

BOARD OF DIRECTOR'S MEETING
Monday, October 19, 2009 @ 1 pm
Minutes

Attendees: Larry Woods, President Lou Annacone
Dusty Bowenkamp, Vice President Dean Bauer
Mary McGrath, Secretary Bill Hansen
Bob Jones
Doug Rhodes
Mary Fullerton, Executive Director

Absent: Susan Lewis, Treasurer

1. Call to order @ 1 pm. Pledge of Allegiance. Establish quorum. Larry Woods
2. Welcome to residents, guests and press. Larry Woods
3. Minutes of September 21, 2009 approved as written. Larry Woods
4. **President's Report** Larry Woods
It's time to start looking for Board candidates for upcoming March 2010 election.
Applications will be available in PORA office.
5. **Executive Director's Report** Mary Fullerton
Marketing & Visitors Center Coordinators' office have been painted by a volunteer.
This completes the refreshing of the hallway offices.

CC&Rs golf cart sale was so successful that Southwest Golf Cart and PORA have scheduled Saturday November 7th for the next event.

Marketing brought in almost \$16,000 in September compared to \$20,000 for the 3 months of summer. Ultra Star Movie Theater discounted tickets went over well.

Lifelong Learning classes have started, most of the classes are at PORA with Saturday classes at the Foundation.

6. **Financials** Susan Lewis
Income and expenses for 2009 are within 2009 Budget.
7. **Bingo** Dusty Bowenkamp
MOTION: Dusty Bowenkamp made a motion to accept and approve the Bingo Distribution (\$19,000) for 2009. Motion seconded by Doug Rhodes and passed unanimously.
New Bingo machine installed in October is working well after a brief learning curve.
8. **Government Affairs** Bill Hansen
We are sponsoring the annual Legislative Breakfast this coming January 9th 2010 at Briarwood Country Club. This is an opportunity for PORA President, Larry

Woods and Governmental Affairs Committee members and Legislators to meet.

We are working cooperatively with SCHOA's Government Affairs Committee and Sun City taxpayers association.

El Mirage Road: first initiated 12 years ago by PORA, is now becoming reality. We owe former PORA Board members a debt of gratitude.

9. **Health & Environment**

Mary McGrath

-Per the Mollen Clinic, the H1N1 virus vaccine will possibly be available the 3rd or 4th week in October.

-The CDC is going to publish a report on Valley Fever soon. It will be based on blood samples from the local hospitals.

-The Sun City West Citizens Council held a Health and Safety Day on October 1st that was a great success.

10. **Water/Traffic**

Bob Jones

Arizona American reported that the rate case has been postponed until late November. The public hearing will be February 2010. Next Water meeting October 28th.

R.H. Johnson to Meeker Blvd. to Grand Ave. will be slurry sealed in late October. Then the road will be striped for three lanes. Next Traffic meeting October 28th.

11. **Public Relations**

Doug (Dusty) Rhodes

Planning is continuing for the December "*Carts for Hunger*" combination food drive and golf cart parade. Holiday food drive "*Carts for Hunger*" will be Saturday December 5th at R.H. Johnson parking lot.

12. Lou Annacone is working on Sun City West Conservation and Green Fair to be held at Palm Ridge Saturday, January 23, 2010.

13. Next meeting: November 16, 2009 @ 1 pm in the PORA Conference Room.

14. Comments from PORA members.

Alan Willoughby was concerned about the poor driving habits of our aging Sun City West residents. This will be more of a problem as our population ages. The AARP does sponsor classes from time to time on driver safety.

Bill Temple was concerned about water running down Spanish Garden Drive from the Madison. Bob Jones said we have tried to find violators and put them on notice – most are commercial properties, and don't have to respond to PORA.

15. Adjournment at 1:40PM

Mary McGrath

Date