

BOARD OF DIRECTORS MEETING
Monday, January 19, 2016 @ 1:15 PM
Minutes

Attendee: Merlyn Carlson, President
Dave Poling, Vice President
Marion Mosley, Treasurer
Mike Trent, Secretary

Al Gervenack
Rob Robbins
Bob Goltz

Connie Scott, Executive Director

- | | |
|--|----------------|
| 1. Call to order, pledge to flag | Merlyn Carlson |
| 2. Establish a quorum | Merlyn Carlson |
| 3. Welcome to PORA members, guests, and press | Merlyn Carlson |
| 4. Presentation by Northwest Valley Connect | Kathy Chandler |
| 5. Minutes of December 14, 2015, regular meeting were approved as read | Merlyn Carlson |
| 6. Executive Director's report – report attached | Connie Scott |
| 7. Financial report – no report | Marion Mosley |

STANDING COMMITTEE REPORTS

- | | |
|---|----------------|
| 8. <u>ACC/Utilities Community Liaison</u> – report attached | Al Gervenack |
| 9. <u>Bingo</u> – report attached | Mike Trent |
| 10. <u>Governmental Affairs</u>
The legislative breakfast was a success | Merlyn Carlson |
| 11. <u>Luke Air Force Base</u> - no report | Mike Trent |
| 12. <u>Marketing</u> – report attached | Marion Mosley |
| 13. <u>PORA Adult Learning</u> - spring semester is at 40% of our target students, classes and revenue | Dave Poling |
| 14. <u>Water Committee</u> - report attached | Rob Robbins |
| 15. <u>Roads, Traffic, Safety & Transportation</u> – report attached | Rob Robbins |
| 16. <u>Special Events Liaison</u> – no report | Bob Goltz |

NEW BUSINESS

- | | |
|---|----------------|
| 17. Discuss online registration for membership
Motion: by Marion Mosley: I move that we move forward with the online registration program with two quarterly reviews on its effectiveness, was seconded and passed unanimously. | Merlyn Carlson |
| 18. Acknowledge Barbara Pitney's resignation from the PORA Board | Merlyn Carlson |
| 19. Discuss proposed by-law change
It was decided to postpone by-law change at this time | Dave Poling |
| 20. Next meeting Tuesday, February 16, 2016 | |
| 21. Comments from Board of Directors - none | |
| 22. Comments from PORA members, press or visitors - none | |
| 23. Adjournment 2:43 p.m. | |

By: Mike Trent
Mike Trent, Secretary

Date: 2/16/16



PORA
Executive Director's Report January 19, 2016

Administration

- Donations to PORA for the month of December totaled \$1,355.00.
- The legislative breakfast was well attended and very informative.
- The filters have been changed throughout the building and the air conditioners on the roof have been checked.
- Mary James held the annual Consumer Services Lunch & Learn and Cathy Chandler at Northwest Valley Connect presented their organization.
- Robbie Combes will hold a Lunch & Learn for the volunteers in the Visitors Center on January 22nd.
- The Newcomers Coffee is scheduled at the Social Hall at R.H. Johnson on January 21st at 8:00 a.m. Director Poling will present for PORA.
- The new Sun City West telephone books are scheduled for delivery sometime this month.

CC&Rs

- There were 80 new violations opened for the month of December and 110 resolved. The coordinators completed 221 total field visits for the month.

Office Manager

- The front office recorded 1,346 calls and walk-ins for the month of December.
- The office continues to collect data for the white pages in the Sun City West telephone book.

Consumer Services

- There were 837 calls and walk-ins, 2,602 referrals and 22 compliments in December.
- Consumer Services is preparing for the Newcomers Coffee.

Visitors Center

- Visitors for the month of December totaled 944.
- 98 homes were sold in December.
- Visitors Center is preparing for the Newcomers Coffee.
- There were 12,784 total visitors to the Center in 2015.

Marketing

- Marketing is continuing to work on the registration process for the Vendor Expo on February 27th.
- Marketing is beginning work on the PAL fall catalog and the Insider advertising.

PORA Adult Learning

- 550 spring catalogs have been distributed by Bob Strieff.
- Adult Learning is preparing for the Newcomers Coffee.
- Director Poling will give a full report.

To: President Carlson
From: Al Gervenack
Date: January 19, 2016
Subject: December/January Monthly Activity Update

- **APS**

- Last Thur. I attended the 2016 Rate Case Stakeholder meeting at APS. The goal of these stakeholder meetings is to enable and encourage collaboration to help develop process improvements and discuss issues that will be a part of the APS's next rate case to be filed on June 1, 2016.

Purpose of the 1st meeting was to hear from APS of their plans for process, timing, pre-filed discovery, upcoming meetings, lessons learned from past rate cases, and a demo of the online "SharePoint" online web site to be used by all interveners' in this case (after signing confidentially agreement). All documents in this case will be online electronic documents.

APS hired a facilitater to manage a focus group from the 70+ invitees and APS had 15 to 20 departments heads to listen in.

The APS filing is expected to follow the UniSource Energy Services filing (Tucson area) for a demand charge for solar and/or all customers with 15 minute interval billing. Changes to various adjustors i.e. EIS, PSA, Decoupling, LFCR.

Next meetings are scheduled for January 21st, February 12th, April 6th.

