

**Sun City PRIDES
Membership Meeting
February 3, 2018**

Meeting was called to order at 9:00 a.m. by President Molly Soblewski.

Pledge of Allegiance was given.

Carisa Ham, MCDOT, shared updates: MCDOT will provide information about reflective safety vests for us, and Carisa brought vendor information. Their drivers generally wear the zippered vests, while those working on the ground wear the Velcro vests as a safety measure. MCDOT has a new vacuum truck, and their workers are currently being trained to use it. Once training is complete, the truck will be scheduled for our area. Dorothy Vollmer asked if meetings between MCDOT and the PRIDES are open to anyone. Carissa explained that the communication between MCDOT and the PRIDES occurs at these monthly Membership meetings. Molly added that there was a meeting sometime ago to develop the five-year plan, but that there are no ongoing meetings between MCDOT and the PRIDES.

New members: There are no new members in Phase I or Phase II and one new member in Phase III.

Minutes:

The January minutes were amended to show the actual numbers of income and expenses contained in the treasurer's report. Jerry Kavanagh made a motion to accept the minutes of the January Membership meeting as amended. Ronn Enzweiler seconded the motion. The motion carried.

Treasurer's Report: Molly presented the report in Ritchie's absence.

Total income for January was \$197.20, of which \$150 was a donation and \$47.20 came from the Fry's program.

Total expenses for January were \$7,671.84, primarily for the Beautification program. Jay Wood made a motion to approve the report. Linda Owen seconded the motion, and the motion carried.

Beautification Committee Report: Mike is planning a work session to place support wires on the trees along 107th and Alabama. Volunteers are welcome. Oscar suggested that the ironwood trees on 107th be moved to Olive, since they do not comply with the site requirements for medians. Now that the irrigation system along Del Webb has been repaired, Mike would like to move some of the plants from the north end to more suitable locations. There was a discussion as to who trims when Vern Haney is unavailable and cleanup of the trimmings. Ronn Enzweiler and Mike Cullen will be added to the Support Operation roster for trimming.

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Old Business:

Support Operations list - The list is being updated and will be emailed to the Membership once the update is complete.

Orange hats - 156 new hats have been received and will be given to the Phase Coordinators for distribution.

Service pins - A reminder that anyone who wants to receive a service pin this year should contact Art Haab.

Audit Committee - Ken Schueman reported that the audit was completed in January and the books are in order.

Events Coordinator - Ronn Enzweiler is our new coordinator. The PRIDES had a Table at the recent Discover Sun City event, and we will be represented at the New Residents Orientation on March 28th.

Building & Equipment manager - Rick Elstner has accepted this position.

Appreciation Luncheon - February 15th.

Arbor Day - April 26th. This year is the 10th anniversary of Arbor Day in Sun City, and plans are underway to make it a grand event.

New Business:

Donation - We recently received a \$200 donation from the Wannabees Women's Golf League.

PRIDES building - The roof has been inspected by Ralind Construction and found to be in good condition with the exception of four small cracks that will need repair. The Board will request bids to paint the exterior of the building. Asked if there are currently plans for a new building, Molly said that there are not. She said that we are looking at ways to rearrange the area to provide a secure area for storage of PRIDES documents.

Dorothy Vollmer stated that the Board approved construction of a new fence around the building and called to have that motion rescinded. The Board will follow up on it.

Carol Geier suggested a membership drive. She pointed out that new residents' orientation sessions target new residents who are busy with new homes and new surroundings. Ronn is aware of Carol's suggestion.

The money jar was won by Dave Frederick.

Next Meeting: March 3, 2018

The meeting was adjourned at 9:50a.m.

Respectfully submitted,
Rosie Swain