

BOARD OF DIRECTORS MEETING
Monday June 20, 2011 @ 1:00 pm
Minutes

Attendees: Bill Hansen, Vice President
Mary McGrath, Secretary
Susan Lewis, Treasurer
Lu Gay, Parliamentarian
Merlyn Carlson
Larry Woods
Lou Annacone
Mike Trent
Doug Rhodes
Connie Scott, Executive Director

Absent: Dusty Bowenkamp, President

1. Call to order. Pledge of Allegiance. Bill Hansen
2. Establish a quorum. Bill Hansen
3. Welcome to residents, guests and press. Bill Hansen
4. Minutes of May 16, 2011, both Board of Directors Meeting & Special Board of Directors Meeting were approved as written. Bill Hansen

5. **Discussion LEL Curriculum planning** Dave Poling

Dave Poling reported that they have formed the new Steering Committee of 5 people and they have met 3 times. They have contacted every instructor for whom they have a name and email address or phone number. Dave gave a presentation on ways to improve and advance the LEL program for the fall semester. Dave also teaches in Sun City Grand and has noticed several differences in the Grand's program which may benefit SCW LEL program. Dave's presentation included ideas for adding class time by using the PORA building with evening and weekend classes; he is also meeting with the teachers for added input and ideas. Dave feels the LEL program suffers from a lack of publicizing; the message is not getting out. Having a LEL website would help the information from getting lost on the PORA website. Also add 2 class rooms in the building to the already existing 3. The new committee will also be looking at the classes offered in the past with changes and additions to help improve the LEL program for SCW this fall. Paid advertising might also help with the cost of printing up the brochures.

Larry Woods added for consideration that APS was interested in making a monthly presentation on 1 to 7 topics as a free informational class. This could be under the LEL classes or PORA as a free informational drawing card, and also helpful to the SCW community.

6. **Executive Director's Report** Connie Scott

Attended the Ice Cream Social at the Foundation. A handyman changed all burned out light bulbs inside the building. Gathering 2010 Review information for the CPA. A six month financial will have to be submitted for January 2011 through June 2011 and a new fiscal year will begin July 1, 2011 through June 30, 2012. We had a meeting with Mike Whiting in regards to CC&R fines and violations. Mike will be checking with Carpenter Hazlewood for direction. I met with the Master Gardeners to confirm that they would remove all wall hangings and furniture from walls so that we can paint their room and have their carpeting cleaned. The Visitor's Center carpeting will be cleaned at the same time.

Toni from Smart Power contacted me and Larry Woods with the good news that PORA has achieved their stated goal of getting solar on 5% of owner occupied homes. In fact we exceeded the 5% goal and ended up the highest of any city in the area with 6.1% homes with solar

installation (Please see attached copy of Arizona SmartPower's newsletter praising SCW leaders and the SCW community. Toni said that we earned two signs that will be donated from SmartPower in the fall.

I contacted Tanner Construction for a final date to have all of their vehicles removed from the spare lot. Their finish goal date is, June 22nd. I have requested that the spare lot be graded and sprayed with water before they leave and for our parking lot to be swept clean of all dirt.

CC&Rs had 86 new issues, 191 field visits and 13 plan reviews. CC&R's is happy to report that one of our hard core cases has been brought up to code including a new garage door, thanks to the help from the Rec. Centers.

Membership had 965 calls and walk-ins. 73 new members. Continuously contacting residents that have not renewed.

Consumer Services there were 693 calls & walk ins, 19 compliments and no formal complaints.

Visitors Center Robbie has notarized three documents. We are offering the notary service free to members and charging \$2.00/signature for non-members. They had 714 visitors in May. Connections Club gave the Visitors Center a donation of \$150.

Marketing helped put together promotional materials for the Rec. Centers bowling event. Finished the new DVD companion brochure for approval. Worked with Marie on website enhancements.

7. Financials

Susan Lewis

May YTD numbers reflect a favorable variance in Revenues of \$14,000. This is primarily due to the following:

1. \$7,800 positive variance in the Fundraiser category. Primarily from the Green Fair held first quarter.
2. \$5,000 positive variance from funds received from LLL.
3. Membership being above budget pace by \$3,000.

As an added note, PORA is wrapping up their year effective 6/30/2011, and will be starting a new fiscal year July 1, 2011, to coincide with the Rec. Centers fiscal year. Connie Scott has been working on the first six month's of 2011 and we will have a new budget for the new fiscal year that will reflect similar numbers as what was originally projected for the 2011 year.

Motion: by Larry Woods to approve the Financial report as given.

