

BOARD OF DIRECTOR'S MEETING
Tuesday, February 16, 2010 @ 1 pm
Minutes

Attendees: Larry Woods, President
Dusty Bowenkamp, Vice President
Susan Lewis, Treasurer
Mary McGrath, Secretary

Louis Annacone
Dean Bauer
Bill Hansen
Bob Jones
Doug Rhodes
Mike Trent

Mary Fullerton, Executive Director

Absent: Lu Gay, Parliamentarian

1. Call to order at 1 pm. Pledge of Allegiance. Establish quorum. Larry Woods
2. Welcome to residents, guests and press. Larry Woods
3. Minutes of January 19 & 26 approved as written. Larry Woods
4. **President's Report** Larry Woods
Mary Fullerton, PORA's first Executive Director, will be leaving on March 5th
The Board and Staff wanted to take this time to acknowledge all the many accomplishments that have been made in the last 3 years under Mary's direction. The PORA building has been, painted, new flooring, and updated kitchen. Membership and Consumers Services areas have been remodeled and refurbished. Mary as PORA's first Executive Director created, organized, and hired a professional staff of 10. Mary was given an engraved clock to thank her and Jack for all their tireless work. They will both be missed
5. **Executive Director's Report** Mary Fullerton
Obtaining estimate(s) for the renovation of Camino Rooms 1 and 2. This was approved in the 2010 budget.

CC&R Advisor, Terry Taylor will be giving the power point program to TORCH on Thursday here at the PORA building. "*Pay it Forward*" program went well in January and hope to make it an on-going program. "*Deals on Wheels*" is scheduled for March 13th – additional info is on the website.
6. **Financials** Susan Lewis
Revenues are on target for the first month of 2010. Expenses are under budget by \$12,000. Membership is tracking above target by \$3,360. Business & Professionals Membership is down by \$677. Business Services is down \$4,419.
7. **Bingo** Dusty Bowenkamp
2010 has started with good attendance. We still want to advertise in the PORA Newsletter to encourage attendance. Bingo is also looking for volunteers.

8. **Government Affairs** Bill Hansen
This month I have attended 3 meetings outside the community regarding the water rates. The 66.1% water rate increase should have the effect of increasing the average water bill by \$12.91, \$19.51 and \$32.12 depending on the average water portions used. At the present time we are faced with 2 new potential rate changes requested by Arizona American Water Co. 1) A rate increase on the waste water portion that will increase your flat charge by \$6.58. 2) Consolidate rate for ALL water districts with Az. American. As there is a great range of age, the youngest district founded in 1985 to the oldest founded in 1946; typically the newer districts, i.e., Sun City West is in better shape than 85% of the other districts. Also Anthem's bonds are coming due soon which will increase their water bills. If consolidated, we will all pay for everyone else's rate increase.

9. **Health & Environment** Mary McGrath
Recycling is going well. It appears almost all of Sun City West is responding. Environmental meetings on the LaFarge Asphalt Plant Permit #000188 will be held On March 9th at 10 am. We need to have Sun City West become more informed regarding this. In a 1.5 mile radius there are 5 plants. The plants have been allowed to do what they see fit for too long.

10. **Water/Traffic** Bob Jones
The January 27th water meeting was attended by Committee Members and Guests from Az. American Water, RCSCW and residents of Sun City West. Next meeting Feb. 24th at 9:00am.

The Pedestrian Safety Committee has identified the 6 intersections most in need of pedestrian crosswalks:

- | | |
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| 1. Meeker Blvd. & Wilson Way | 4. 138 th Ave. & Camino Del Sol |
| 2. Wilson Way & New Traditions | 5. 138 th Ave. & Woodridge |
| 3. 138 th Ave. & R.H. Johnson | 6. 138 th Ave. & Sandridge |

Brenda Zambelli the Maricopa County representative has been assigned to the Committee. A date for a field trip to check out the proposed crosswalk areas will be scheduled. Next Traffic Meeting Feb. 24th at 1:30pm. The Sherriff's Department will have a part time patrol car in the area, also there will be a speed indicator flashing light showing up at various locations, showing the current speed of cars. All of this should help with speeding problems in our community.

11. **Public Relations** Doug (Dusty) Rhodes
The PORA "Green Fair" at Palm Ridge Recreation Center on January 23rd was very well received. The PORA Marketing Department & Board Director Lou Annacone are to be congratulated.

Recreation Center Forum event was well represented by PORA on February 6th, but had a sparse turnout.

The Rec Centers reports that the new DVD is not ready for release yet. No date set.

12. **Green Fair** Lou Annacone
Conservation & Green Fair on January 23rd was well attended. Both the Vendors and the Community felt it was worth while. More events will be planned.
13. **MOTION** by Dusty Bowenkamp: I move that we withdraw our previously offered agreement to Lifelong Learning, effective immediately. The Motion was seconded by Lou Annacone and Mary McGrath and passed unanimously.
14. Next meeting: Monday, March 15, 2010 @ 1 pm
15. Comments from PORA members.
Q: Rosemary Abrame asked what to do with plastic # 5 & 6 if Parks & Sons doesn't recycle them.
A: Dispose of them in regular trash if unable to find a recycle place.

Q: George Hoover wanted to know if the Recycling Program will be extended to weekly pickup?
A: No one had the answer. Suggestion - call Parks & Sons.

Q: Janie Fallon, CC&R Coordinator, had a question regarding the Asphalt Plant
A: Mary McGrath said Shirley McDonald heads up the committee, suggested that Janie call her.
16. Adjournment at 1:50pm

Mary McGrath, Secretary

Date