

BOARD OF DIRECTORS MEETING
Tuesday, February 21, 2012 @ 1:00 PM
Minutes

Attendees: Dusty Bowenkamp, Vice President
Mary McGrath, Secretary
Susan Lewis, Treasurer
Merlyn Carlson

Mike Trent
Paul Piper
Doug Rhodes
Larry Woods

Connie Scott, Executive Director

Absent: Bill Hansen, President

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| 1. Call to order, pledge to flag | Dusty Bowenkamp |
| 2. Establish a Quorum | Dusty Bowenkamp |
| 3. Welcome to PORA members, guests, and press | Dusty Bowenkamp |
| 4. Minutes of January 17, 2012 approved as written | Dusty Bowenkamp |
| 5. Presidents Report: None Given | Bill Hansen |
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| 7. Financial Reports:
No written report. Revenue on target. | Susan Lewis |

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| 6. Executive Director's Report | Connie Scott |
| PORA Membership last month July 1, 2011- | <u>12,514</u> |
| PORA Membership for February 1, 2012 - | <u>12,170</u> |
| PORA Membership One year ago February 1, 2011 - | <u>11,930</u> |

Administration

- The SCW phone books have been distributed and there has been a change to the book this year. The listings are only for the community to which the phone book is delivered – Sun City, Sun City Grand, etc. received their own phone books with just their community listing.
- The RCSCW Newcomers event was successful and we received three new memberships at the PORA table.
- Arizona SmartPower Solar Coach is now scheduling appointments every other Thursday, 12:00 to 3:00 p.m. for interested residents.
- Bill Hansen and I met with Arizona SmartPower in regard to a SCW celebration for meeting the Arizona solar challenge goals with a sign to be placed outside the Visitors Center. A draft of the plan is to invite elected officials and other guests to the unveiling of the sign.
- Jerry Overton from the Community Fund gave a presentation at Linda's and Janie's Lunch & Learn to talk about the Community Fund and about the "WAY" program operated by the Sheriff's Posse of SCW and funded by the Community Fund. The program is a GPS Locator for a wandering loved one. The volunteers were very interested and asked a lot of questions.
- The Centennial parade was a huge success and PORA won the prize for the best float entered in the parade.

CC&R's

- There were 33 new incidents in January, 131 field visits, and 14 plan reviews.
- The department presented free courses on Know Your CC&Rs and a Snowbird Workshop.
- Weeds will soon be an issue and should keep all three coordinators very busy.

Membership

- Membership had 1990 calls and walk-ins for the month of January; we received \$182 in donations and 109 new members.
- We sold 146 movie tickets and 41 Wildlife Zoo tickets.
The department is following up with phone calls for membership renewals.

Consumer Services

- Consumer Services had 1021 calls and walk-ins in January, 231 more than last month.
- There were 12 compliments and no unresolved complaints.

Visitors Center

- 1,514 Visitors for the month, 392 from out of state and 72 from a foreign country.
- 52 Homes were sold in SCW for the month of January.
- We collected \$185 in donations.

Marketing

- They have collected \$14,485 to date for Vendor Expo spaces and all available spaces inside and outside are reserved.

Life Expanding Lessons/Print Shop

- LEL has collected in excess of \$10,000 for the semester, but have had to return some fees for cancelled classes. Our trips to Turf Paradise and Musical Instruments Museum were not enthusiastically received.
- We have people dropping in asking to teach for us so we should have new offerings in the summer and fall semesters.
- Both the Know Your CC&Rs and Snowbird Workshop were well received and a second pair has been scheduled in March.

A11 Other Activity

STANDING COMMITTEE REPORTS

8. **Bingo**

Dusty Bowenkamp

Number of Weeks Played	4	
Number of Players	1,616	
Total in Checking Account as of 12/31/11		\$2,454.73
Income:		22,576.00
Total Card Sales	22,340.00	
Total Supply Sales	236.00	
Expenses:		18,445.21
Total Prizes Awarded	13,206.00	
Inducements Paid Out	980.09	
Other Expenses		
Rec Center — January Rent	900.00	
Bingo Supplies	2,390.00	

Bingo Advertising - Bingo Bugle	75.00	
Bingo Tax 2011 Q4	894.21	
Total in Checking Account as of M31112		\$6,585.52

9. **Governmental Affairs** None Given Bill Hansen

10. **Health & Environment** Mary McGrath

HEALTH:

The total Valley Fever confirmed cases for January 1st to February 9th are 886. If for some reason you did not get your flu shot please do so now. This month has been reported as having many cases of flu.

