

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**April 6, 2019**

**Directors Present:**

Pat Richardson, Vice President  
Steve Fribley, Treasurer  
Rosie Swain, Secretary  
Nancy Kachinski      Jerry Kavanagh  
Stan Pastorek      Ken Smith  
Mike Will

Excused: President Molly Soblewski

Meeting was called to order at 10:05 a.m. by Vice President Pat Richardson.

**Minutes:**

The March 2, 2019 minutes were sent out prior to this meeting. There were neither comments nor corrections. Nancy moved that the minutes be approved as presented, Ken seconded the motion, and the motion carried.

**Treasurer's report:** A written report is attached. Jerry moved to accept the report, Mike seconded the motion, and the motion carried.

**Beautification Committee:** Mike had nothing to add to the report he gave at the Membership meeting.

**Old Business:**

Building and Equipment Manager – John Terko, the new Building & Equipment Manager, met with the Board to discuss his duties and responsibilities.

New member packet on website –Ken moved to accept the revised Policies & Procedures, Nancy seconded the motion, and the motion carried.

Stan moved to accept the revised “Board Member Information and Responsibilities”. Ken seconded the motion, and the motion carried.

Secure Menu Item on Website – tabled.

Building renovation – Mike moved that the Board approve up to \$2,500 for the renovation. Ken seconded the motion, and the motion carried.

**New Business:**

Ken Schueman and Jim Grosskleg addressed the Board concerning signage for the Sun City entrances. Ken will speak with the Leaders Group about who is responsible for signage at the entrances.

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**Other Items:**

Deborah Douglas (Phase II) and Val Bedoe (Phase III) suggested splitting the Squad into Phases, as Sun City West does. The Phase Coordinators will discuss this proposal before the fall.

SCHOA has requested a PRIDES representative on their Roads and Safety Committee. Rosie volunteered.

Jerry Walczak from the Condo Owners Association requested a PRIDES member do a presentation at their April meeting. Pat volunteered.

Next meeting will be on May 4, 2019.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,  
Rosie Swain