

Sun City PRIDES
Membership Meeting
January 7, 2017

Meeting was called to order at 9:30 am by President, Ken Smith.

Pledge of Allegiance was given.

New members: There are two new members in Phase I, two in Phase II and none in Phase III.

Minutes:

The December 3, 2016 minutes were read. The meandering walkway is on Olive, not on Peoria as stated in the minutes. A motion to approve the minutes as amended was made by Nancy Kachinski, and seconded by Vern Haney. Motion carried.

Treasurer's Report:

- December income: none
- December expenses: \$6,026.08
- Itemization of income and expenses was read.
- Balance in General fund: \$72,821.73

A motion to approve the Treasurer's report was made by Molly Soblewski, seconded by Jerry Kavanagh . Motion carried.

Audit Report: The audit is scheduled to be done in March.

Business:

Troy Gribler, MCDOT, shared updates:

- The backhoe is repaired, and the ditch on 107th Avenue/Del Webb has been cleaned.
- The valve for the irrigation system on Lindgren has been installed, and 24 oleander plants will be planted along there.
- Spraying will start next week, beginning at 99th Avenue and Peoria.
- There was discussion about drains that have accumulated dirt and mud that interferes with drainage, as well as other areas throughout the community that need attention.

Member Handbook: Policy and Procedure Manual

- The recently approved Code of Conduct policy will be added to the MEMBERSHIP and GOVERNANCE section as Policy Three.
- The recently approved Memorial Gifts policy will be added to the VOLUNTEER SERVICE and WORK section as Policy Three.

Member Survey on Ideas for Future Planning:

Pat Richardson read the results of the Member Survey. A copy is attached. The Board will start prioritizing the list at their February meeting.

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Luncheon Committee:

Invitations are available today for members to pick up. The remainder will be mailed out on Monday.

Weed Spraying:

As Troy stated, MCDOT will start spraying weeds on Monday, the 9th. Jill Duckett (our certified sprayer) will not spray without insurance. We've asked the County to give us insurance for our licensed applicators, but there has been no decision on that as yet.

Wall Cleaning/Power Washer:

There is a section of wall along Boswell (north of Del Webb) that needs attention. Trees and shrubs need to be cut back or removed, and then the wall will need to be cleaned and painted. The Sun City Resident Assistance Program (SCRAP) will paint the wall. Lloyd Maple gave a brief history of SCRAP. We, the PRIDES, have a power washer that we use for cleaning orange trees prior to painting them. The Board passed a motion at this morning's meeting to ask the Membership about loaning our power washer to SCRAP for cleaning the walls prior to painting. Steve Fribley made a motion that the Sun City PRIDES loan our power washer to SCRAP to wash the walls prior to painting. Molly Soblewski seconded the motion, and the motion carried without objection. Jerry Kavanagh asked if our insurance would cover the equipment under these circumstances. Ken said it would as long as a PRIDES member was operating the equipment.

Also at this morning's meeting, the Board passed a motion to donate \$15,000 to SCRAP upon approval of the PRIDES Membership. Vern Haney made a motion that the PRIDES donate \$15,000 to SCRAP. Jim Frost seconded the motion, which carried without objection.

Service Pins:

Richard Bondon felt that service pins should be awarded in the year of service. For example, if a member joined in 2012, Richard would award the 5-year pin at the 2017 luncheon. This is inconsistent with other organizations and businesses, where recognition is given once the time has been completed. As of 2018, service pins will be given for the number of years completed as a PRIDE member.

No Littering signs:

MCDOT will provide and install "No Littering" signs at each entrance to Sun City. The signs will stand alone and be located next to "Welcome to Sun City" signs. Ken had one of the signs to show the membership.

Upcoming Events:

RCSC's "Discover Sun City AZ" will be held on Wednesday, January 18th, at Sundial. SCHOA's Annual Meeting will be held on Thursday, January 19th at 10 am at Fairway.

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Election of Directors:

Molly reported that there were six candidates running for five positions on the Board. Nominees were given two minutes to speak if they wished. Ballots were handed out, collected and counted by Tony Dircks, Jeannie Dircks and Cindy Harsh. Bob Geier, Ritchie Miller, Linda Owen, Molly Soblewski and Rosie Swain were elected for two-year terms.

The money jar was won by Judy Folven.

The next meeting will be on February 4, 2017. Meeting adjourned at 11:10am.

Respectfully submitted,
Rosie Swain