

BOARD OF DIRECTORS MEETING
Tuesday, February 17, 2015 @ 1:00 PM
Minutes

Attendees: Bill Hansen, President
Merlyn Carlson, Vice President
Mike Trent, Secretary

Connie Scott, Executive Director

Dave Poling
Al Gervenack
Bob Gooltz
Bill Frye

Absentees: Susan Lewis, Treasurer
Jim Swanson

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|----|---|---------------|--------------|
| 1. | Call to order, pledge to flag | | Bill Hansen |
| 2. | Establish a quorum | | Bill Hansen |
| 3. | Welcome to PORA members, guests, and press | | Bill Hansen |
| 4. | Minutes of January 20, 2015, general membership and regular meeting were approved as written. | | Bill Hansen |
| 5. | PORA membership June 30, 2014 | 12,263 | |
| | PORA membership for January 31, 2015 | <u>12,480</u> | |
| | PORA membership in fiscal year-net gain | 217 | |
| | PORA membership one year ago January 31, 2014 | <u>12,224</u> | |
| | PORA membership one year ago-net gain | 256 | |
| 6. | President's report – no report | | Bill Hansen |
| 7. | Executive Director's report – report attached | | Connie Scott |
| 8. | Financial reports – no report | | Susan Lewis |

STANDING COMMITTEE REPORTS

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| 9. | <u>ACC Community Liaison</u> – no report | | Al Gervenack |
| 10. | <u>Bingo</u> - report attached | | Mike Trent |
| 11. | <u>Governmental Affairs</u> -The first legislative meeting will be February 27 th at SCHOA in Sun City. Legislators from districts 22 & 21 will attend. The second meeting will be March 27 th in Sun City West at PORA. | | Bill Hansen |
| 12. | <u>Luke Air Force Base</u> – no report | | Mike Trent |
| 13. | <u>Marketing</u> – no report | | Bob Gooltz |
| 14. | <u>Membership</u> - We will have a table set up for the Vendor Expo, March 7 th . | | Bill Frye |
| 15. | <u>PORA Adult Learning</u> –The program has passed the 85% mark of our targets. 90% of classes filled, 85% - 90% total revue and students. We are currently planning our summer sessions. | | Dave Poling |
| 16. | <u>SCW-ABC Community Liaison</u> – no report | | Jim Swanson |
| 17. | <u>Transportation & Water</u> - report attached | | Merlyn Carlson |

Motion: by Merlyn Carlson to authorize PORA to write a letter to Sun City West Sheriff's Posse seeking their partnership by providing the maintenance and oversight of two electronic speed monitor signs, one stationary and one mobile, was seconded and passed unanimously.

Motion: by Merlyn Carlson to purchase up to \$1,500 of seatbelts for golf carts was seconded and passed unanimously.

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| 18. | <u>Utilities</u> – no report | | Merlyn Carlson |
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AD-HOC COMMITTEE REPORTS

NEW BUSINESS

- 20. Discuss seriousness of the utility political disruption caused by Corte Bella Al Gervenack
- 21. Discuss disagreement on clarification in regard to waste water agreement Bill Hansen
- 22. Discuss PORA & SCHOA’s need for legal counsel on consolidation Bill Hansen
- 23. Resolve problem of current email list to members & non-members Bill Hansen
need for exclusive member only list on critical issues
- 24. Discuss email to RCSCW Board on part time residents for board members Bill Hansen
- 25. Discuss applicants for PORA Board Bill Hansen
- 26. Discuss county block wall on Metal Club vacant lot Bill Hansen
- 27. Discuss the installation of seat belts Merlyn Carlson
- 28. Discuss electronic monitor speed sign –maintained by Posse Merlyn Carlson
- 29. Discuss “Please slowdown.... It’s our Town” campaign Merlyn Carlson
- 30. Approve guidelines in conjunction with the CC&R Department and Mike Whiting, General Manager RCSCW Connie Scott

Motion: by Mike Trent to approve all the guidelines discussed with Mike Whiting, agreeing with items 1,2,4,5, and 6 excluding item number 3, placement of pods and dumpsters at this time was seconded and passed unanimously.

