

Sun City PRIDES
Board of Directors Meeting Minutes
April 7, 2018

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

Directors present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary

Nancy Kachinski Jerry Kavanagh
Linda Owen Ken Smith
Mike Will

Minutes: Ritchie made a motion to accept the minutes of the February and March meetings, as presented electronically. Pat seconded the motion, and the motion carried.

Treasurer's Report: Ritchie handed out March's P & L statement, as well as a list of account balances. Copies are attached.

Beautification Committee:

200 tree guards have been put around the new trees along 107th; 400 additional guards are needed to protect other new plantings. Linda made a motion to approve up to \$1,500 for the purchase of additional tree guards. Nancy seconded the motion, and the motion carried. Ken will contact the City of Peoria about extending the irrigation line along 99th Avenue, south of Beardsley.

Old Business:

Bylaws – In accordance with Article X, Ken made a motion to approve changes to the Bylaws as discussed at the March Board of Directors meeting. Pat seconded the motion, and the motion carried.

Shed – There was a discussion about replacing the current shed beside the PRIDES Building. No action was taken.

Ken met with Frank Metzler of EPCOR. Since it's been more than a year since EPCOR approved the proposal to put up a chain-link fence around the PRIDES building, EPCOR will need to review and re-approve the project.

Pickup truck – Maricopa County District Attorney has set in motion a process for PRIDES to recoup the \$250 deductible payment for repair of the truck.

Position descriptions – Discussion postponed until May meeting.

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New Business:

Wisconsin Club donation: The Wisconsin Club will donate \$200 from their recent Wisconsin Day. Treasurer Terry Scott will send the check in the Fall.

Person to take over emails/phone calls: Molly asked for a volunteer to field emails and phone calls that come from the public. Linda volunteered.

501(c)(3) paperwork to Microsoft – not necessary.

Meeting with MCDOT: MCDOT Sidewalk Project Committee has made no decisions as to what they plan to do in 2018-2019. Live oak trees are to be phased out due to concerns over the acorns.

ADOT has no plans to replace the dead and dying plants in the median along Grand, east of 99th Avenue.

Next meeting will be on May 5, 2018.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Rosie Swain