTOR MEETING
JANUARY 8, 2007 - 1:30 PM

Present: Chuck Ullman
 Mel Nuzum
 Stephanie Elitz
 Bill Hafeman
 Noah Murphy
 Wes Warren
 Bruce Posey
 Larry Woods
 Bob Jones
 Dr. Al Godley
 Dusty Bowenkamp

 Marilee Nelson
 Del Miksis
 Stan Warner

1. The meeting was called to order at 1:30 PM and the Pledge of Allegiance was given by Chuck Ullman.
2. Declaration by Mel Nuzum that a Quorum is present
3. Chuck Ullman welcomes residents, candidates, and press
4. There are no additions or deletions to the minutes of December 4
5. Chuck welcomes the candidates for the PORA Board. Larry Woods introduces Lou Annicone, Dusty Bowenkamp, Dean Bauer, Diane Wilson and Sandy Matschke. Nominations close 1/31/07. Ballot position will be drawn at that time.
6. President's Report- See attached report. Also the Rec. Ctr. and PORA will establish an informal committee to share information.. Additional Flu shots will be given January 17 from 9:00 AM to 1:00 PM at PORA. The Town Hall meeting will be February 12, at the Lecture Hall at 1:30 PM.
7. Department Reports - Del -Dusty-Marilee-Stan-see attached reports
8. Financial Report - Bruce Posey
 Working on the Budget and should be ready by next board meeting. They will be using online software. 2005 audit has been completed. Copies of financials are available in the library.
9. Bingo - Wes Warren-See attached report
10. Marketing - Stephanie Elitz
 Advanced Planning - Dusty Bowenkamp - no report

 Larry Woods - Pubic Relations - Due to holidays the compilation of the latest poll will be finished by next week and will be published on the website.
11. Municipal Services Report-Mel Nuzum
 Government Affairs - Bill Hafeman-see attached report

 Planning and Zoning - Bill Hafeman - report attached.

 Health & Environment - Al Godley - The Environmental Task Force will hold a meeting at Pora on January 9. The Task Force consists of Sun City, Sun City West, Peoria, Ventana Lakes and Coyote Lakes. Pollution will be discussed.

Traffic Roads and Safety - Bob Jones - See attached report
Regarding traffic lights at 151st and Heritage; PORA will send a letter to McDot recommending installation of traffic light .
Left turn signal at R.H.Johnson & Meeker has been stalled due to a dispute with CVS over property. PORA will send a letter to CVS.

Water Committee - Bob Jones - See attached

Utilities - Noah Murphy- Notes that service requests should include member status.

12. Operations

Building & Grounds- Mel Nuzum - the PORA halls will be painted some time in June, before new art work is displayed.

Consumer Services - See attached reports

CC&R's - See attached report.

Education - Chuck Ullman- 30 classes have been scheduled for February through April

Visitor's Center - see attached report

13. There are no PORA updates and no unfinished business - Chuck Ullman
The SCW sign on Bell and R.H. Johnson will be lighted.

14. The next PORA Board of Director's Meeting will be a Town Hall Meeting on February 12, 2007 - 1:30 PM in the Lecture Hall.

15. Meeting adjourned at 2:40 PM

Submitted by Mel Nuzum

As recorded by GBicego