

**BOARD OF DIRECTOR'S MEETING**  
**Monday, March 16, 2009 @ 1 PM**  
**MINUTES**

Present:      Larry Woods – President                      Dean Bauer  
                  Chuck Ullman – Vice President                Bill Hafeman  
                  Dusty Bowenkamp – Secretary                    Shirley McDonald  
                  Lu Gay

Mary Fullerton – Executive Director

Absent:      Lou Annacone – Treasurer  
                  Pat Leopard  
                  Susan Lewis

1. Meeting called to order at 1 pm. Pledge of Allegiance declaration of quorum. Larry Woods
2. Welcome to residents and guests. Larry Woods
3. Minutes of February 14, 2009 approved with no corrections. Dusty Bowenkamp
4. **President's Report** Larry Woods  
No report given.
5. **Executive Director's Report** Mary Fullerton  
Membership and Consumers Services Lunch and Learns were very successful. Next big event is Volunteer Appreciation Event on Thursday April 16 at Palm Ridge.
6. **Financial** Lou Annacone  
Financials for February were in packets and approved.
7. **Marketing** Lou Annacone  
No report given
8. **Bingo** Dusty Bowenkamp  
Attendance for February was excellent – Lowest attendance was 408 and highest as 427. We needed to continue to advertise in the PORA newsletter to encourage residents to attend.
9. **Government Affairs** Bill Hafeman  
Legislative Meeting on February 20<sup>th</sup> was attended approximately 60 people. The next Legislative meeting is scheduled in Sun City SCHOA on Friday, March 20, 2009 at 9:00 am. The public is invited.

10. **Planning & Zoning** Bill Hafeman  
DeRito Partners Realty Co. confirms that Jack-In-The-Box will not built on the intersection of Meeker & Camino del Sol. The property has been listed.
11. **Health & Environment** Shirley McDonald  
Air Quality permit hearing, regarding the concrete plant located between Sun City and Sun City West, is scheduled for April 13th at 2 pm. Also, a proposal for future study of Valley Fever. The Location for the hearing will be 12975 W. Bell Road.
12. **Community Standards** Chuck Ullman  
Has been dealing mainly with CC & R's complaints with weeds. PORA is still in talks with the Rec Center on helping finance a new CC & R's person for Sun City West.
13. **Lifelong Learning** Chuck Ullman  
Had 39 classes scheduled this spring, 14 cancelled due to lack of interest. Already starting to schedule fall classes.
14. **Community Relations** Pat Leopard  
As per written report the Emergency Preparedness Committee now officially the SCW Citizens Council next meeting is April 25<sup>th</sup> at Palm Ridge.
15. Next Board of Director's Meeting – **Wednesday, April 1, 2009** @ 1 pm @ PORA Conference Room for the sole purpose of electing officers.  
  
PORA Board of Director's Meeting – **Monday, April 20, 2009** @1 pm at the PORA Conference Room, Which will be the regular monthly meeting.
16. Adjournment @ 1:22 pm.
17. Presentation on Valley Fever had to be cancelled, Johnny Berg did not make the meeting. Shirley McDonald gave a brief explanation of Valley Fever.

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Signature

\_\_\_\_\_  
Date