

Zoning Report

Bill Hansen

Verizon is interested in installing a Monopalm cell tower in Corta Bella close to Deer Valley Road & Corta Bella Maintenance Gate. Height limits by area: Corta Bella, 80 feet; Phoenix, 65 feet; Maricopa County, 60 feet.

9. **Health & Environment**

Mary McGrath

Dusty Bowenkamp gave report. Sun Vulcan & Cemex permits are being reviewed on June 10 at 2:00pm at 12975 W. Bell Road. We need more people to attend to get the Air Quality Agency's attention.

10. **Water/Traffic**

Bob Jones

Water Meeting had only 2 in attendance. Next water meeting will be September 30th.

Traffic Meeting addressed three-lane striping for R.H. Johnson between Meeker and Grand and several other roads in the SCW area in need of line striping for safety. Oscar Pena with MCDOT reported the left turn lane at Bell Road and R.H. Johnson has been completed. Lars Jacoby, Public Information Officer for ADOT, will be attending the future meetings as the rep for Brock Barnhart. Next Traffic Meeting Wednesday May 27 at 1:30pm at PORA.

11. **MOTION**

Lou Annacone moved to approve the President signing of the CC&R Memorandum of Understanding (MOU). Seconded by Bob Jones. The motion passed unanimously.

Larry Woods, duly elected President of the PORA Board of Directors, shall sign, on behalf of the Board of Directors of PORA, the memorandum of understanding, as amended April 16, 2009, outlining the responsibilities and defining roles of the SCW Property Owners and Residents Association (PORA) and the Recreation Centers of SCW in regard to the Covenants, Conditions and Restrictions (CC&R) enforcement.

12. Next meeting: June 15, 2009 @ 1 pm in the PORA Conference Room.

13. Meeting Adjourned at 1:30pm.

14. Comments from PORA members.

Jim West had a question regarding APS changing out the meters so there is no meter reader. He was told some homes have the new meters, but not all at this time.

Jim West asked about a bike path on the streets. He was told Maricopa County doesn't have a bike path accommodation on the county streets.

Mary McGrath, Secretary

Date