RECYCLING:

3/17 Shredding Event at the SCW Posse office, and 3/31 Electronic Recycling Event at RH Johnson parking lot.

ENVIRONMENT:

We now have two new co-chairs for the Joint Environmental Task Force. They are Marge Mead and Dr. Kathryn French. We are still hoping to find an Engineer with environmental background. Two bills are before the State Legislators; 1. HB 2726 environmental audit privilege. 2. SB 1287 aquifer protection permits. We will be putting information in the PORA newsletter on both bills.

11. **Life Expanding Lessons** Mike Trent

The first tour/class of Luke Air Force Base took place this month. The next is scheduled for Monday February 27th.

12. **Luke Air Force Base** Mike Trent

13. **Membership** Paul Piper

The next open house is at Palm Ridge this coming weekend; I will have a PORA table for membership at the event.

14. **N.W. Valley Liaison** Larry Woods

CTOC (Citizens Transportation Oversight Committee) is a state committee that has requested that MAG reopen the 303 sound wall issues along SCW north border. As the 303 will become six lanes from I-10 to Grand Ave. and is already six lanes from Happy Valley Rd. to I-17, we feel the noise will only increase. CTOC will continue to monitor this.

15. **Public Relations** Doug Rhodes

Good feedback at the Centennial parade last Monday.

16. **Transportation & Water** Merlyn Carlson

TRANSPORTATION:

Meeting January 18, 2012-Next meeting February 22, 2012

1. Stop signs added at Aleppo and Spanish Gardens also at Deer Valley and 151st.
2. Crosswalks improved and markings added by Del Webb Hospital.
3. No walk signs (Surprise Bridge westbound, over Agua Fria/Bell Rd.)
4. Noise Wall Construction has begun on Phase I plus Sound readings for Phase II.
5. Speed Monitor for SCW (Researching funding for monitor on RH Johnson)

WATER:

Meeting February 9th 2012-Next meeting March 8th or 15th, 2012

- 1. EPCOR now official water/waste provider.
- 2. Crafting form for investigating and evaluating high water usage by a few SCW residents.
- 3. Appointed subcommittee to help craft and evaluate high water usage complaints.
- 4. EPCOR reported on yearly and specific water pressure documentation.
- 5. New digital meters to be installed zone by zone.
- 6. EPCOR reported they are recharging five million gallons of SCW waste water daily.

SPECIAL/AD HOC COMMITTEES

17.

UNFINISHED BUSINESS

18.

NEW BUSINESS

- 19. Proposed bylaw amendment to be voted at next meeting Dusty Bowenkamp
- 20. Unanimously approve risk assessment required by IRS. Dusty Bowenkamp
- 21. Approve Mission Statement for CC&Rs as amended. Connie Scott

Motion: by Dusty Rhodes: I so move we except as read, the amendment was seconded by Mary McGrath and passed unanimously.

- 22. Discuss hazardous waste pick up in SCW (Maricopa County) Connie Scott
It was unanimously approved for Connie to contact Maricopa County to schedule a hazardous waste pick up.

- 23. Next Meeting Monday, March 19, 2012
- 24. Comments from Board of Directors
- 25. Comments from PORA members, press or visitors

Q: James West: Why do we want to put a SCW sign at the corner of El Mirage and Bell Rd.?

A: Dusty Bowenkamp: So people can identify the SCW community from Surprise.

Q: Marshall Oaks: How many appointments does the Solar Coach take on the days he is in PORA?

A: Connie Scott: At the Solar Coach request we schedule three appointments a day.

A: Larry Woods: They are a national organization that gives information and advice so that you are informed when you leave.

- 26. Adjournment at 1:50 p.m.

By: _____
Mary McGrath, Secretary

Date: _____