

BOARD OF DIRECTORS MEETING
Monday, March 16, 2015 @ 1:00 PM
Minutes

Attendees: Merlyn Carlson, Vice President
Susan Lewis, Treasurer
David Poling
Jim Swanson

Bob Gooltz
Bill Frye
Al Gervenack

Connie Scott, Executive Director

Absent: Bill Hansen, President
Mike Trent, Secretary

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|-----------------------------------------------|----------------|
| 1. Call to order, pledge to flag | Merlyn Carlson |
| 2. Establish a quorum | Merlyn Carlson |
| 3. Welcome to PORA members, guests, and press | Merlyn Carlson |
| 4. Minutes of February 17, 2015, for approval | Merlyn Carlson |

Motion by Susan Lewis: to approve the minutes was seconded and passed unanimously.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|
| 5. PORA membership June 30, 2014 | 12,263 | |
| PORA membership for February 28, 2015 | <u>12,521</u> | |
| PORA membership in fiscal year-net gain | 258 | |
| PORA membership one year ago February 28, 2014 | <u>12,177</u> | |
| PORA membership one year ago-net gain | 344 | |
| 6. President's report – no report | | Bill Hansen |
| 7. Executive Director's report – report attached | | Connie Scott |
| Merlyn Carlson with the board's approval extended a hearty thank you to the Insider staff and the marketing department for the great job with both the Insider and Vendor Expo. | | |
| 8. Financial reports: | | Susan Lewis |

Motion by Jim Swanson: to approve the financial report as written was seconded and passed unanimously.

STANDING COMMITTEE REPORTS

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| 9. <u>ACC Community Liaison</u> – report attached | Al Gervenack |
| 10. <u>Bingo</u> – report attached | Mike Trent |
| 11. <u>Governmental Affairs</u> – no report | 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> | Bill Frye |
| Thank you to the Insider staff for publishing my membership article in the spring Insider. I am getting back lots of good comments from residents. The community benefits from PORA's hard work and more residents should be members. | |
| 15. <u>PORA Adult Learning</u> | Dave Poling |
| Totals for spring semester:
total student 788, total classes taken 1,496, and total revenue \$20,415. | |


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| 16. | <u>SCW-ABC Community Liaison</u>
The ABC's are in the process of printing their new brochure. We want to thank the marketing department for giving the ABCs a table at the Vendor Expo. | Jim Swanson |
| 17. | <u>Transportation & Water</u> – report attached | Merlyn Carlson |
| 18. | <u>Utilities</u> - none | Merlyn Carlson |

AD-HOC COMMITTEE REPORTS

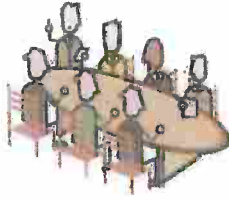
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| 19. | <u>Infrastructure changes</u> – no report | Hansen/Gervenack |
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NEW BUSINESS

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 20. | Discuss volunteer Posse training | Merlyn Carlson |
| 21. | Discuss SB1163, Home Businesses | Merlyn Carlson |
| 22. | Discuss Memorandum Request for EPCOR clarification on Decision #74881 | Al Gervenack |
| 23. | Review letter sent to the City of Surprise | Merlyn Carlson |
| 24. | Next meeting April 20, 2015 | |
| 25. | Comments from Board of Directors
Dave Poling: I would like to suggest that we send the Rec Center Board a letter to congratulate them on the great job they are doing upgrading the facilities at the Recreation Centers of Sun City West. | |
| 26. | Comments from PORA members, press or visitors
Michael Quaglia asked why not check into photo radar? | |
| 27. | Adjournment at 2:13 p.m. | |

By: 
Bill Hansen, President of PORA

Date: _____



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

Administration

- The TORCH presentation held on February 19, 2015, went very well. With each announcement, Caroline Poling was kind enough to give each speaker a very nice compliment. Caroline also sent thank you cards to all speakers. We thank her for that kind gesture.
- Susan and I replaced a matured CD at US Bank in the amount of \$32,640.67 and opened a new 16 month CD in the same amount with Compass Bank. To date PORA retains one CD with BMO Harris, two CDs with Compass Bank and four CDs with Mutual of Omaha.
- The volunteer appreciation luncheon will be held at Grandview Terrace on Friday, March 20th at noon.
- The income for the Vendor Expo as of February 28, 2015, is \$22,390. Approximately 2,000 people attended the Expo and we judged the event to be a huge success

CC&Rs

- There were 117 new issues for the month of February and 141 field visits; the majority of violations were weed issues.

Membership

- The front office logged 1,868 calls and walk-ins for the month of February.
- Membership collected \$690 in donations for the month of February.
- Ten new members signed up with PORA at the Vendor Expo and nine residents renewed their membership.
- Nineteen hats/visors were sold at the Vendor Expo.
- As of March 7th, there were 14 new memberships taken from signup sheets located inside the Insider magazine.

