

BOARD OF DIRECTORS MEETING
Monday, October 19, 2015 @ 1:00 PM
Minutes

Attendees: Merlyn Carlson, President
Al Gervenack, Vice President
Mike Trent, Secretary
Susan Lewis, Treasurer
Barbara Pitney

Dave Poling
Rob Robbins
Bob Gooltz
Bill Frye
Marion Mosley

Connie Scott, Executive Director

1. Call to order, pledge to flag
2. Establish a quorum
3. Welcome to PORA members, guests, and press
4. Minutes of September 21, 2015, regular meeting for approval
Motion by: Marion Mosley to approve minutes was seconded and passed unanimously.
5. President's report
As you know the Boards Theme this year is "It works to work together."
The Board has mailed out letters to all the various groups in Sun expressing our desire to work together. We have also branched out to Sun City.
6. Executive Director's report – report attached
7. Financial reports – report attached

Merlyn Carlson
Merlyn Carlson
Merlyn Carlson
Merlyn Carlson

Merlyn Carlson

Connie Scott
Susan Lewis

STANDING COMMITTEE REPORTS

8. **ACC/Utilities Community Liaison** – report attached
9. **Bingo** – report attached
10. **Governmental Affairs** - none
11. **Luke Air Force Base** –report attached
12. **Marketing** – report attached
13. **Membership** – report attached
14. **PORA Adult Learning** –
We are at 65% of target on fall classes.
15. **Water Committee** - report attached
16. **Roads, Traffic, Safety & Transportation** – report attached
17. **Special Events Liaison** – no report
18. **Ex-official Public Relations/Media** – no report

Al Gervenack
Mike Trent
Merlyn Carlson
Mike Trent
Marion Mosley
Bill Frye
Dave Poling

Rob Robbins
Rob Robbins
Bob Gooltz
Barbara Pitney

NEW BUSINESS

19. Approve the sum of \$10,113.60 for the new Bingo machine

Merlyn Carlson

Motion by: Mike Trent to approve buying the new Bingo machine was seconded and passed unanimously.

20. Discuss the procedure to extend free membership to new residents in Sun City West. Merlyn Carlson

Motion By Marion Mosley: I move that the PORA Board approve free membership to all new residents of Sun City West for a period of one year, effective January 1, 2016 was seconded and passed unanimously.

21. Approve the Risk Assessment policy Connie Scott

Motion by Al Gervenack: to approve the Risk Assessment policy was Seconded and passed unanimously.

22. Discuss the Employee Discretionary Bonus program Connie Scott

23. Discuss the cost of cyber insurance. Connie Scott

Connie will contact Earl Mackert, Rec Center Insurance Committee Chair, and setup a meeting time for him, Marion Mosley, Merlyn Carlson, and Al Gervenack to meet to review the three insurance proposals before making a decision.

24. Discuss the handicap push button doors for front office and Visitors Center. As the handicap doors were approved in the last fiscal period we can move forward and order them. Connie Scott

25. Approve the Bingo donation of \$3,000 to Valley View Food Bank due to their critical financial condition Connie Scott

Motion by Mike Trent: approve the Bingo donation of \$3,000 to Valley View Food Bank was seconded and passed unanimously.

26. Next meeting November 16, 2015

27. Comments from Board of Directors - none

28. Comments from PORA members, press or visitors

Phil Haldiman: Article in Monday October 19th Arizona Republic regarding TSA Precheck changes. I suggest having a federal representative to handle this would be very helpful to our community.

29. Adjournment 3:23 p.m.

By: Mike Trent
Mike Trent, Secretary

Date: 11/16/15

BOARD OF DIRECTORS MEETING
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AGENDA

- | | | |
|----|---|----------------|
| 1. | Call to order, pledge to flag | Merlyn Carlson |
| 2. | Establish a quorum | Merlyn Carlson |
| 3. | Welcome to PORA members, guests, and press | Merlyn Carlson |
| 4. | Minutes of September 21, 2015, regular meeting for approval | Merlyn Carlson |
| 5. | President's report | Merlyn Carlson |
| 6. | Executive Director's report | Connie Scott |
| 7. | Financial reports | Susan Lewis |
- Motion/Required**

