

TOWN HALL MEETING
AND
BOARD OF DIRECTOR'S MEETING
FEBRUARY 12, 2007 – 1 P.M
LECTURE HALL

PRESENT: Chuck Ullman
Stephanie Elitz
Mel Nuzum
Bill Hafeman
Wes Warren
Bruce Posey
Noah Murphy
Larry Woods
Dusty Bowenkamp
Bob Jones

Lu Gay – Parliamentarian

Stan Warner- CC& R's
Marilee Nelson – Visitor's Center
Del Miksis – Front Office

ABSENT: Dr. Al Godley

The meeting was called to order at 1:00 PM and the Pledge of Allegiance was given by Chuck Ullman

Chuck asked if a Quorum was present and Mel Nuzum affirmed quorum present.

Chuck welcomed Candidates, residents, reporters and guest speaker, Max Wilson

The minutes of the Board Meeting of January 8 were approved with no additions or deletions

There are no additions or deletions to the Agenda

Chuck introduces Supervisor Max Wilson

Max thanks board for the good relationship that has been on going between PORA's board and the Board of Supervisors. The top problems are Transportation and Pollution. Maricopa county is 25 years behind the times. Taxes haven't been raised in 4 years. More

money is needed. It will take 6 or 8 more years to catch up. They recognize that there is a pollution problem in the Valley. The new slogan is "Bring Back the Blue" A small solution to the problem could be the use of blowers only on Monday, Wednesday and Friday.

Larry Woods introduces the candidates for the election. 5 Candidates for 5 openings.

Dusty Bowenkamp, Stephanie Elitz, Diane Wilson, Lou Annicone and Dean Bauer

Larry asks if there are any nominations from the floor and there are none.

Each candidate made a 3 minute presentation giving their background and reason to be a member of the PORA Board of Directors.

We have a slate.

Bruce Posey – Financial Report

Bruce passes out budget done on new software – color coded. The budget will be available for residents at the front desk of the PORA office.

Wes Warren – Bingo Report – explains how Bingo is run. See report in office.

Stephanie Elitz – Marketing – Membership campaign to begin in Spring.

Larry Woods – Public Relations – Hopes all are happy with the newsletter and welcomes input both good and bad.

Mel Nuzum – Municipal Services

Government Affairs/Planning and Zoning – Bill Hafeman – See complete report in front office. There will be a legislative breakfast at the Sonoma Cafe on Friday the 16th at 8:00 AM with a Q&A following.

Health and Environment – Dr. Al Godley – absent, but Chuck states that Al is on many Environmental committees and works very hard in his efforts for a cleaner and healthier environment.

Traffic, Safety & Roads/Water – Bob Jones – See complete reports in front office.

Noah Murphy – Utilities- - It has been brought to our attention that there has been incidents of small shell fish clogging up the waterways. They are monitoring this to keep the water flowing.

Operations

Building & Grounds – Mel Nuzum – no report

Consumer Services -Dusty Bowenkamp – see report in front office

CC&R's – Mel Nuzum – The office is manned from 9-12. Stan Warner is in M-W-F.
See report in front office.
It would be helpful if snowbirds would leave their summer address so they could be reached in case of emergencies.

Education/Lifelong Learning – Chuck Ullman
Spring Semester is underway. We could do more if we had more room. The space is limited.

Visitor's Center – Bruce Posey – See Marilee Nelson's report in front office

No updates or unfinished business.

New Business – Larry Woods

“Moved that PORA should continue its membership in Westmarc and be represented on a committee, seconded by Stephanie Elitz. \$900.00 is our share of membership.”

A vote was taken and passed unanimously.

Call to Public - A resident thinks some money should be given to SCAT. No transportation for many people in SCW. Chuck informs that the Foundation has a 2nd van and it will operate on the week-ends with prior arrangements. Concerning buses; the Valley Metro tried and there was not enough ridership to make it financially feasible. Could we check on cabs coming to SCW??

A resident thinks “Mr. Dirt” is a waste of taxpayers money. Just adds to pollution with dust.

The street light on the corner of Meeker and Camino del Sol is very weak. It is very dark in that area.

The next PORA Board meeting will be on March 12 at 1:00 PM at PORA.

The meeting was adjourned at 2:45 PM


Submitted by Mel Nuzum

As recorded by GBicego