- 31. Discuss the use of the PORA logo by vendors Connie Scott

Motion: by Dave Poling to allow vendors to use the PORA logo, was seconded and passed unanimously.

- 32. Next meeting March 16, 2015
- 33. Comments from Board of Directors - none
- 34. Comments from PORA members, press or visitors - none
- 35. Adjournment 2:40 p.m.

Executive Session to follow regular meeting.

By: 
Merlyn Carlson, Vice-President of PORA

Date: 3/14/15

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AGENDA

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| 2. | Establish a quorum | | Bill Hansen |
| 3. | Welcome to PORA members, guests, and press | | Bill Hansen |
| 4. | Minutes of January 20, 2015, general membership and regular meeting for approval | | Bill Hansen |
| 5. | PORA membership June 30, 2014 | 12,263 | |
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| 6. | President's report | | Bill Hansen |
| 7. | Executive Director's report | | Connie Scott |
| 8. | Financial reports: | Action Required/Motion | Susan Lewis |

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- | | | |
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| 15. | <u>PORA Adult Learning</u> | Dave Poling |
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| 17. | <u>Transportation & Water</u> | Merlyn Carlson |
| 18. | <u>Utilities</u> | Merlyn Carlson |

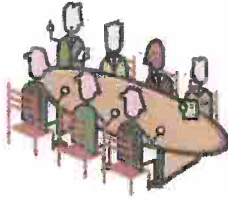
AD-HOC COMMITTEE REPORTS

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| 19. | <u>Infrastructure changes</u> | Hansen/Gervenack |
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- | | | |
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| 25. | Discuss applicants for PORA Board | Bill Hansen |
| 26. | Discuss County block wall on Metal Club vacant lot | Bill Hansen |
| 27. | Discuss the installation of seat belts by MCSO deputies | Merlyn Carlson |
| | Action Required/Motion | |
| 28. | Discuss electronic monitor speed sign –maintained by Posse | Merlyn Carlson |
| 29. | Discuss "Please slowdown.... It's our Town" campaign | Merlyn Carlson |
| 30. | Approve guidelines in conjunction with the CC&R Department and Mike Whiting, General Manager RCSCW | Connie Scott |
| | Action Required/Motion | |
| 31. | Discuss the use of the PORA logo by vendors | Action Required/Motion |
| | Action Required/Motion | Connie Scott |
| 32. | Next meeting March 16, 2015 | |
| 33. | Comments from Board of Directors | |
| 34. | Comments from PORA members, press or visitors | |
| 35. | Adjournment | |

Executive Session to follow regular meeting.



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PORA - Property Owners and Residents Association
Executive Director's Report February, 2015

Administration

- Terry Taylor and I met at the Rec. Centers, with Mike Whiting and Cathy Peterson, to review CC&R guidelines. The guidelines were prepared by Terry Taylor with input from the CC&R Coordinators. The purpose of the meeting was to discuss enforcement issues with several undefined CC&Rs.
- Robbie Combes and I attended the Consortium meeting and we will be attending an open house, Saturday, February 14th to advertise "Our Neighbor Network" program.
- I spoke to the Women's League of Voters in regard to the benefits of PORA and they brought me flowers as a thank you.
- I spoke at the Newcomers Coffee, held at the Rec. Centers. Five new members joined PORA and two renewed their PORA membership. This was one of the largest and one of the most receptive groups that have previously attended Newcomers Coffee.
- Tom Doran, from Advent Episcopal Church, requested a presentation to the Men's Club, February 3rd regarding the benefits of PORA and specifically Consumer Services Department. I was impressed with the questions asked and the participation of the attendees.
- In March, Barbara Foster, Executive Director of the Colonnade asked me to speak to her residents on the benefits of PORA.
- TORCH will be visiting PORA on February 19th. President Hansen will be speaking on the history of PORA and Director Swanson will be presenting the SCW-ABCs.