The Motion was seconded and passed unanimously.

8. Bingo

Dusty Bowenkamp

Number of Weeks Played 4, Number of Players 1,271

Total in Checking Account as of 4/30/2011

\$29,453.68

After Expenses Total in Checking Account as of 5/31/2011

\$29,425.64

Report given by Mary McGrath

9. **Future Utility cases & intervention**

Bill Hansen/ L. Woods

Several utility cases we are watching:

A. APS Case

1. 6.6% rate increase request
winter + \$ 6.03
summer + \$10.69
2. Cost change on line extension to new users outside grid,
company pays \$10,000, max., average cost to customer .76 per month

The APS case could take up to a year: the initial rate proposal docketed was 17,049 pages.

B. S.W. Gas Company Decoupling proposal.

Larry Woods

The S.W. Gas proposal concern with decoupling proposal we will be watching how that may affect SCW.

C. Wastewater districts: Anthem's request to withdraw from local district.

Bill Hansen

Anthem rate change minimal
Aqua Fria +230%?

We will also be watching how the water districts closely to see if any of the changes they make will affect Sun City West.

D. Mention of Low Income Assistance Plan being framed.

SCW will be similar to the to the SC plan. Single yearly income under \$16,000, married under \$21,000 will be able to qualify. This assistance will be utilized in most of the Arizona American Water districts.

Motion: By Lou Annacone: As circumstance arise Merlyn Carlson, Larry Woods, & Bill Hansen act as Individual Interveners in any of the cases as circumstances arise.

The Motion was seconded and passed unanimously.

10. **Update on Sound Walls in the Expansion Area**

Merlyn Carlson

We can best describe the update on the 303 sound walls as a work in progress. We can say we are encouraged. The small section, about a quarter of a mile will get started this summer, from the end of Deer Valley Road. to Robertson.

Larry Woods

The Citizen Transportation Oversight Committee which is responsible for hearing the concerns of citizens transportation needs in the State and in particular it represents Maricopa County. As a member of the CTOC committee I can report there is a meeting set for July 19th, the committee is interested in taking another look and reexamine the sound situation on the 303 in SCW. I recommend that we hold off any further activity until after the July 19th meeting of CTOC which may bring action to reopen this situation. Merlyn Carlson and Larry Woods will attend this July 19th meeting.

11. Reapportionment Report

Bill Hansen

The District Reapportionment committee is having some problems and behind at this time. They have not settled on a map designer yet, and all of their work needs to be completed by October 1st. We continue receive updates from our lobbyist weekly.

12. Water/Traffic

Merlyn Carlson

Water: April 28th was the last Water meeting, Marie McDermott has agreed to be the secretary. EPCOR has purchased Arizona American Water. There is a legal process before it will be final. Next Water meeting will be September 8th.

Traffic: May 25th meeting JoAnne Jones agreed to continue to serve as secretary.

MCDOT reports

-After review, the county has decided that left turn arrows at the corner of Camino Del Sol and Spanish Garden are correct as placed.

-The new El Mirage Road was designed for a 45 mph speed limit. It will not be raised. The multiple speed limits on Old El Mirage road have been reduced to one. A 40 mph limit as been set.

-There was no center stripe on Aurora before the repaving, and there is no plan to stripe it now.

-The special county committee regarding golf cart safety should be receiving the report from its commissioned study this fall. We will be kept informed of the findings.

-The repair of the drainage problem at Camino Del Sol and Spanish Garden is now underway.

-The scheduled overlay of Echo Mesa should be done this fall. The next large area for milling and overlay will include R. H. Johnson, 151st Ave., 135th Ave., Stardust, Meeker, Beardsley, Conquistador, and Camino Del Sol.

We have an issue on Golf Cart safety; there will be a special meeting on July 21st at PORA to discuss this confusion. We have put our brochure on hold at this time. We have met with the Fire Board, Maricopa Sheriffs office, as well as the Posse regarding Golf Cart safety issue and speeding in SCW.

Next Meeting regular is September 28th.

13. Health & Environment

Mary McGrath

HEALTH: Arizona Department of Health Services reported 2,336 cases of Valley Fever for May. This is the highest number for a one month period.

ENVIROMENT: No information on the monitor van. The reason is that there are changes at the Maricopa County Air Quality Department. They are cutting personal and no one is taking there place. We will ask for a history of measurements for the last 12 months. Youngtown Mayor Mike LeVault told us that the City is still hoping to deter the proposed mine planned for the location a few feet from Youngtown.

