

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**December 5, 2020**

**Directors Present:**

Molly Soblewski, President  
Ronn Enzweiler, Vice-President  
Rosie Swain, Secretary  
Steve Fribley, Treasurer

Nancy Kachinski                      Jerry Kavanagh  
Stan Pastorek                         Ken Schueman  
John Terko

Meeting was called to order at 10:05 a.m. by President Molly Soblewski.

**Minutes:**

The minutes of the November Board meeting are incorrect in that the locks to the building were ready to be rekeyed; they had not been rekeyed. Stan moved to accept the minutes as amended, Ronn seconded the motion, and the motion carried.

**Treasurer's report:**

Steve presented his December statement. He also presented a proposed budget for 2021. The Board reviewed it line by line and increased the amount for BOPP insurance (Business Owners Personal Property) to \$1200. Stan moved to accept the proposed 2021 budget as amended. John seconded the motion, and the motion carried.

**Beautification Committee:**

Plans are mostly on hold due to the pandemic. Ken, Ronn and Jerry met with MCDOT folks to discuss "life without Oscar". Any PRIDES member with a county issue can call MCDOT Dispatch at 602-506-6063.

**Old business:**

Building renovation/Security/Keys – Fire extinguishers have been inspected and replaced as needed. The locks have been changed and rekeyed by locksmith Peter Bugilan, who donated his services. Keys have been distributed, and John has a list of key holders. Six cameras have been purchased and will be installed next week. The office door has been replaced.

Second utility cart – Ronn moved that we purchase a used 2015 Polaris M1400, gas-powered utility from Horner Group LLC in El Mirage for \$9,600. John seconded the motion, and the motion carried.

Phase 1 Coordinators – Rosemary Lynch has talked of giving up her position. Rosie Swain has volunteered to work with Pat Richardson.

New Treasurer – Bob Geier has expressed an interest in the position. He will run for the Board in next month's election.

Nominating Committee – Molly is the Board member of the committee. There are five positions to be filled.

Act of God addition to the Bylaws – Molly proposed the following addition to the Bylaws:

#### Article XII Acts of God

In no event shall the Members of the Board of Directors be responsible or liable for any failure or delay in performance of obligations arising out of or caused by, directly or indirectly, forces beyond their control, including and without limitation, work stoppages, accidents, acts of war or terrorism, civil or military disturbances, nuclear or natural catastrophes, or acts of God.

By majority vote at any regular or special meeting of the Board of Directors, the Board members shall take appropriate actions to safely continue the work of the organization including, but not limited to: amending the bylaws to assure that the work of the organization can/may continue in an altered state and to provide for alternative means of conducting business for the Board and the membership.

Ronn moved that Article XII Acts of God be added to the Bylaws. Nancy seconded the motion, and the motion carried.

#### **New business:**

Elections/Annual Meeting will be held on January 9, 2021, in the parking lot of the Church of the Palms.

Annual Luncheon – Stan moved that the luncheon be cancelled in 2021, due to the ongoing pandemic. Nancy seconded the motion, and the motion carried.

City Sign Committee – Molly is a member of the committee. They have had one meeting.

MCDOT has agreed to pay for new metal signs where needed. Pulte owns the rights to the sunburst logo. The committee hopes to be able to get permission to use that logo.

Ronn made a motion that the City Sign Committee become a standing committee of the Sun City PRIDES. Stan seconded the motion, and the motion carried.

Insurance – State Farm will not renew the building and contents policy for the PRIDES. Steve is in the process of getting new quotes.

#### **Other business:**

Community Liaison Officer – Ken Smith has held this position for many years and has asked to be replaced. Jerry moved that Ronn assume the position. John seconded the motion, and the motion carried.

Arbor Day – Cancelled in 2020 due to the pandemic, Ronn hopes to plant 21 trees in February. Planting times will be spaced throughout the day in order to promote social distancing.

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Ronn volunteered to become a signer for the PRIDES' checking account, replacing Ken Smith. Molly brought up the subject of having a small safe in our building. There was discussion, but no action was taken.

Next meeting: January 9, 2021.

Meeting was adjourned at 11:20 a.m.

Respectfully submitted,  
Rosie Swain