

BOARD OF DIRECTOR'S MEETING
Monday, April 20, 2009 @ 1 pm
Minutes

Attendees: Larry Woods, President Lou Annacone
 Dusty Bowenkamp, Vice President Dean Bauer
 Susan Lewis, Treasurer Bill Hansen
 Mary McGrath, Secretary Bob Jones
 Doug Rhodes

 Mary R. Fullerton, Executive Director

1. Call to order. Pledge of Allegiance. Establish quorum. Larry Woods
2. Residents, guests and press were welcomed. Larry Woods
3. Minutes of March 16, 2009 – approved as written. Mary McGrath
 Minutes of April 1, 2009 – approved as written.
4. **President's Report** Larry Woods
 Welcomed the new Board members. The CC&R's have been taken under advisement by the Rec Center and should be funded soon.
5. **Executive Director's Report** Mary Fullerton
 The Volunteer Appreciation Lunch on April 16 was a great success. As was the Newcomers meeting the same day. The new Administration Coordinator will start Wednesday April 22. This week we will be contacting those who applied to be CC&R volunteers.
6. **Financial** Susan Lewis
 March Financials. PORA has a favorable surplus at this time. Going forward, additional attention will be given to the financials vs. budget.
7. **Bingo** Dusty Bowenkamp
 Dusty recommends continued advertising in the PORA Newsletter to encourage residents to attend Bingo.
8. **Government Affairs** Bill Hansen
 American Water Co. proposed rate increase is in the final review. The PORA group is resonating with the ACC over this decision, which should come this Fall. Other concerns: H.B. 2824 and Repeal of Photo Radar.
9. **Health & Environment** Mary McGrath
 No Report.
10. **Water/Traffic** Bob Jones
 Special meeting was called April 17 with ADOT, POSSE, and Fire Department regarding Grand Avenue from 99th Avenue to Loop 303. Roadwork should take about 18 months.

11. **New Business**

MOTION: Motion to approve the revised By-laws
Mary McGrath made a motion to approve the revised By-laws. Motion was seconded and carried unanimously 9/0. There was some member comment stating concern the wording was diluting the content

MOTION: Motion to approve the Code of Conduct / Oath of Office
Mary McGrath made a motion to approve the Code of Conduct and the Oath of Office. Motion was seconded and carried unanimously 9/0.

12. Next meeting: May 18, 2009 @ 1 pm in the PORA Conference Room.

13. Adjournment at 1:34PM

14. Comments from PORA members.

Pat Leopard requested more people contact the Rec Center at R.H. Johnson about the lack of good night lighting.

Marianne Sikler asked about the expansion of El Mirage Road, which is on hold at this time. She also asked about parking and RV parking control. Larry Woods, Board President, assured her that PORA is trying to keep control, rather than let the County change our community rules.

Joe Ryan expressed concern about the air quality with the traffic-backup increase due to the light rail system. He encourages all to get involved in this cause.

George Emmett expressed concern about signboards vs. billboards. Larry Woods explained briefly the difference in signboards and billboards. Mr. Emmett wanted to have PORA boycott businesses. Doug Rhodes, Board Director, noted that PORA could not do that for legal reasons.

Dale Jenkins thanked George Emmett, who has resigned from the billboard committee, for all his work on behalf of Sun City West.

Larry Woods, President

Date