

BOARD OF DIRECTOR'S MEETING
Monday, December 21, 2009 @ 1 pm
Agenda

Attendees: Larry Woods, President Dean Bauer
 Susan Lewis, Treasurer Bill Hansen
 Mary McGrath, Secretary Bob Jones
 Doug Rhodes

 Mary Fullerton, Executive Director

Absent: Dusty Bowenkamp, Vice President
 Louis Annacone
 Lu Gay, Parliamentarian

1. Call to order. Pledge of Allegiance. Establish quorum. Larry Woods
2. Welcome to residents, guests and press. Larry Woods
3. Minutes of November 16, 2009 for approval. Larry Woods

4. **President's Report** Larry Woods
 None

5. **Executive Director's Report** Mary Fullerton
 a. CC&R Presentation – Terry Taylor

6. **Financials** Susan Lewis
 Both residents and business/professionals, continue to track below target pace by
 approximately \$1,700 per month or 84 households. Payment came in from AT&T for the
 Telephone Directory which is the bulk of our operating budget.

7. **Bingo** Dusty Bowenkamp
 Written report was submitted.

8. **Government Affairs** Bill Hansen
 Five area legislators will meet with the Governmental Affairs Committee at the
 Legislative Breakfast in January. Four topics will be discussed: 1. Local Traffic
 Control. 2. Reinstitute HB 2824 (2006 session). 3. Changes in Corporation Proceedings
 on Utility Rate Cases. 4. Changes in Legislative Procedures.

9. **Health & Environment** Mary McGrath
 We are concerned about the road work due to start on the El Mirage Road extension. It
 will be important to call 602-506-6010 if you see any blowing dust from work on the
 roadway. There is a chance of the dust spreading Valley Fever fungus.

10. **Water/Traffic** Bob Jones
 The Arizona Corporation Commission (ACC) has approved a 66% increase in the water
 rates in SCW. As per Joni McGlothlin from Arizona American Water, the average user
 of 7,000 gallons per month will see an increase of \$.43 per day. By January the arsenic
 surcharge will decrease from \$4.32 to \$.32. Arizona American Water also filed for a

26% increase in wastewater rates. If approved by the ACC, this would amount to an additional \$6.00 per month increase.

Crosswalk sound signal is being investigated for pedestrians who are visually impaired, along with lengthening the crossing period to assist the handicapped in crossing safely.

11. **Public Relations** Doug (Dusty) Rhodes
There was a lower turn out than expected at the December 5, 2009, Carts for Hunger. Next year we will do more advertizing for the event.
12. **Green Fair** Lou Annacone
No Report
13. Next meeting: **Tuesday**, January 19, 2010 @ 1 pm
14. Comments from PORA members.
None
15. Adjournment at 1:34PM
16. Executive Session of the Board

Mary McGrath, Secretary

Date