



8. **Membership/Marketing**  
Continue marketing programs – outreach and website with deals for membership.
9. **Bingo Report** Dusty Bowenkamp  
Attendance is up due to people returning for the season and PORA newsletter reminders.
10. **Government Affairs** Bill Hafeman  
Joint Government Affairs Committee held their annual breakfast meeting with the legislatures in early January. One bill being discussed is the bill to repeal the State Equalization Assistance Property Tax. Also discussed was the feasibility of amending zoning restrictions in gravel mining areas to control activities that cause high PM (particulate matter) counts which then cause health problems. Senate Bill 1330 was vetoed with CAI leading the protest. This bill was considered detrimental to homeowner Boards of Directors.
11. **Planning & Zoning** Bill Hafeman  
Granite Valley Medical Center is almost completed. Fitzpatrick Ranch has only a few homes left to sell.
12. **Health & Environment** Shirley McDonald  
The committee's request for a health study is being delayed by the Mine Inspector and the confusion should be cleared up soon. The new Maricopa County Air Quality District Director, Lawrence Odle is in the process of becoming familiar with his job. Future meetings with him are expected. The Sun City West Fire District plans to annex the Rose Garden Lane Community in Surprise, as well as several of the nearby mines. Reportedly this will add to the tax base and reduce the Fire District taxes in Sun City West by 2010. Transmix Refinery, near Youngtown and Sun City, emit Benzene 24 hours a day. They have about 2 million gallons of fuel stored above ground at their facility and are in the process of renewing their permit.
13. **Safety & Traffic** Bob Jones  
No meeting in December.
14. **Water Committee**  
No report given.
15. **CC&R's** Chuck Ullman  
Total complaints and plans reviews for year end 2008 were 789. Investigator has retired and a new process is being reviewed.
16. **Lifelong Learning** Chuck Ullman  
Catalogues are available. New classes start February 2, 2009.
17. **Community Relations** Pat Leopard  
Under PORA initiative, the Safety & Emergency Preparedness Committee was formed with responsibility to educate community in response to emergencies, and create better communication between Fire District, POSSE, and PORA in case of an emergency.

18. **By-Laws** Lu Gay  
By-laws have been revised and distributed to Board Members. Board feedback will be given at the next Board workshop. Presentation to members will occur at the General Membership meeting in February.
19. **MOTION**  
Dusty Bowenkamp moved that the Board of Directors endorse a committee to represent Sun City West resident interests in regards to water rate hike. The motion passed unanimously.
20. Next Board of Director's Meeting – February 14<sup>th</sup>, 9am at R.H. Johnson Rec Center.
21. Meeting adjourned 1:55pm.

**Presentation**

A representative from Fighters Country Partnership made a presentation on the impact of community and individual membership in supporting the presence of Luke Air Force Base and its airmen.

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Dusty Bowenkamp, Board Secretary

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Date