

BOARD OF DIRECTOR'S MEETING

April 14, 2008 - 1:00 pm

MINUTES

Present: Larry Woods – President Lu Gay
Chuck Ullman – Vice-President Dr. Al Godley
Dusty Bowenkamp – Secretary Gene Whitaker
Lou Annacone – Treasurer Pat Leopard
Dean Bauer Bill Hafeman

Mary R. Fullerton – Executive Director

Absent: Dianne Wilson

1. Meeting called to order at 1 pm. Pledge of Allegiance given. Larry Woods
2. Roll call and declaration of quorum. Dusty Bowenkamp
3. Welcome to residents, guests and press. Larry Woods
4. Minutes of March 10, 2008 approved with no corrections. Dusty Bowenkamp

5. **President's Report** Larry Woods
Larry called for a motion to appoint new Board Directors. Chuck Ullman made a motion that the following members of PORA be appointed to the Board of Directors for a term of one year: Pat Leopard, Gene Whitaker, Bill Hafeman

- a. **Executive Director's Report** Mary R Fullerton
The Office Redesign preliminaries continue as we obtain pricing before permits are sought.

Connie Scott has agreed to work a full week as the Consumer Services Coordinator with the departure of Barbara Ashley who is moving to California. Marketing Coordinator applicants have been interviewed and a selection is being made.

Consumer Services: Calls/Walk-ins 906; New Listings 26; Vendor List 849.

Visitors Center: Counts for March: Total 1,558. PORA postcards are now available. Judi Sama, Visitors Center Coordinator, has achieved title of Certified Tourism Ambassador. Visitors may now view the 3-minute virtual tour from the Rec Center website via the large screen TV in the Visitors Center

6. **Financial** Lou Annacone
See Financial Report in PORA Front Office*

- a. **Bingo** Dusty Bowenkamp

March was a poor month with Easter falling mid-month and only playing 3 times in the month.

7. **Marketing & Membership** Lou Annacone
D'back tickets are now available at 50% off. Check website for availability. Postcard is completed. We are giving them away and if you fill it out at the Visitors Center, PORA will mail it for you at no cost.
8. **Government Affairs** Bill Hafeman
No written report available but Bill spoke of several bills he is working on.
11. **Planning & Zoning** Bill Hafeman
No written report available but Bill spoke of some zoning issues.
12. **Health & Environment** Al Godley
Reported on HB 2809 and discussed prevention of Valley Fever – reduce construction and regulate it. Full report at the front office.
13. **Traffic & Safety & Roads**
Report at the front office.
14. **Water**
Report at the front office.
15. **CC&R's** Chuck Ullman
Total complaints the past month – 100. Number one issue right now is weeds. We recommend the homeowners use a pre-emergent.
16. **Lifelong Learning** Chuck Ullman
Classes are on-going. Making preparations for fall schedule.
17. **New Business**
No new business.
19. Next PORA Board of Director's Meeting – May 12, 2008 – 1 PM
20. Adjournment at 2:00 pm.

Larry Woods, President

Date