

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 7, 2023

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Rosie Swain, Secretary

Cindy Hintze Russ Hodgden
Stan Pastorek Molly Soblewski

Excused: Linda Liang

Meeting was called to order at 9:50 a.m. by President John Terko.

Minutes:

The December Board minutes were accepted.

Treasurer's report:

A copy of Linda Liang's report was read at the Membership meeting and is attached. Molly made a motion to approve \$698.00 for payment of the liability insurance for Directors and Officers for 2023-2024. Cindy seconded the motion, and the motion carried.

Garage:

The new fire extinguishers are in place, and the Fire Department will inspect them in the near future. The truck has been registered. The extended pole chain saw is still on back order.

Open House:

Deborah Douglas spoke at the Membership meeting about this upcoming event.

Policy & Procedure and Bylaws & Articles of Incorporation Reviews:

Val and Molly will meet with someone from the membership to review these documents. The review of the Articles of Incorporation will be presented at the February Membership meeting.

Service Pins:

Service pins will be presented at the February luncheon – one 25-year pin, five 15-year pins, six 10-year pins and nine 5-year pins. Loyalty pins will also be presented at the luncheon. Suggested recipients were Dale & Barbara Richards, Verne Haney and Jerry Kavanaugh.

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Appreciation Luncheon:

Stan moved to approve up to \$7,000 for the cost of this year's Appreciation Luncheon. Val seconded the motion, and the motion carried.

SCHOA Roads & Safety Committee:

Cindy reported to the Board that there was a concern voiced at the December meeting about the neglected condition of the east side of 111th Avenue, between W. Tonada Drive and Olive. John will check into whether that area is owned by the County or by a condominium association. Cindy was told that one of the new Sun City entry signs (along Olive between the wash and 99th) is actually in Peoria. Val will discuss this at the next meeting with the County. There was also a complaint voiced about the flowers (annuals) planted in front of the monument signs at Alabama/99th and Peoria/111th. The concern was that the flowers need irrigation, and we have a water shortage in the Valley.

Next meeting: February 4, 2023

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Rosie Swain