

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

The meeting was called to order at 10:30 a.m. by President Molly Soblewski.

Directors present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary
Ken Smith
Mike Will

Excused: Jerry Kavanagh, Linda Owen
Absent: Nancy Kachinski

Minutes:

The minutes from the May 5th and October 6th meetings were read by everyone prior to the meeting. There were no comments or corrections. Ritchie moved to accept the minutes, Pat seconded the motion, and the motion carried.

Treasurer's Report:

Ritchie presented the 2019 Budget Worksheet to be voted on at next month's Board meeting. He also handed out an Investment Analysis as of October 31, 2018. Ken moved to accept the report, Mike seconded the motion, and the motion carried.

Beautification Committee:

An email poll taken in September showed that the Board was in favor of planting the trees along Alabama from 103rd to 107th. Copies of those emails are attached. Mike moved that the Board approve the associated cost of the tree planting on Alabama from 103rd to 107th, up to \$5,000. Ken seconded the motion, and the motion carried.

Old Business:

Shed – Ken made a motion that the old shed be donated to the Garden Club. Ritchie seconded the motion, and the motion carried.
Position Descriptions – tabled.

New Business:

Emailing of member roster- The Board and the Support Operations personnel receive updated rosters quarterly. Mike made a motion that Deb Douglas and Marg Haab move forward with a dropbox project that would make a roster available to the Membership. Pat seconded the motion, and the motion carried.

**Sun City PRIDES
Board of Directors Meeting Minutes
November 3, 2018**

Replacement for Rick Elstner – Mike made a motion to accept George Pelicteas as the new Building and Equipment co-manager. Ritchie seconded the motion, and the motion passed.

Review of Board members and years served – The terms of Molly, Ritchie, Rosie, Nancy and Linda will end in December of 2018. All are eligible for re-election.

Other Items:

The New Member packets given out by the Phase Coordinators are out of date.

They should be put on our webpage where they can be updated as needed.

Mike moved to approve up to \$5,500 for tree replacement along 107th and Alabama.

Ritchie seconded the motion, and the motion carried.

Golf cart/Utility vehicle – Ken volunteered to head a committee to determine the need for a cart/utility vehicle and potential costs.

Next meeting: December 1, 2018.

The meeting was adjourned at 11:25a.m.

Respectfully submitted,
Rosie Swain