

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
February 4, 2023

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Linda Liang, Treasurer
Rosie Swain, Secretary

Cindy Hintze Russ Hodgden
Stan Pastorek Molly Soblewski

Meeting was called to order at 9:55 a.m. by President John Terko.

Ken Smith, Chairman of the Audit Committee, reviewed the audit of the 2022 finances. A copy of the audit report is attached.

Val moved that the Treasurer prepare a 2023 budget for the Board to review. Molly seconded the motion, and the motion carried unanimously.

Minutes:

Cindy moved that the minutes of the January Board meeting be accepted. Val seconded the motion, and the motion carried.

Treasurer's report:

A copy of Linda's report was read at the Membership meeting and is attached. Also attached is the 2022 annual finance report. Linda is in the process of making the ADT and CenturyLink accounts automatic payments from the checking account.

Assistant Treasurer position:

Cindy made a motion to modify the current Assistant Treasurer position description to include "to be appointed by the Board as needed". Stan seconded the motion, and the motion carried.

Investment Committee:

According to the Bylaws, this committee shall consist of the Treasurer, a second Board member and two people from the Membership. After discussion, it was determined that Cindy would be the second Board member, along with members Terry Hanson and Ken Hodgden.

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Open House:

The cost of this event was \$746.54, within the amount approved by the Board. More than twenty residents expressed interest in joining the PRIDES, many actually joining that day. The Board agreed that the event was well worth the cost and effort and would support another open house next year.

Policy & Procedure Reviews:

Val presented some changes and updates to the Policies and Procedures. The Board will vote on them at the March meeting.

Bylaws Review:

Val and Molly reviewed the Bylaws and proposed no changes.

Garage:

John recommended that the weather-stripping on the service doors be replaced. He and Stan discussed the replacement of 4 sheets of siding along the east side, followed by repainting of the entire wall.

SCHOA Roads & Safety Committee:

Follow-up - The neglected area on the east side of 111th Avenue, between W. Tonada Drive and Olive is owned by a condominium.

Other Business:

“Bench Park” at 103rd and Olive was given that name because of the three benches that are there, in order to differentiate it from “PRIDES Park” at 105th and Peoria. Rosie made a motion to rename the area “Memorial Park”. Stan seconded the motion, and the motion carried.

Next meeting: March 4, 2023

Meeting was adjourned at 11:25 a.m.

Respectfully submitted,
Rosie Swain