14. **Public Relations**

Doug (Dusty) Rhodes

Rec. Centers is planning a volunteer month this fall. To give all volunteers a special thanks. And show we are a community of volunteers.

15. **Recognition of Retiring Director**

Bill Hansen

Thanking Lou for all his diligent service on behalf of PORA and Sun City West. Lou Annacone was presented with an engraved clock as a small token of PORA's appreciation.

16. **Discussion 2011/2012 Goals**

Bill Hansen

This year we are going to put an emphasis on growth in Membership. We are going to reexamine everything we are doing now to see how we can improve.

17. **New Business**

Bill Hansen

The issue at hand:

We have a current MOU with the Rec. Center of SCW because of new Legislative changes; we will need to make a revision to the current MOU to show that PORA is principally in charge of the CC&R's.

To approve CC&R's "Memo of Understanding" Rewrites due to Legislative impact on the Rec Centers Incorporated under Title 33, PORA under Title 10 and Change MOU to place PORA as primarily responsible for CC&R's.

No objections to the changes, proposal is adopted by unanimous consent.

Motion: by Larry Woods: To approve the purchase and installation of a two single sided electronic message displays on existing monument base in front of PORA building, installed by Apollo Signs in the amount of \$12,755.00, to be paid by PORA Bingo funds.
Motion was seconded and passed unanimously.

Motion: by Larry Woods: To approve Marketing DVD brochure.
Motion was seconded and passed unanimously.

Motion: by Larry Woods: To approve Marketing support letter for local businesses.
Motion was seconded and passed unanimously.

18. Next meeting September 19, 2011.

19. Comments from Board Directors

20. Comments from PORA Members

21. Adjournment at 2:35pm

By:


Mary McGrath, Secretary

Date:

9-19-11

**Bingo Report – May 2011
PORA Board Meeting, June 2011**

Number of Weeks Played	4	
Number of Players	1271	
Total in Checking Account as of 4/30/2011		\$29453.68
Income:		17887.00
Total Card Sales	17760.00	
Total Supply Sales	127.00	
Expenses:		17915.04
Total Prizes Awarded	13231.00	
Inducements Paid Out	980.00	
Other Expenses		
Rec Center – May Rent	900.00	
Volunteer Expenses	79.04	
Advertising – Bingo Bugle	225.00	
PORA Expense – Cobalt Properties	2500.00	
Total in Checking Account as of 5/31/2011		\$29425.64

Respectfully submitted,

Dusty Bowenkamp, PORA President
Bingo Proceeds Coordinator

ENVIRONMENT/HEALTH/RECYCLING

HEALTH

Arizona Department of Health Services reported 2,336 cases for May. This is the highest number for a one month period.

RECYCLING:

No report at this time.

ENVIROMENT:

No information on the monitor van. The reason is that there are changes at the Maricopa County Air Quality Department. They are cutting personal and no one is taking there place. We will ask for a history of measurements for the last 12 months.

Youngtown Mayor Mike LeVault told us that the City is still hoping to deter the proposed mine planned for the location a few feet from Youngtown. Pretty scary what the mines will do to a population.

Pora Board Secretary
Mary McGrath

Mary McGrath
Pora Board Secretary

ARIZONA VALLEY FEVER CASES REPORTED BY THE ADHS & CDC

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
2007	347	416	378	385	344	333	4393	396	284	371	508	542	4,832
2008	475	409	309	333	390	317	354	313	375	335	460	747	4,773
2009	491	350	384	388	481	1,263	1,153	1,018	1,161	1,067	1,393	1,167	10,279
2010	929	825	918	715	840	915	883	992	923	1,172	1,351	1,554	11,895
2011	1450	370	388	418	2,336	239							
2012													

1993	580	2001	2,301	2012	10,279	624,229
1994	578	2002	3,118	2013	11,156	65,564
1995	623	2003	2,695	2014		
1996	655	2004	3,665	2015		
1997	958	2005	3,778	2016		
1998	1,474	2006	5,535			
1999	1,812	2007	5,042			
2000	1,917	2008	4,773			

NOVEMBER 2008, THE ARIZONA DEPARTMENT OF HEALTH SERVICES, DECLARED VALLEY FEVER AS "ARIZONA'S DISEASE" The 2008 represents 98% of the cases not reported for several reasons.

PAT WHITE, FOUNDER

ALLIANCE VALLEY FEVER, ARIZONA VALLEY FEVER, INC.
 1700 N. ALBUQUERQUE BLVD., SUITE 100, PHOENIX, AZ 85016



Arizona: Victims of Valley Fever, Inc.