

**Sun City PRIDES
Membership Meeting
March 2, 2019**

Meeting was called to order at 9:00 a.m. by President Molly Soblewski.

The Pledge of Allegiance was given.

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

Minutes: The minutes of the February Membership meeting were read. The minutes stated that there were no new members in Phase I, when, in fact, there were two. Also the number of miles of wall painted by SCRAP is actually 17.39, not 13 as stated. Jay Wood made a motion to accept the minutes as amended. The motion was seconded by Nancy Kachinski, and the motion carried.

Oscar Penna, MCDOT, shared updates: The County is still spraying weeds throughout Sun City. Anthony Celestino has been reassigned, and the new supervisor has yet to be named.

Review of February Board meeting: The Board named Steve Fribley to be Treasurer. Stan Pastorek presented preliminary plans for the building renovations. Two changes to the Bylaws were proposed - one would allow the Board to vote on urgent issues via email, and the second established a Policies and Procedures Committee to review our policies and procedures periodically and to update them as needed. These changes will be voted on at today's Board meeting, and the revised Bylaws will be posted to the website. The 1991 golf cart was sold to Jerry Kavanagh. The new chain link fence has been installed around our building.

Treasurer's report: Income for the month of February was \$240 in donations. Expenses were \$1,251.36 and included insurance premiums and purchase of trees. The balance of the AmTrust checking account was transferred to the Western Bank checking account, since we no longer need the safe deposit box at AmTrust. Ronn Enzweiler made a motion to accept the report. Jay Woods seconded the motion, and the motion carried.

Beautification Committee: The work on the trees along 107th and Alabama has been completed. The Bell Road planting project is ready to go this month. Our five-year plan for improvement projects will be presented to MCDOT at the April 2nd meeting held at the west yard...planting on Cameo Drive (near Del Webb) in the fall of 2019, the completion of the tree canopy along Alabama by the fall of 2020, replacement of trees or plants along Sante Fe (near Grand) in the spring of 2021. A new "Thinking Outside the Box" group has proposed the idea of highway art along Grand Avenue.

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Old Business:

Service pins – Mike Cullen moved to revert to the practice of awarding service pins in the year during which the milestone is reached. Ronn Enzweiler seconded the motion, and the motion carried.

Appreciation Luncheon – Friday, March 8th, is the absolute last day to sign up!

Arbor Day - 14 trees will be planted on March 28th, at 9:00 a.m.

Hazard Waste Day – March 9th from 9:00 a.m. to 1:00 p.m., at the Posse's office on Sundland Drive.

Emails – There are still a few incorrect email addresses for our members. If you are not receiving email notifications from PRIDES, please contact Deb Douglas.

New Business:

Garage Manager – We are in need of someone to manage our building and equipment. Please contact Molly if you are interested.

Fence – The new chain-link fence around our building has been completed.

Other Items:

Dave Moe has volunteered to clean and paint the 80 fruit trees throughout Sun City. He will need help when he's ready to start. Watch for an email!

Remember to report your work hours to your Phase Coordinators.

The money jar was won by Mike Cullen.

The next meeting will be April 6, 2019.

Meeting was adjourned at 9:45 a.m.

Respectfully submitted,
Rosie Swain