

BOARD OF DIRECTORS MEETING
Monday, September 17, 2012 @ 1:00 PM
Minutes

Attendees: Bill Hansen, President
Susan Lewis, Treasurer
Mike Trent, Secretary
Merlyn Carlson, Vice President

David Poling
Flora Capps

Absent: Mary McGrath
Dusty Bowenkamp

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|---|--------------|
| 1. Call to order, pledge to flag | Bill Hansen |
| 2. Establish a Quorum | Bill Hansen |
| 3. Welcome to PORA members, guests, and press | Bill Hansen |
| 4. Auto Restoration Club architect, Ken Eller, gave a presentation showing the proposed building design. The ARC would like to build the proposed building on the vacant lot between the Metal Shop and PORA. The PORA Board has not reached a decision on the sale of this property. | |
| 5. Minutes of June 18, 2012, were approved as written | Bill Hansen |
| 6. Presidents Report: | Bill Hansen |
| 7. Executive Director's Report | Connie Scott |

PORA Membership July 1, 2012-	12,299
PORA Membership for August, 2012 -	<u>12,223</u>
PORA Membership in fiscal year - net loss	(76)
PORA Membership One year ago August, 2011 -	<u>12,120</u>
PORA Membership one year ago – Net Gain -	103

- Marie McDermott, our IT employee and PORA Adult Learning Coordinator, resigned in August. Until George Hoover returns this fall, Marie will be working on our website as a consultant. Marie will be working on a Pay Pal program for Adult Learning.
- Jim McDermott, a part-time coordinator in the CC&R department, resigned. We are currently interviewing candidates for that position.
- I have been working with three business solution companies to lower the monthly payment on our maintenance fee for our copy machine.
- Benevilla has a satellite office at PORA the first and third Wednesday of each month, from 9-12 and they soon will change their schedule to every Wednesday of each month.
- PORA is now on Facebook. The web address is: www.facebook.com/PORASCW – “PORA” alone was ineligible to use because the address must be at least five letters long.
- **CC&Rs Department** will be conducting a realtor’s seminar on September 27th.
- **Visitors Center** purchased a locked display case as an incentive for visitors to purchase PORA hats, visors and key fobs.
- A total of 170 homes have been sold in SCW during July and August.

- **Marketing** The Digital ads for the monitor in the lobby are sold out until January 2013. The income to date is \$2,810.
- All advertising spaces in the Adult Learning catalog were sold for the fall 2012.
- The Vendor Expo has been booked for March 2, 2013, in the Social Hall.
- **PORA Adult Learning** hired Brenda Biggs as the new coordinator replacing Marie McDermott. Brenda was available for training during the last two weeks in August and had a prior commitment during the month of September. Brenda will return on Friday, September 28th.

A11 Other Activity

7. Financial Reports:

Susan Lewis

PORA had a successful 2011-2012 fiscal year vs. the budget that was originally established. The organization exceeded its total revenue goal and was under its expense goal. The year ended with a net profit of \$107,595.26

MOTION by Merlyn Carlson to approve the Financial Report as written was seconded and passed unanimously.

STANDING COMMITTEE REPORTS

8. **Bingo** None given (See attached report)

Dusty Bowenkamp

9. **Governmental Affairs**

Bill Hansen

Legislative Representatives for Sun City West District 22 will be Phil Lovas, David Livingston and Senator Judy Burges. Both Lovas & Livingston won the primary and have no one running against them in the November election. Judy Burges was unopposed in the primary and general elections. PORA will be watching bills introduced in the new session that could affect SCW residents. PORA will also continue to monitor the utility companies and the ACC to stop any rate increases and consolidation which may adversely impact SCW community.

10. **Health & Environment** (No report given)

Mary McGrath

11. **PORA Adult Learning**

Dave Poling

New catalogs just arrived. Registration will start on Oct. 1st. This fall has 72 courses offered with half of them new courses. We are hoping for 400 students to attend classes.

12. **Luke Air Force Base**

Mike Trent

8/2/2012 - Luke AFB has been chosen as the location of the F35A Lightning 11 pilot training center. The base will receive 72 aircraft for a total of three fighter squadrons. The aircraft will begin to arrive at Luke between late 2013 and 2014.

9/12/2012 - 56th Fighter Wing change of command to Brig. Gen. Michael D. Rothstein. He previously commanded the 35th Fighter Wing at Misawa AFB Japan.

13. **Transportation & Water**

Merlyn Carlson

Traffic Meeting next meeting September 26, 2012 at 9:00 a.m..

- New Traffic Safety brochure will be ready soon. Adultcare Assistance Homecare is interested in printing the brochures.
- We are still working on the speed monitor sign.
- Two stop lights have been put in SCW this past year.
- One more traffic light going in by Del Webb Hospital. At the intersection of Granite Valley Dr. and Dachler Rd. Also at the intersection of Granite Valley Dr. and Mantor Ln. will be a pedestrian signal. Both to be completed by June 2013.

Water Meeting next meeting 9/20 at 1:30

- We continue to monitor Epcor for any new consolidation efforts.
- Working on a Sun City West sign to go at the corner of El Mirage and Bell Rd.

14. **Special Events/Special Activities** (No report given)

Flora Capps

NEW BUSINESS

15. Ratify special procedures during Blue Print Session

Bill Hansen

MOTION by Mike Trent: to ratify special procedures during Blue Print Session was seconded and passed unanimously.

Bill Hansen

16. Ratify the motion for President and Vice President to proceed with discussion on PORA's vacant lot sale with President and Vice President of Recreation Centers Board

MOTION by David Poling to ratify the motion; it was seconded and passed unanimously.

Bill Hansen

17. Drawings submitted to Pulte – no response as yet.

Dave Poling

18. Adult Education – expand classes beyond 9:00 a.m. to 3:00 p.m. with possible evening classes, and in the future, consider Saturday classes to accommodate growing diversity in demographics

MOTION by Merlyn Carlson to ratify the motion; it was seconded and passed unanimously.

19. Signage at El Mirage and Bell Avenue – to coordinate with planned intersection construction for next June 6, 2013.

Merlyn Carlson

23. Special Announcements:

Bill Hansen

1. Special public official meeting, October 29, 2012

Fairway Center in Sun City at 1:30 p.m.

Large businesses are seeking special rate concession which would adversely impinge on residential customers.

Involves consideration by SRP

2. Subsequently, PORA will be involved in resisting renew effort to impose consolidated rates which severely impact Sun City West and Sun City on water rates.

24. Next Meeting Monday, October 15, 2012

25. Comments from Board of Directors.

26. Comments from PORA members, press or visitors.

27. Adjournment at 2:50 p.m.

Executive session meeting to immediately follow the regular Board of Directors Meeting.

By: _____
Mike Trent, Secretary

Date: _____