

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**January 5, 2019**

**Directors Present:**

Molly Soblewski, President

Pat Richardson, Vice President

Ritchie Miller, Treasurer

Rosie Swain, Secretary

Nancy Kachinski

Jerry Kavanagh

Stan Pastorek

Ken Smith

Angela Vircks

Mike Will

Meeting was called to order at 10:00 a.m. by President Molly Soblewski. Molly welcomed newly elected members Stan Pastorek and Angela Vircks to the Board.

**Election of Officers:**

The Board agreed that the Treasurer should be a year-round resident. Since none of the year-round residents on the Board are available for the position of Treasurer, Ritchie agreed to remain in that position for two months while the Board searches for a replacement.

Nancy made a motion that Rosie Swain continue as Secretary. Mike seconded the motion, and the motion carried.

Jerry made a motion that Pat Richardson continue as Vice-President. Angela seconded the motion, and the motion carried.

Ken made a motion that Molly Soblewski continue as President. Nancy seconded the motion, and the motion carried.

**Minutes:**

The December 1, 2018 minutes were sent out prior to this meeting. There were neither comments nor corrections. Nancy moved that the minutes be approved as presented, Stan seconded the motion, and the motion carried.

**Treasurer's report:**

Ritchie reviewed the 2018 figures, a copy of which is attached. There was a break-in at our building on December 2<sup>nd</sup>, and an insurance claim has been filed. Of the estimated \$7,600 loss, we will receive \$6,700 from our insurance.

**Beautification Committee:**

Mike had nothing to add to the report he gave at the Membership meeting this morning. Ken made a motion to approve up to \$1,000 for the purchase of oleander bushes to be planted along Bell Road. Pat seconded the motion, and the motion carried.

**Old Business:**

Phase II Coordinator: As discussed at the Membership meeting, Deb Douglas has volunteered for this position. This is the biggest phase, with 108 members currently, and the Board agreed that a second coordinator would be a good idea.

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Building & Equipment Manager/Renovation Committee: In light of the recent break-in at the building, Molly has approached four men with known construction and organizational skills (Frank Concotelli, Tom Hintz, Dave Ross and Tony Soblewski) to head a committee to develop and carry out a reorganization/renovation plan for our building. Mike made a motion that said committee be formed and move forward with a plan. Angela seconded the motion, and the motion carried. Mike suggested that at least two people should register as emergency contacts with the Posse.

Bylaw review: As Vice-President, Pat will head a committee to review our bylaws. Items to be addressed are action without a meeting, member removal and committee assignments and responsibilities.

**New Business:**

Eldon Bender has volunteered to assist George with duties at the garage. A Hazardous Waste Take Back is planned by the Posse for February. The Membership roster and the Support & Operations list will be in the dropbox as opposed to being on the public portion of the webpage.

**Other Items:**

The fence around our building was approved last fall. Ken will follow up with EPCOR. Big O Tire has serviced our vehicles (including new batteries) free of charge. Going forward, maintenance will be done on a regular basis. The 1991 golf cart is beyond repair. Ken will salvage any useful parts and scrap the rest.

The Honda high-pro power washer has been repaired. Dave Moe has agreed to wash trees.

John Kunz is no longer available to do the watering. A replacement is needed.

Rosie made a motion to approve \$5,000 for the annual luncheon. Ken seconded the motion, and the motion carried.

New Member booklets will be available on the website. Policies and Procedures need to be updated.

Next meeting: February 2, 2019

Meeting was adjourned at 11:05 a.m.

Respectfully submitted,  
Rosie Swain