

**BOARD OF DIRECTOR'S MEETING**

**NOVEMBER 10, 2008 – 1:00PM**

**MINUTES**

Present: Larry Woods – President Dean Bauer  
Chuck Ullman – Vice President Lu Gay  
Bill Hafeman  
Pat Leopard  
Susan Lewis  
Shirley McDonald  
Dianne Wilson

Mary R. Fullerton – Executive Director

Absent: Lou Annacone – Treasurer  
Dusty Bowenkamp – Secretary

1. Meeting called to order at 1:00 p.m. Pledge of Allegiance given. Larry Woods
2. Roll call and declaration of quorum. Larry Woods
3. Welcome to residents, guests, and press. Larry Woods
4. Minutes of October 13, 2008 approved with no corrections Larry Woods
5. **President's Report** Larry Woods

The Sun City West Community Forum will be held this Saturday, November 15<sup>th</sup> at 9:30 a.m. in Palm Ridge Summit Hall. This will be an opportunity for the residents to learn about the roles and responsibilities of the Rec Center Governing Board and PORA, including the differences between the two organizations, and their areas of responsibility. Other organizations that will make presentations are the Sun City West Foundation, the Posse, the Fire District, the TORCH Committee and the PRIDES.

6. **Executive Director's Report** Mary Fullerton

Office Remodel: Grand Re-opening was huge success with over 700 attending. The event resulted in 15 new memberships and 17 membership renewals.

Accounting: 2009 Budget has been worked on for the last several months.

Administration: New phone directories are in and being distributed, residents should bring old phonebooks to the bin outside PORA for recycling.

Membership: Del Miksis is cutting back on responsibilities as Office Manager. We will celebrate Del's work for PORA on Thursday, December 4, 2008 from 12 noon – 2:00 p.m. All PORA volunteers and residents are welcome, light refreshments will be served. Candidates for the Office Manager position have been narrowed to four and we hope to make a selection soon.

Visitors Center: 989 visitors in October. Fundraiser - selling key fobs for production of DVD continues. Fobs were also sold at the Grand Re-opening and the Craft Fair.

Consumer Services: Calls and walk-ins are up from previous month with return of the winter visitors. New listings – 11. Number of vendors listed – 701. Compliments – 26;

Complaints – 4.

Marketing: New brochure which combines 2 to 3 previous ones is a big success. Cheryl & Gayle's marketing skills contributed greatly to the success of the Grand Re-opening.

7. **Financial Report** Lou Annacone

No report given.

8. **Marketing & Membership** Lou Annacone

No report given.

9. **Bingo** Dusty Bowenkamp

Weeks played – 5; number of players – 1,688. As of 9/31/08 - \$24,184.35.

10. **Government Affairs** Bill Hafeman

Annual breakfast meeting with Legislators from District 4 and 9 will be held in January, 2009. Senator Burns from District 9 may no longer participate in monthly meetings due to election to the Senate Presidency for 2009. Representative Debbie Lesko replaced Bob Stump in District 9, which may provide better participation at monthly meetings. Representative Tom Boone from District 14 will no longer be House Majority Leader so he should have time for monthly meetings. Senator Jack Harper and Representative Judy Burgess from District 4 were both re-elected.

11. **Planning & Zoning** Bill Hafeman

Update was given on the recent sales and homes under construction at Fitzpatrick Ranch. Granite Valley Medical Center is on schedule for meet January, 2009 completion. Camino del Sol Funeral

Chapel and Cremation Center will have a Grand Opening of the new *Pavilion of Honor* on Tuesday, November 11, 2008 at 10:00 a.m.

12. **Health & Environment**

Shirley McDonald

ADOT Draft Environmental Assessment for changes to Loop 303 was reviewed and comments sent to ADOT. We requested that the project be cancelled due to increased hazardous pollutants which exceed chronic levels established by the State and County Air Quality Agencies. The Joint Environmental Task Force and Ms. McDonald were requested to write a letter for the Mayor's signature requesting a health study in the Agua Fria Area.

13. **Safety & Traffic**

Bob Jones chairs the committee and his reports are on file.

14. **Water**

Chuck Ullman

Arizona American Water will address the community regarding the recent rate increase proposal. PORA is putting together a committee and doing analysis on the issue. PORA will become an official respondent to the Corporation Commission regarding the proposed rate increase.

15. **Community Standards**

Chuck Ullman

Of the 92 complaints received in October, 85 have had action completed. Field visits to residents – 139.

16. **Lifelong Learning**

Chuck Ullman

Fall classes are winding down. Spring schedule being developed with classes starting in January, 2009.

17. **Community Relations**

Pat Leopard

The Community Forum will take place on November 15th as stated in President's Report. Committee is working on a Safety and Emergency Preparedness flyer for the community, working with Maricopa County, Posse, Fire District, etc.

18. **By-Laws**

Lu Gay

Currently in process, revisions will be more workable.

19. **New Business**

A. Motion by Chuck Ullman to approve the Bingo donations for December, 2008 in the amount of \$14, 000.00. The motion was unanimously approved.

B. Motion by Pat Leopard to approve the newly formulated PORA Mission Statement as follows:

***The mission of the Property Owners and Residents Association (PORA) of Sun City West is to provide leadership and organization as the advocate for the residents of Sun City West with all levels of local cities, Maricopa County and the State of Arizona.***

***In the performance of this duty, PORA is charged to do all things necessary to promote the health and well-being of the community for the residents of Sun City West.***

***PORA shall promote the progress of the community; public services to and for the community; guard the community's property values through diligent oversight, and shall promote and advance the community as an active adult residential area.***

The motion was unanimously approved.

C. Motion by Chuck Ullman for the approval of the 2009 PORA budget. The motion was unanimously approved.

20. Next Board meeting, Monday, December 8, 2008, 1:00 p.m.

21. Adjournment at 1:30 p.m.

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Dusty Bowenkamp

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Date