CC&Rs

- There were 40 new issues for the month of January and 95 field visits.
- We expect a large number of weed issues due to the heavy rainfall.

Membership

- The front office logged 1,963 calls and walk-ins in January; 518 more than in the month of December.
- January is one of the largest months for renewal of membership.
- Membership collected \$1,365.00 in donations for the month of January.

Consumer Services

- There were 1,237 calls and walk-ins in the month of January.
- 36 compliments were reported to the department in January.
- Diane Jones worked with IT to program a new report for the vendors to track their referrals in each of their categories; previously only the total numbers of referrals, including categories, were available to the vendor.

Visitors Center

- The total visitors for the month of January totaled 1,825. This was a record breaking month for the Visitors Center; 576 visitors were from out of state.
- 34 members used the notary service in January.
- Robbie Combes and Diane Jones managed the PORA table at Newcomers Coffee. Other groups complimented them on the professional look of the PORA tablecloth and the PORA sign.
- 55 visitors were referred to real estate agents in January.

Marketing

- The Vendor Expo is sold out a month before the event.
- The spring PORA Insider is very near being ready to go to print. There were 10,000 copies of the fall 2014, Insider and 17,000 copies will be printed of this upcoming issue. At least 13,500 of these publications will be distributed to SCW homes in the March 3rd edition of the Independent and 4,000 will be delivered to PORA.

PORA Adult Learning

- Spring registration began December 8, 2014.
- Classes started on January 12th.
- The LAFB is so popular that two more tours are scheduled in March and April.
- A full report will be given by Director Poling.

SCW-ABCs

- A full report will be given by Director Swanson.

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Bingo Report January-15

Number of Weeks Played	5		
Number of Players	2046	Avg: ~	409
Total in Checking Account as of:	12/31/2014		\$ 15,100.05
Income:			23621.00
Total Card Sales	28320.00		
Total Supply Sales	301.00		
Expenses:			19455.21
Total Prizes Awarded	17116.00		
Inducements Paid Out	1180.00		
Other Expenses			
Bingo Supplies	10.00		
Tax - License	914.52		
Promotion - Advertising	225.00		
Bank Charge	9.69		
Total in Checking Account as of:	1/31/2015		\$24,265.84

Respectfully Submitted,



Mike Trent, Director
Bingo Proceeds Coordinator

REPORT FOR PORA BOARD MEETING

February 18, 2015

ROADS, SAFETY & TRAFFIC COMMITTEE

Last Meeting Jan. 28thNext Meeting Feb. 25th.

- Speed remains top of List
 - Signs attached to Speed regulatory signs saying "It's our town, please slow down". Plus consideration of bumper stickers.
 - Electronic speed monitors, one stationary and one mobile.
 - Golf cart seat belt installation program for carts not equipped with belts
- Construction to begin on the Williams connection across the Aqua Fria to 107th this fall.
- MCDOT continues to do volume studies for stop signs, crosswalks, etc.
- Discussed need for trash removal on the new El Mirage. Possibly have found a group that will adopt clean up on the highway.
- Urged MCDOT to look at finishing east end of Deer Valley hook up to El Mirage Rd.
- Updated on progress on Loup 303 from Grand to Happy Valley.
- Concern expressed ADOT announced will not dedicate detour routes during construction of the Bell/Grand intersection

WATER COMMITTEE MEETING

Last meeting on Feb. 3rdNext meeting Mar. 7th.

- Updated by SCW Rec. Ctr. of water use & conservation applications on 7 golf courses in SCW.
- Updated by Briarwood on their water use and conservation applications on their golf course.
- EPCOR updated us on their maintenance program, on their new projects and the new planned water waste location near Luke Air Force Base.
- Todd Patty of the SCWRC golf courses will prepare water awareness white paper for use by our new publication entitled "Insider".
- Received partial update on the full rate case involving EPCOR proposed district consolidation.