Consumer Services

- There were 1,085 calls and walk-ins in the month of February.
- Diane Jones is in charge of monitoring the AED and a new battery was installed last month.

Visitors Center

- The total visitors for the month of February totaled 1,725; 100 less than January. Out of state visitors totaled 621.
- The notary service was used 35 times in February.
- The volunteers referred 37 people to a real estate agent.

**PORA Financials
February 2015**

The numbers below reflect year to date totals from July 1 – February 28, 2015. Below is a snapshot of the top sources of income, total expense and net income vs. 2014 numbers, and a comparative history for the last three years.

Source	2015 Actual	2014 Actual	2013 Actual	2015/2014 Difference
Revenue:				
Bingo	\$156,960	\$152,303	\$159,132	+ 3.1
Membership	\$104,320	\$ 95,046	\$ 91,879	+9.8
Business Services	\$101,685	\$ 75,746	\$ 62,520	+34.2
Adult Learning	\$ 35,045	\$ 33,345	\$ 24,814	+5.1
Total Revenue	\$535,314	\$444,267	\$486,071	+20.5

The Total Revenue reflects the revenue stream from all sources. Above is what have been the top sources only; one category that is not noted is in Promotions /Advertising. This is a fairly new category fueled by monies derived from advertising in the new Insider catalog. Year to date financials report a total of \$37,600 vs a budget of \$4,920.

Expense:	2015 Actual	2014 Actual	2013 Actual	2015/2014 Difference
Total Expense	\$466,192	\$406,694	\$386,500	+15.6
Net Income	\$ 69,121	\$37,573	\$99,570	+84.0

As noted above, PORA is operating well above the planned budget in both Income & Expense.

Cash Assets:	
BMO Harris Operating Account	\$ 74,011.21
BMO Harris Money Market Sav's	143,826.14
Mutual of Omaha CD's (4)	250,606.76
BMO Harris CD's (1)	48,432.25
US Bank CD	32,549.05
BMO Harris Bingo Account	27,298.22
Compass Bank CD (1)	50,637.74
Total Cash Assets	\$ 627,361.37
2014 Cash Assets	\$ 543,311.67
2013 Cash Assets	\$ 516,244.00

Susan Lewis, Treasurer, 03/16/2015

To: President Hanson

From: Al Gervenack

CC: PORA Board Members

Subject: Monthly Report

Date: 03.16.15

Please accept the following summary of activities and updates for the months of February/March.

- 02.20.15 PORA President and I met with an utilities attorney at SCHOA
 - Reviewed what the level of legal involvement may be pursuing the EPCOR Rate Case before the ACC.
- 02.27.15 Attended the Legislative Form sponsored by PORA and SCHOA
 - Neither Senator nor Representatives from our district attended.
- PORA Insider
 - A number of SCW residents have commented to me about how well our magazine is finished and how they really enjoyed reading the magazine. I believe inserting the Insider into the Independent Newspaper is a real positive in contacting our members and all others.

Bingo Report February-15

Number of Weeks Played	4		
Number of Players	1651	Avg: ~	413

Total in Checking Account as of: 1/31/2015 **\$ 24,265.84**

Income: **22707.00**

Total Card Sales	22530.00
Total Supply Sales	177.00

Expenses: **19674.62**

Total Prizes Awarded	14412.00
Inducements Paid Out	980.00
Other Expenses	
Repair & Maintenance	95.00
Rent	1125.00
Supplies	3056.48
Badges	7.95
Bank Charge	-1.81

Total in Checking Account as of: 2/28/2015 **\$27,298.22**

Respectfully Submitted,



Mike Trent, Director
Bingo Proceeds Coordinator

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REPORT FOR PORA BOARD MEETING

March 16, 2015

Roads, Safety & Traffic Committee

Last Meeting February 25th

Next Meeting March 25th

- Speed continues to remain top of list
 - "It's our town, please slow down" signs attached to MCDOT's speed regulatory signs
 - Radar Electronic speed monitors, one stationary and one mobile
- Golf cart safety belts for those golf carts not factory equipped.
- Traffic counts including speeding offenders, continues by POSSE for use by MCSO
- MCDOT continues to do volume studies for requested locations.
- MCDOT reported adding preservative seal and some slurry seal to our SCW streets.
- MCDOT looking at date for completion William Road and east portion Deer Valley
- ADOT making great progress on Loup 303 connection between Grand and Happy Valley including sound walls.
- ADOT has been requested to provide a dedicated detour route during construction of the Grand/Bell intersection. (Bell to new El Mirage connecting to Loup 303 and back to Grand)

WATER COMMITTEE MEETING

Last meeting March 7th

Next Meeting April 7th

- Todd Patty reviewed gold course water usage and conservation measures all resulting in under allotment usage
- Briarwood reported under allotment as well
- EPCOR reported on projects underway including their new conservation program
- Received a brief update on ACC rate case involving EPCOR's consolidation of five wastewater districts.