

BOARD OF DIRECTOR'S MEETING
JUNE 9, 2008 – 1:00PM
MINUTES

Present: Larry Woods – President Lu Gay
 Chuck Ullman – Vice President Dr. Al Godley
 Lou Annacone – Treasurer Bill Hafeman
 Dean Bauer Dianne Wilson

Mary R. Fullerton – Executive Director

Absent: Dusty Bowenkamp Pat Leopard Gene Whitaker

- 1. Meeting called to order at 1pm. Pledge of Allegiance given. Larry Woods
- 2. Roll call and declaration of quorum. Larry Woods
- 3. Welcome to residents, guests and press. Larry Woods
- 4. Minutes of May 12, 2008 approved with no corrections. Larry Woods

5. **President's Report** Larry Woods
 Attended meeting concerning water rate increases for Anthem. Sun City West has no involvement with this rate increase, but recommend continued monitoring to assure that no rate increases connected to Anthem becomes our issue.

6. **Executive Director's Report** Mary Fullerton
 Colby Accounts Payable/Accounts Receivable doing well; Membership accounting progressing with needed adjustments. First payroll checks from Colby will be issued in July.

Consumer Services: May Calls and Walk-Ins: 801; New Listings – 8; Number of Vendors Listed – 801. One complaint and sixteen compliments.

Visitor Center: Counts for May: Local 506, In-State 64, Out-Of-State 165, Foreign 41, TOTAL 772

The new golf kiosk is up and brings attention to golf in Sun City West. We are still soliciting brochures from the remainder of the golf clubs who have not yet provided them.

A DVD was given to the Visitors Center by the Rec Centers. The video advertises their upcoming entertainment programs and may be viewed in the video room at the Visitors Center.

The Visitors Center is now closed on Sundays until October 1, 2008.

7. **Financial Report** Lou Annacone
 We are on budget and in good shape being ahead in May. Full report at front desk. However, note reports are behind by a month due to the preparation schedule.

8. **Marketing & Membership** Lou Annacone
We are increasing our marketing efforts with the realtors in Sun City West.
9. **Bingo** Mary Fullerton
Year-to-date attendance is up slightly from last year, as well as a net income increase of 25% over last year. We are seeing normal summer decline in attendance. Full report at the front desk.
10. **Government Affairs** Bill Hafeman
HB 2156, the Railroad Projects Review Bill passed May 27 by the Senate COW and earlier by the House. This bill provides for more transparency of railroad's impact within a two-mile radius. Those opposed to the bill are railroads and their supporters.

Westmarc: TIME Coalition (Transportation & Infrastructure Moving Arizona's Economy) recommended 42.5 billion dollars needed to address transportation needs during the next 30 years. Westmarc Public Affairs Committee reportedly has gathered approximately half the signatures needed to put a 1% sales tax increase on a ballot to raise this 42.5 billion. Entities are to apply funds to transportation, but questions are arising as to proper oversight. Representative Russell Pierce is working on a competing, concurrent resolution to impose ½% sales tax for transportation for 25 years.

HB 2220, The Equalization Property Tax Repeal Bill passed in the House and Senate, but was vetoed by the Governor. This Legislative Concurrent Resolution was to be placed on the upcoming ballot to repeal the State Equalization Property Tax. Representative Boone believes he will be able to insert it in an inert bill by Striker. Full Report at front desk.

11. **Planning & Zoning** Bill Hafeman
Granite Crest Homes developer of Fitzpatrick Ranch reports no sales were affected the past thirty days.
- Granite Valley Medical Office construction progressing - footings installed. Full report at front desk.
12. **Health & Environment** Al Godley
May 13, 2008 meeting, a motion was passed to request a new Public Health study as the prior study is deemed to be inadequate.

Another motion was passed to forward a letter to the San Diego County Board of Supervisors commending the performance of Bob Kard as the Director of Air Quality of Maricopa County.

HB 2156 – Committee urges letters be sent to the Governor's office to sign the bill which will require the railroads to give the DOT timely and accurate information with respect to major projects in the state.

A delegation from the Mining District #1 was formed to petition the Peoria City Council to budget for a new route for mining truck traffic to relieve the traffic on Beardsley Road.

On May 22, 2008, a permit hearing is to be held at the NW County Facility on Bell Road for Ready Mix Concrete.

13. **Community Standards** Chuck Ullman
New addition to the department – Jack Kurrle has volunteered to report issues as he performs his daily regimen of cycling through the community. He will flag and report on fugitive water, weeds and sidewalk issues.
14. **Lifelong Learning**
New booklet comes out in July; classes start in October; 35 classes confirmed.
15. **Community Relations** Larry Woods
Pat Leopard is working on a program whereby church groups volunteer to weed the property of elderly homeowners who are no longer able to perform this task.
16. **Conservation** Larry Woods
Recycling going well, especially with plastic bin being emptied twice a week.
17. **By-Laws** Lu Gay
Nothing to report.
18. **New Business**
Chuck Ullman made a motion to approve a new PORA Petition Policy to regulate petitions displayed in the PORA building. The motion passed unanimously, 8/0.

The Board will review any non-partisan petition requested to be placed at the PORA office for signatures. If there are multiple petitions referencing the same issue, either all must be made available or none will be permitted. Petitions will only be considered on a space available basis.
19. Next PORA Board of Director’s Meeting – September 8, 2008, 1:00PM.
20. Adjournment at 1:30 PM.

Secretary

Date