STANDING COMMITTEE REPORTS

- | | | |
|-----|---|----------------|
| 8. | <u>ACC/Utilities Community Liaison</u> | Al Gervenack |
| 9. | <u>Bingo</u> | Mike Trent |
| 10. | <u>Governmental Affairs</u> | Merlyn Carlson |
| 11. | <u>Luke Air Force Base</u> | Mike Trent |
| 12. | <u>Marketing</u> | Marion Mosley |
| 13. | <u>Membership</u> | Bill Frye |
| 14. | <u>PORA Adult Learning</u> | Dave Poling |
| 15. | <u>Water Committee</u> | Rob Robbins |
| 16. | <u>Roads, Traffic, Safety & Transportation</u> | Rob Robbins |
| 17. | <u>Special Events Liaison</u> | Bob Gooitz |
| 18. | <u>Ex-official Public Relations/Media</u> | Barbara Pitney |

NEW BUSINESS

- | | | | |
|-----|--|-----------------------------------|-------------------------|
| 19. | Approve the sum of \$10,113.60 for the new Bingo machine | Motion/Required | Merlyn Carlson |
| 20. | Discuss the procedure to extend free membership to new residents in Sun City West | | Merlyn Carlson |
| 21. | Discuss adding an Intervenor for utility issues | | Al Gervenack |
| 22. | Approve the Risk Assessment policy | Action Required/Motion | Connie Scott |
| 23. | Approve the Employee Discretionary Bonus program | Motion/Required | Connie Scott |
| 24. | Discuss the cost of cyber insurance | | Connie Scott |
| 25. | Discuss the handi-cap push button doors for front office and Visitors Center | | Connie Scott |
| 26. | Approve the Bingo donation of \$3,000 to Valley View Food Bank | Motion/Required | Connie Scott |
| 27. | Approve the revised SCW phone book Agreement from Sun-Cities Publishing | Motion/Required | Connie Scott |
| 28. | Next meeting November 16, 2015 | | |
| 29. | Comments from Board of Directors | | |
| 30. | Comments from PORA members, press or visitors | | |
| 31. | Adjournment | | |

PORA
Executive Director's Report September, 2015

Administration

- The membership program seems to be working well. We have ironed out a few kinks, but we are receiving the reports that are needed and member renewals are being mailed out on time.
- We have hired a new CC&R Coordinator on October fifth, her name is Helen Spring.
- We feel that TORCH was a success. The majority of students were currently PORA Members and we received several compliments on the overall presentation.
- Reminder: Newcomers Coffee is October 29th, 8:00 a.m. in the Rec Centers Social Hall.
- The Insider magazine has been distributed in the Independent newspaper and we have had several positive calls and compliments on the cover and the content within the first few days.
- We have received \$1,075.00 in donations from, members, in the month of September.

CC&Rs

- 90 new violations were recorded for the month of September and 235 field checks were completed.
- Helen has been in training for the past two weeks and should be able to begin her regular schedule next week.

Office Manager

- The front office recorded 1305 walk-in residents for the month of September versus 906 in August.
- Ellie is currently reviewing and updating the 2016 white pages of the Sun City West telephone book.

Consumer Services

- There were 817 calls and walk-ins in September, versus 703 in August; 17 compliments were noted.
- 183 volunteer hours were logged in for the month of September.

Visitors Center

- Visitors for the month of September totaled 785 versus 596 in August. 600 were local visitors; 107 were visiting from out of state; 74 visited from other cities within the state of Arizona; and 4 were foreign visitors.
- 69 homes were sold in September.

Marketing

- The 2016 Insider is in the planning stage and all of the ads have been sold for that edition.
- The ads for the Adult Learning catalog are nearly sold out.
- Roger Ball is back in the office two or three days a week to assist with the vendor expo.
- Beginning in October, Marketing's main focus will be directed towards the vendor expo.
- Roger sent a survey, via email, to the vendors that attended the 2015 expo to see if they would be interested in a second expo in the fall.

PORA Adult Learning

- The Adult catalog has been widely distributed.
- Adult Learning decided to use the same printer as the Insider as they were given more time to submit drafts and because the finished printing with the Insider looks very good.

7

PORA Financials
September YTD 2015
2015-2016 Fiscal year

The numbers below reflect year to date totals from July 1 – September 30, 2015. Below is a snapshot of the *top* sources of income, total expense and net income vs. 2014-2015 actuals.

Source 2014-2015 Actual Income / 2015-2016 Actual Income / % Increase/Decrease

Revenue:

Bingo	\$44,664	\$51,646	+15.6%
Membership	\$25,405	\$26,430	+ 4.0%
Business Services	\$33,930	\$32,465	-4.3%
Promotions & Adver	\$18,250	\$ 6,398	-64.9%
Adult Learning	\$10,560	\$ 9,875	-6.5%
<i>Total Revenue</i>	<i>\$153,816</i>	<i>\$148,189</i>	<i>-3.7%</i>

The *Total Revenue* reflects the revenue stream from all sources. Above are the top 5 sources only.

