

PORA Board of Directors
2011/2012 ACTIVITY ACCOMPLISHMENTS

I Employee Relations

1. Installed a merit pay policy for employees/as an incentive and reward for a better performance.

II Event Innovation

2. Disposal of hazardous material/electronic waste material – highly successful.
3. Vendor Fair.
4. Centennial Parade – USS Arizona – won first prize.
5. Tours to Luke Air Force Base.
6. PORA past presidents at volunteer luncheon.
7. Expand Christmas dinner by adding Posse, Prides, Foundation, and Community Fund.
8. Quarterly meeting President/Vice-President with counter parts at Rec Board.
9. Supported “Outstanding Citizen Award” held by Surprise Chamber of Commerce.

III Internal Communication Advanced

10. Special email added for each board member.
11. Revised Agenda format to comply with Roberts Rules of Order.

IV Membership Development Emphasis Adopted

12. Documented by President as #1 objective.
13. Revised brochure for Rec Board package for new members.
14. Pushed for more pages in the Rec Center Newsletter.
15. Negotiated with Rec Board for membership list of new residents.
16. Legal opinion to support right to membership access.
17. Planning reorganization of “Welcome Wagon” as a venue for soliciting PORA members.
18. Gained support of Sundome merchants (22) for this venture.
19. Direct confrontation with Independent Newspaper to gain more coverage of PORA events.

V Operational Innovations

20. Created Realtor’s office within Visitors Center.
 1. Added source to visitors.
 2. Added revenues for PORA at an average of \$351.00 monthly.
21. Refined CC&R approach.
22. Provided new home buyers with pre-inspections.
23. Cleaned up vacant and abandoned properties.
24. New personnel in Adult Ed, doubling participation.

VI Policy Changes

25. Defined Committees’ roles in bylaws.
26. Restricted use of PORA emblem.
27. Reviewed a “Public Utterance” policy to determine PORA’s involvement in critical public issues.
28. Challenged Rec Board to include us in Age Overlay issue.
29. Challenged Rec Board to permit PORA candidates material on tables at Rec Centers (still pending).
30. Adjusted Executive Directors salary.
31. Wrestling with loss of phone book revenues = 15%.

VII Political Action Activity

32. Defeated Traffic Bill for sixth consecutive year.
33. Convinced Redistricting Commission to return LD4 (SCW) and LD9 (55 as separated districts maximizing a six member representation).
34. Defeated HOA Election Bill, which would adversely affect us.
35. Expanded Annual Legislative Breakfast to include Corte Bella and Surprise.
36. Promoted the Noise Wall, over the years, for the expansion area with a cost of \$850 million.
37. Promoted over \$30 million in county street resurfacing in SCW.
38. Defeated water rate consolidation, which would have adversely impacted SCW.
39. Developed a closer alignment with Sun City on political matters.

VIII Pending Issues to Resolve

1. Finalization of "Welcome Wagon" venture.
2. Finalization of new entrance sign now approaching conceptual design.
3. Possible lot sale to antique auto club with two problematic problems
 - a. Minimal response from Rec Board
 - b. Legal impediments to overcome.
4. In house return of accounting process deferred to superior issue concerns.
5. Finalization of a solar sign on PORA's property.

IX Policy Reforms

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| 1. Accounting Policy | September 2011 |
| 2. PORA Privacy Policy (Members) | September 2011 |
| 3. Use of PORA Logo by vendors | September 2011 |
| 4. Amended Reimbursement Policy | September 2011 |
| 5. Publication of Maps Policy | November 2011 |
| 6. CC&R Policies (Parking, Pets, Fines, Golf Carts, and Compliance Reviews) | December 2011 |
| 7. Business & Professional Listing & Advertising | January 2012 |
| 8. Risk Assessment of PORA | February 2012 |
| 9. Merit Increase Policy | March 2012 |

RECYCLING:

The Holiday is next Monday and there will be no pick up of trash. Everything will be a day later.

HEALTH:

Valley Fever Totals for the year up till April 1st is 5,505. April was not complete but the total so far is 819.

The CDC is asking all people to take proper care of all cuts. The flesh eating disease is most likely caused by improper care of cuts.

ENVIRONMENTAL:

Nothing to report..

MARY MCGRATH
PORA BOARD SECRETARY

REPORT FOR PORA BOARD MEETING

MAY 21, 2012

ROADS, SAFETY & TRAFFIC COMMITTEE: Last meeting April 25, 2012 -- Next meeting May 23, 2012 @ 1:30 PM

1. NOISE WALL: Phase I is now complete with 2,792 feet of wall ranging in height from 8' to 20' high. Phase II remains under study.
2. New gutters and resurface is now complete on Trail Ridge south of RH Johnson.
3. Additional milling and resurfacing underway throughout the residential area.
4. New stop light on corner of Meeker and Wilson is now underway.
5. A traffic/pedestrian study is now complete on Granite Valley Dr. between Del Webb Hospital and the medical offices and facilities on the east side. Preliminary plans are a traffic signal at the corner of Dachtler Rd and Granite Valley Dr. and a pedestrian signal by Mantor Ln.
6. Continue to study feasibility of electronic speed monitor sign on RH Johnson and hope to find source of funds and a responsible agency.
7. Have received a Safety Brochure prepared by MCDOT which highlights safety procedures for golf cart, bicycle, jogger and walking pedestrian safety on our SCW streets. Will be looking for a sponsor to help publish the brochure.

WATER COMMITTEE: Last meeting April 19, 2012 -- Next meeting May 17, 2012 @ 9:00 AM

1. Committee continues to try to find an acceptable resolve for a few SCW residents experiencing abnormal high water rates. A questioner has been crafted to help identify the issues and a pathway for relief for our member residents.
2. Our committee continues to research and prepare for construction of an attractive sign that can be erected on the SW corner of our SCW boundary following the pending widening construction on the corner of Bell and El Mirage intersection. The EPCOR wall will need to be moved back some 20 ft. and on or near this corner we are hoping to partner with EPCOR to place a "welcome and entering" sign with appropriate background and lighting.