

Sun City PRIDES
Board of Directors Meeting Minutes
March 3, 2018

Meeting was called to order at 9:50 a.m. by President Molly Soblewski.

Directors present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary

Nancy Kachinski Jerry Kavanagh
Linda Owen Ken Smith
Mike Will

Guest: Barbara Richards

Bylaw Committee: Pat and her committee (Barbara Richards and Dave Bushaw) reviewed the Bylaws and the Articles of Incorporation. They determined that the Articles of Incorporation are current and no changes are needed. They recommended the following changes to the Bylaws:

Article IV, second paragraph: remove “nor more than eleven (11) members” and replace with “nor more than nine (9) members”. A motion was made and seconded to accept the change as presented. The motion carried.

Article IV, third paragraph: remove “to serve three (3) consecutive terms for a total of six (6) years” and replace with “to serve two (2) consecutive terms for a total of four (4) years”. A motion was made and seconded to reject the change as presented. The motion carried.

Article IV, fifth paragraph: a companion recommendation to the previous one, this to remove “fulfilling three (3) consecutive terms” and replace with “fulfilling two (2) consecutive terms”. A motion was made and seconded to reject the change as presented. The motion carried.

Article VII, Meetings of the Membership, Regular Meetings and Meetings of the Board, Regular Meetings: add “September” to the list of months when no meetings are scheduled. A motion was made and seconded to accept the change as presented. The motion carried.

Treasurer’s Report: Some of our CDs came due last month, and the money was put into the AmTrust checking account. After discussion as to what should be done with that money, Mike made a motion that the Board follow the recommendation of the Investment Committee to invest \$90,000 in a Morgan-Stanley fund with a high dividend rate. Nancy seconded the motion, and the motion carried.

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Beautification Committee:

Nothing more can be planted along Olive, west of 107th, due to multiple utility lines, but rock could be put there.

Linda made a motion to approve up to \$1,000 for the purchase of cactus plants for the north end of Del Webb. Ken seconded the motion, and the motion carried.

Nancy made a motion to approve planting torch bougainvillea along the east end of Bell Road. Pat seconded the motion, and it carried.

Regarding the discussion during today's Membership meeting about the medians on Grand, Ken will contact ADOT about them. Mike will check with MCDOT about planting along a road without curbing.

Old Business:

Building painting – Three bids were received for the project. White Buffalo Contracting submitted the most comprehensive bid and was only several hundred dollars higher than the other two. This is a Sun City company, registered with SCHOA. Ken made a motion to accept the White Buffalo Construction contract of \$1,500 to paint the PRIDES building. Ritchie seconded the motion. The motion carried.

Chain saw – Mike made a motion to approve the purchase of a Stihl chain saw from A&G Turf Equipment. Ken seconded the motion, and it carried.

Pickup truck – The pickup truck has been repaired and is ready for pick up on Monday. The accident report will be added to the truck's maintenance file.

Tony Dircks sent Molly an email, declining her invitation for him to meet with the Executive Board.

New Business:

Position descriptions – Rosie will reformat the descriptions and send the out to the Board members.

Sun City Lifelong Learning Club has offered the opportunity for us to present a class, approximately one and a half hours in length, about the PRIDES.

Molly will bring it up to the Membership at our next meeting.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Rosie Swain