2014-2015 Actual Expense / 2015-2016 Actual Expense / % Increase/Decrease

Total Expense	\$131,626	\$149,325	-13.4%
Net Income	\$22,189	-\$1,136	

The numbers reflected above are normal for first quarter, as our winter visitors return and activity at PORA increases, the numbers normally follow suit.

Cash Assets:

BMO Harris Operating Account	42,860.93
BMO Harris Money Market Sav's	203,938.58
BMO Harris Bingo Acct	38,303.52
BMO Harris Bank CD	48,601.59
Mutual of Omaha CD's (4)	251,984.87
Compass CD (2)	83,873.49
First Bank – ABC's	2,269.69
Misc working accounts	940.00

Total Cash Assets \$ 672,772.67

2014 Cash Assets \$ 581,324.61

Susan Lewis, Treasurer, 10/16/2015

To: President Carlson
From: Al Gervenack
Date: October 19, 2015
Subject: September/October Monthly Activity

- APS

- Requested to withdraw their request for a \$21.00/month increase by resetting the grid access charge for Solar customers because of the political uproar it has caused. Words used by various parties:
 - Aggressive display of gamesmanship
 - Goal is to paralyze the Commission
 - Disrupt the regulatory process
 - Political antics
 - Disappointing

RUCO and APS are on one side and the solar industry is on the other side against any increases or studies outside the full rate case. RUCO suggest that the ACC decision laid out a process/plan on how to proceed with a cost of service and benefits of solar with the previous commission. The ACC policy has always been not to hold a current sitting commission to previous decisions.

On Tuesday, the ACC will take up the APS request to withdraw the request and replace with a cost-of-service study.

It would appear again that dark money talks.

- EPCOR

- No ACC activity
- Billing insert mailed to customers with update on WW rate case filing extension and consolidation/deconsolidation.
- EPCOR was directed to file three rate options/scenarios:
 - Keep the districts status quo,
 - Combining, or consolidating, all five ww districts into one district,
 - Create seven smaller ww districts based on system.

- PORA

- Attended various meet-and-greet/discussion meetings with legislators, local real-estate business leaders, RCSCW Board, SCHOA, and SCRC, and others.

#9

Bingo Report September-15

Number of Weeks Played	4		
Number of Players	1225	Avg: ~	306
Total in Checking Account as of:	8/31/2015		\$ 38,003.02
Income:			17328.00
Total Card Sales	17130.00		
Total Supply Sales	198.00		
Expenses:			17027.50
Total Prizes Awarded	13210.00		
Inducements Paid Out	960.00		
Other Expenses			
Supplies	2851.50		
Bank Charge	6.00		

Total in Checking Account as of: 9/30/2015 \$38,303.52

Respectfully Submitted,

Mike Trent

Mike Trent, Director
Bingo Proceeds Coordinator

11



PRESS RELEASE

UNITED STATES AIR FORCE

56th Fighter Wing
Office of Public Affairs
14185 W. Falcon St.
Luke AFB, AZ 85309-1629

Phone – (623) 856-6011
FAX – (623) 856-6013
After duty hours – (623) 856-5600
www.luke.af.mil

October 8, 2015

Air Show moves to April 2-3, 2016

LUKE AIR FORCE BASE, Arizona –The 56th Fighter Wing has moved the air show to April 2 and 3, 2016 in order to provide the public a more robust and dynamic experience. The event is free and open to the public.

The upcoming air show marks Luke's 75th year of operation since its founding in 1941.

The F-35 Lightning II and the F-16 Fighting Falcon will be among the static displays. The schedule of aerial performers and full list of aircraft on static display is being developed.

Luke welcomed more than 150,000 spectators per day during the air show weekend in 2014 and expects to host that many Arizonans next year.

As in past years, Luke AFB's website will feature a page dedicated to the 2016 air show which will provide additional information as it becomes available. Look for this web page to be active this summer on www.luke.af.mil.

Valley media outlets looking more information may contact Public Affairs at (623) 856-6011.

F-35 mission continues to evolve

word and photo by Staff Sgt. STACI MILLER

56th Fighter Wing Public Affairs

the world's premiere F-35 Lightning II air base. Luke Air Force Base is continually growing and improving to provide state-of-the-art training for F-35 pilots and maintainers.

The F-35 is an aircraft with an international footprint unlike any other in history. Currently, Luke has two F-35 squadrons. Luke will eventually be home to six squadrons, all housing partner nations.

The 61st Fighter Squadron became fully

operational in June and the 62nd Fighter Squadron received its first primarily assigned aircraft in August.