- **EPCOR**

- SCW - No new activity until EPCOR files its wastewater rate case by the end of April 2016.

- **PORA**

- Attended the PORA/SCHOA legislative breakfast. Well attended by District 21/22 legislators, SCWRC, Corte Bella, SC Grand, RCSC, and other invited guests. Board, SCHOA, telephone calls, Email, SCRC, EPCOR, ACC, APS, and others.

When asked, Senator Lesko indicated that it is expected the legislation to raise the taxing cap for fire districts will not make out-of committee.

- FYI, Senator Judy Burges proposes legislation (HB2020) to use Maricopa County web site for publication of legal notice in-lieu-of newspapers. Like legislation has previously failed.

#9

Bingo Report December-15

Number of Weeks Played 3
Number of Players 971 Avg: ~ 324

Total in Checking Account as of: 11/30/2015 \$ 28,902.61

Income: 13706.00

Total Card Sales 13565.00

Total Supply Sales 141.00

Expenses: 29859.02

Total Prizes Awarded 9902.00

Inducements Paid Out 730.00

Other Expenses

Donations 18000.00

Rent 675.00

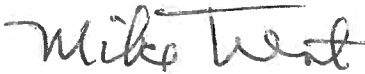
License 50.00

Supplies 501.00

Bank Charge 1.02

Total in Checking Account as of: 12/31/2015 \$12,749.59

Respectfully Submitted,



Mike Trent, Director
Bingo Proceeds Coordinator

**PORA Marketing Committee
Status Report for
Meeting held 15 January 2016**

From: Marion Mosley

Attendees: Dan Mesch, Dan Hern, Sue Beckwith, David Teslow Marion Mosley

Absent: Marian Dooley (Provided input via email)

Topics discussed: Business Center, ABC Group, Sports Bar, Vendor discounts, community wifi.

Does Sun City West need a Business Center for its residents? This subject was discussed at length. An initial survey has been created. However, the committee felt it premature since it took several minutes of discussion to define what a business center is.

Action- Business Center will be defined three ways

Business Center

Coworker environment

Incubator

The definition will be published in the media prior to releasing the survey.

ABC's direction/operation was discussed in relation to PORA and a review of benefits PORA might gain from working with the ABC's.

Action- More discussion with ABC members to how the two might work closer together.

The need for a Sports Bar within Sun City West was discussed, along with the test program PORA established with FUZZY's Sports Bar in Surprise.

Action- The test program will be monitored. A survey will be published and its results reviewed to determine action plans.

A proposal was put forth to quarry our Sun City West businesses and evaluate whether they would entertain providing PORA members a discount for their purchases.

Action- Businesses will be interviewed so see how viable this proposal would be.

The last activity discussed was proposed but Marian Dooley, who is a resident of Hermosa Beach, California and Sun City West resident. Hermosa Beach, in 2004, installed a community-wide WIFI network. Action- The committee will review this as a short term/long term opportunity for Sun City West.

The next Marketing Committee meeting will be February 9th. Location TBD.

WATER AND NATURAL RESOURCES COMMITTEE REPORT
JANUARY 2016

Committee is made up of PORA members, RCWRC Environmental Manager, Briarwood Golf Course, ACHO, EPCOR and APS.

The purpose of the Water and Natural Resources Committee is to keep informed of regulatory issues pertaining to SCW water and natural resources and communicate issues to PORA/resident members, utilities and regulators.

The goal of the Water and Natural Resources Committee is to provide committee meetings where concerns of water and environmental issues are discussed and communicated.

JANUARY ACTIVITY

Members of the Committee toured the SCW water plant and Sewage Treatment Plant with EPCOR.

Had a presentation from CASE (Conservative Alliance for Solar Power) on Roof Top Solar Power.

Added Patrick McDermott, Community Affairs Manager to the committee.

CURRENT PROJECTS

Parks and Sons recycle presentation

ROADS, TRAFFIC, SAFETY AND TRANSPORTATION COMMITTEE REPORT
JANUARY 2016

The Road, Traffic, Safety and Transportation Committee is made up of PORA member/residents, POSSE, PRIDES and SCWRC management, SCWRC bike club representative, ADOT, MCDOT, MCSO representative and others interested in our roads and safety. The president of the Corte Bella Association was just added to the committee.

The purpose of the Roads, Traffic, Safety and Transportation Committee is to keep informed of regulatory issues pertaining to SCW roads and to communicate issues to regulators and PORA/resident members.

The goal of the committee is to provide committee meetings where concerns of roads and safety issues are discussed and communicated. SCW residents may come to the monthly committee meetings and voice concerns to the ADOT, MCDOT, MCSO representatives who attend meetings.

JANUARY ACTIVITY

Bike Safety Sub Committee made proposal to MCDOT. Waiting to hear what MCDOT can implement.

ADOT reported on Grand/Bell Construction Project. Interchange will be closed for about 8 months to help speed up construction. ADOT has promised more traffic enforcement during construction. MCDOT and Posse will monitor traffic and traffic patterns at the beginning of construction. Contract for construction was awarded to Coffman Specialties, Inc. Construction to start later this month.

Bonnie Bryce Wilson, Director of Northwest Valley Connect made a presentation of local transportation resources to committee on December 16.

Current Projects

Slow Down Signs

Radar signs

Bike/walking path along drainage ditches connecting to Maricopa County trail system