

**BOARD OF DIRECTOR'S MEETING**  
**Monday, September 20, 2010 @ 1 pm**  
**Minutes**

Attendees: Dusty Bowenkamp, President  
              Bill Hansen, Vice President  
              Susan Lewis, Treasurer  
              Mary McGrath, Secretary  
              Lu Gay, Parliamentarian

Doug Rhodes  
Larry Woods  
Lou Annacone  
Merlyn Carlson  
Mike Trent

Connie Scott, Executive Director

Absent: Bob Jones

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| 1. | Call to order. Pledge of Allegiance.         | Dusty Bowenkamp |
| 2. | Establish a quorum                           | Dusty Bowenkamp |
| 3. | Welcome to residents, guests and press.      | Dusty Bowenkamp |
| 4. | Minutes of June 21, 2010 approved as written | Dusty Bowenkamp |

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| 5. | <b><u>President's Report</u></b><br>No Report | Dusty Bowenkamp |
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| 6. | <b><u>Executive Director's Report</u></b><br>Building maintenance on roof drains, landscaping, and annual backflow test, required by Arizona American Water was completed this summer.<br>We are getting quotes on a digital marquee for the front of the PORA building.<br>Primary Election voting was held at PORA. The General Election will be Tuesday November 2 <sup>nd</sup> , PORA will be a polling place. | Connie Scott |
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Dusty Bowenkamp, Larry Woods and I attended the Sun City Tax Payers Associations Community Service gathering. It was very informative.

Dusty Bowenkamp, Bill Hansen and I met with David Moeller and Mike Whiting to gather informal suggestions for working closer with the Rec.Centers.

**CC&R's** CC&R's and Marketing will host a Real Estate workshop for agents selling in the Sun City West area on October 1<sup>st</sup> for a better understanding of our CC&Rs. Terry gave an excellent PowerPoint presentation to the Rec.Centers workshop meeting in June. Terry, Janie and I attended a seminar on Liens and Collections in Tempe at Carpenter & Hazelwood's office. We will be attending three more.

**Membership** has been working with Marketing and I on a new Host Agreement for renting out meeting rooms. Linda is putting together emergency procedures for fire, health and irate residents.

**Consumer Services** there were 551 calls and walk-ins for July. There were 11 Compliments and 3 complaints. August had 676 calls & walk-ins, 16 compliments.

**Visitors Center** has received the new SCW video completed by the Rec. Centers. It is ready for distribution. Robbie and I met with SCHOA and Toured their Visitor's Center. A new brochure was completed by Marketing, for the Visitors Center, listing restaurants and things to do with visiting children and grandchildren.

**Marketing** has been working with the CC&R department developing and assisting with a new program targeted to real estate agents working in SCW area. Marketing has been working with Membership on the Host Agreement, and has also finished three new brochures for the Visitors Center, CC&R department, and Consumer Services.

**Lifelong Learning** has 31 courses and 5 free classes scheduled for October – December. Elma has an appointment at the Heritage Traditions on September 26<sup>th</sup>, in regards to in house classes.

7. **Financials** Susan Lewis  
YTD numbers reflect that both Membership Revenue and Business Services Revenue are far below anticipated budget. Membership is under budget by \$15,999 and Business Services are under by \$13,727. It is customary for Membership to be down during the summer months and anticipate an up tick in September/October. Expenses through August reflect we are under budget by \$55,000 due to administration expenses being below \$24,074 which is primarily due to printing and professional fees. In addition, we are reporting CC&R wages under budget primarily because monies were allocated out in 2010 for additional staffing, which currently in not needed. These numbers will be adjusted for 2011.
  
8. **Bingo** Dusty Bowenkamp  
Bingo attendance held up better that expected during the summer. The building was closed for 3 weeks. Attendance should be picking up. As of 8/31/10, checking account balance was \$33,774.56.

9. **Lifelong Learning** Bill Hansen  
We have been working with LLL – 501(c)(3), since December of 2009, trying to turn the program around. We have concluded that we longer need a 501(c)(3), program as it does not meet the best interest of the community. The current board and program will be dissolved at the end of the semester, December 18, 2010, and PORA will form a new board committee and program.

**MOTION** by Bill Hansen: Current program under current management style does not meet the best needs of the community therefore I move to dissolve the current relationship at the end of the current semester, December 18,2010, and form a new committee to manage LLL with the immediate objective to restore enrollment functioning on a physical sound basis.

The Motion was seconded and passed unanimously.

10. **Government Affairs** Bill Hansen  
Candidate Response Poll received 60% response of the Arizona State House candidates, 75% in the State Senate and 50% of the candidates running for the Arizona Corporation Commission. The results information was put in the PORA Newsletter.

11. **Health & Environment** Mary McGrath  
The new flu vaccine is currently available in Sun City West area. Pat White reported at the environmental meeting that as of the end of June, 4995, cases of Valley Fever have been reported this year. “Take it back day” will be held on September 25<sup>th</sup>. You can bring all old prescription and over the counter drugs to the Posse to be disposed of. Maricopa County Mining District recommendation committee at the June 8<sup>th</sup> meeting plan to put up flags at 10 schools to check the air quality. Parks & Sons are the only organization doing curb side pick-ups. Lions have stopped and only pick up behind Safeway.

Larry Woods wanted to encourage the public to get the Shingles vaccine.

12. **Water/Traffic** Bob Jones  
No Report – No meetings held this summer.

The El Mirage extension dedication was this morning. Dusty Bowenkamp, Max Wilson, a Corte Bella representative and MCDOT were in attendance. The road will officially open to the public Sept. 21<sup>st</sup>.

13. **Public Relations** Doug (Dusty) Rhodes  
Arizona Secretary of State's office will hold a Town Hall Meeting @ Palm Ridge Rec. Centers on Oct. 14<sup>th</sup> at 7pm., to educate the public regarding the propositions on the November 2<sup>nd</sup> ballot.
14. Next meeting: October 18, 2010 @ 1 pm
15. Comments from Board members.
16. Comments from PORA members.  
Q: Steve Pier asked what PORA does for the community, and how PORA is funded.  
A: The PORA Board explained a few of the things that PORA does for the SCW Community and the difference between CC&Rs and HOA's.  
PORA is funded by your \$10 membership and vendors join for Consumer Services, and website advertizing.
- Q: Robert Barron wanted to share information regarding traffic.  
A: Dusty Bowenkamp thanked him and suggested he attend the Traffic meeting.
- Q: Rosemary Abrami asked about speed bumps to slow down traffic.  
A: Larry Woods commented that speed bumps are difficult to get installed.
- Q: Rosemary Abrami asked how we could stop the Sun City West AT&T phonebooks from being delivered in her HOA.  
A: Dusty Bowenkamp suggested calling the Kiwanis Club, they deliver the books.
17. Adjournment at 1:50pm

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Mary McGrath, Secretary

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Date