

**Sun City PRIDES
Amended Membership Meeting
January 6, 2018**

Meeting was called to order at 9:00 a.m. by President Ken Smith.

Pledge of Allegiance was given.

Harry Mays, MCDOT, shared updates: All the prickly-pear cacti in the median of 99th Avenue, north of Bell, have been removed. The meandering walking path along Olive is completed, and the Beautification Committee will work on plantings. Sprinklers along Del Webb to Thunderbird and along Thunderbird to 99th Avenue are to be changed from manual to automatic. Weed spraying continues.

New members: There is one new member in Phase I, no new members in Phase II and two new members in Phase III.

Minutes:

Barbara Richards made a motion to approve the minutes of the December Membership meeting. Ronn Enzweiler seconded the motion. The motion carried.

Treasurer's Report:

Ritchie presented a report for the year 2017.
Total income for the year 2017 - \$17,590.62
Total expenses for the year 2017 - \$38,313.66

Elections: Ritchie Miller, Chair of the Nominating Committee, presented five candidates running for four positions on the Board. There were no nominations from the floor. The candidate with the least number of votes will be appointed to fill a vacant position with one year remaining. Nominees were given an opportunity to speak if they wished. Ballots were handed out, then collected by Mike Cullen and Barbara Richards. Ima Winchell, Irene Gagnon and Ronn Enzweiler counted during the remainder of the meeting.

Beautification Committee: Mike announced that we have a five-year plan with MCDOT that stayed on track for 2017, the first of the five years. This month, 139 trees (50 oak, 50 elm and 39 red push pistache) sponsored by the Rotary Club, will be planted along Alabama between 99th and 103rd Avenues. There are plans to plant flowering shrubs along Del Webb, as well as along the new walkway on Olive. The Committee should know by the end of February whether or not the trial of plants along Bell Road is successful. Mike said that he could use more members on the Beautification Committee.

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Old Business:

150 orange safari hats have been ordered and are due to be delivered in February.

Service pins will be awarded at the Appreciation Luncheon in February. Members should notify Art Haab if they wish to receive a pin.

Audit Committee – the audit will be done this month.

Support Operations Roster has been updated.

New Business:

We are in need of a Volunteer Events Coordinator and a Building & Equipment Manager. Anyone interested should contact one of the Directors.

Other Items: Upcoming Events

Discover Sun City, AZ, on Wednesday, January 17th at Sundial; Annual Luncheon on February 15th, at Mountain View; New Homeowners/SCHOA on March 29th; Home and Garden Event on April 16th; and Arbor Day on April 26th.

Election Results: Jerry Kavanagh, Pat Richardson, Ken Smith and Mike Will were elected to two-year terms. Nancy Kachinski will be appointed to fill the vacant position.

PRIDES Accomplishments: Ken handed out and read a list of tasks accomplished by the PRIDES over the past few years. He emphasized that this organization helps keep Sun City a clean and beautiful place to live and work.

The money jar was won by Jim Dircks.

The next meeting will be on February 3, 2018, at 9:00 a.m.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Rosie Swain
Secretary