"The 61st FS is up, running and fully operational," said Lt. Col. David Lercher, 56th Fighter Wing F-35 division chief. "In order to be considered fully operational the squadron must have 24 primarily assigned aircraft."

At the moment, the 61st FS is home to two Australian jets and will receive many more.

"The Australians will have 12 jets here by the middle of 2019," Lercher said.

The 62nd FS is on track to have eight

F-35s by the end of 2015 and be fully operational by the end of 2017. They will be home to Norwegian and Italian jets.

"The two Norwegian jets are expected to arrive before the end of the year," Lercher said. "We should expect the first Italian jets to arrive in spring. Eventually, the 62nd FS will have seven Norwegian jets and five Italian jets."

Construction on the 63rd Fighter Squadron is in the works and should be open by the end of 2016.

"The 63rd should get their first airplane

See F-35 MISSION, Page 15

F-35 MISSION (from Page 1)

by March of 2017," Lercher said. "Turkey will eventually flow into the squadron with their first aircraft arriving mid-2018."

Luke should expect the fourth squadron, which includes the Netherlands and Denmark, early 2019. The fifth squadron will be home to Canada and also open in 2019. The sixth, and final, squadron will open in 2022.

"Luke will eventually be home to seven partner nation pilots and aircraft and house a total of 144 F-35s," Lercher said.

As advanced as the F-35 is, it still doesn't fly itself.

The F-35 Academic Training Center will welcome two Italian and two Norwegian student pilots and a U.S. Marine Corps student pilot Sept. 21. The Marine is here as part of an interservice pilot exchange program. The goal of the program is to gain a better understanding and appreciation of each service's capabilities and limitations.

A Norwegian student pilot will be the first at Luke to be issued the Generation 3 Helmet-Mounted Display System. Eventually all F-35 pilots will transition to the new helmet. The helmet will be created and issued at the new Luke Pilot Fit Facility.



An Australian F-35 Lightning II taxis behind a 56th Fighter Wing F-35 Sept. 16. The F-35 is an aircraft with an international footprint unlike any other in history. Currently, Luke has two F-35 squadrons but will eventually be home to six F-35 squadrons, which will include partner nations.

The PFF opened in March and is operated by Lockheed Martin. All Luke F-35 student pilots receive gear from the PFF and that gear is then used indefinitely, regardless of the service or country the pilot belongs to.

"All the pilots who are flying the F-35 are wearing the exact same gear," said Keith Geltz, Survitec Group senior field engineer. "The only difference is the number of items each service or country requests."

Some changes are obvious and involve bright orange construction, while other changes are more behind the scenes.

Recently the first nine F-35s to arrive at Luke were updated with software to match the more recent aircraft.

"The update was done to give the first aircraft essentially the same capabilities as the rest of the newer jets," said Leslie Flores, Lockheed Martin field support engineer.

Overall, Luke, just like the aircraft it supports, will continue to change.

"The F-35 is a new weapons system, so it's constantly evolving and improving," Lercher said. "I've been working this program for over two years and things are always changing for the better."

#12

October 19, 15

Subject: Monthly Status Report (Marketing)

From: Marion Mosley

Text:

Marketing initiatives have begun. The following events are planned:

October 24- Kuentz Recreation Center Open House.

- PORA will have a table and review our Hot Items. Representative Rick Gray will be in attendance at our table

October 29- RH Johnson Social Hall. The Recreation Center will conduct the Newcomers meeting.

- Meeting starts at 8:30 a.m. with newcomers presentation at 9:30
- County Supervisor Clint Hickman will be in attendance
- All PORA Board members are requested to be in attendance

November (date TBD)- Meeting with the Metal Club a presentation is planned to highlight PORA's responsibilities.

November 17- PORA will meet with the Auto Restoration Club.

- Meeting will be held in the RH Johnson Social Hall
- Start time is 2:00 p.m.
- Agenda same as Metal Club

#15 + #16

OCTOBER 2015

WATER AND NATURAL RESOURCES COMMITTEE REPORT

No meeting in October. Next meeting is November 3.

Still working to get more involvement by residents as committee members

ROADS, TRAFFIC, SAFETY AND TRANSPORTATION COMMITTEE REPORT

Committee made up with residents, Prides, Posse, ADOT, MCDOT, MCSO, Bike Club, Rec Center, and Foundation

Bike Sub Committee

Mike Whiting

Greg Swift

Jim Carlson

Recommendation for Bike Road Markings and Share the Road Signs

Transportation

Met with Norm Bunas – Local need for transportation is satisfied

Meeting with John Merkel, Posse, to make progress on Radar Signs and Speed Signs

Next meeting is October 28. It is John Clements and my birthday so we will have a celebration after the meeting.