

**PROPERTY OWNERS AND RESIDENTS ASSOC. - PORA**  
**BOARD OF DIRECTOR'S MEETING - JANUARY 14, 2008**  
**MINUTES**

Present:        Director's        Larry Woods – President  
    Chuck Ullman – Vice-President  
    Bill Hafeman – Secretary  
    Bruce Posey – Treasurer  
    Lou Annacone – Marketing  
    Dean Bauer - Public Relations  
    Dusty Bowenkamp- Visitor's Center & Bingo  
    Dr. Al Godley – Health & Environment  
    Bob Jones – Traffic Safety, Roads & Water  
    Dianne Wilson – Consumer Services

                         Executive  
                          Director        Mary R. Fullerton

                         Parliamentarian        Lu Gay

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| 1. | Meeting called to order at 1:00 PM and a Pledge of Allegiance was given  | Larry Woods                                    |
| 2. | Roll Call and Declaration of Quorum  | Bill Hafeman                                   |
| 3. | Welcome to residents, guests and press<br>After the meeting is adjourned the audience can speak  | Larry Woods                                    |
| 4. | Correction of Minutes of December 10, 2007:<br>Bob Jones left early and had no reports.  | Bill Hafeman                                   |
| 5. | <b><u>President's Report</u></b><br><b>No report</b><br><b><u>Executive Director's Report</u></b><br>We have the first version of the new office design. | Larry Woods<br><br>Mary R.Fullerton            |
| 6. | <b><u>Financial</u></b><br>Financial Report<br>See attached report*<br>This is the last report of the year<br><br>Bingo<br>See attached report*          | <br><br>Bruce Posey<br><br><br>Dusty Bowenkamp |
| 7. | <b><u>Marketing</u></b><br>Membership<br>Signed up many residents during the recent Westfest<br>Public Relations<br>No report                            | Lou Annacone<br><br><br>Dean Bauer             |

8. **Municipal Services**

Bill Hafeman

Governmental Affairs

See attached report\*

Scott Carpenter has a bill pending to prevent billboards. He hopes to get it passed this session. The billboard already up can only come down with protests from residents. There is a protest group fighting the signs, but with advice from our attorney, we cannot become involved. There is also a bill pending regarding parking on SCW streets. This bill would allow Maricopa County to regulate rules on street parking. Hopefully this bill will be defeated.

Planning & Zoning

Bill Hafeman

See attached report\*

Health & Environmental

Al Godley

See attached report\*

Traffic, Safety & Roads

Bob Jones

No report

Water

Bob Jones

No report

9. **Operations**

Chuck Ullman

Buildings & Grounds

Repairs are underway for the sidewalk and driveway along the side of the Visitor's Center

Consumer Services

Dianne Wilson

See attached report\*

CC& R's

Chuck Ullman

See attached report\*

PORA Lifelong Learning

Chuck Ullman

The Spring Catalog will be available this week.

Visitor's Center

Dusty Bowenkamp

See attached report\*

10. Adjournment at 2:00 PM

Larry Woods

**The next meeting will be February 11, 2008 – Town Hall Meeting at 1:00 PM in the Lecture Hall**

## **OPEN DISCUSSION**

Jan Dodgen discussed the proposed BNSF distribution center in Wittman. They are very much against this because of the increased truck traffic and air pollution problem. The City of Surprise can overturn the zoning amendment from residential to commercial. Jan would like our help in this matter.

The "Quiet Zone" is still under advisement because BNSF says the county, Del Webb nor anyone else has the paperwork giving SCW the right to cross the tracks at RHJ.

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Submitted by Bill Hafeman

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As recorded by Gbicego

\*All reports are available in the PORA front office