

**Sun City PRIDES
Membership Meeting
November 3, 2018**

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

The Pledge of Allegiance was given.

Oscar Penna, MCDOT, shared updates: MCDOT will be spraying weeds throughout all three phases of Sun City next week. Oscar is still in the process of replacing the timers on the irrigation systems along Bell Road and Thunderbird. Desert Canopy trees have been planted along Alabama between 103rd and 107th. MCDOT has some work to do on the irrigation system, then they will drag the rock along the medians.

New members: There are three new members in Phase I, no new members in Phase II, and no new members in Phase III. Phase III Coordinator Barbara Richards is stepping down from her position. We thank Barbara for her many years of service. Anyone interested in the Phase III Coordinator position should contact the Board. Again, PRIDES are reminded to contact their Phase Coordinators monthly to report their hours. This is a MCDOT requirement.

Minutes: The minutes of the October Membership meeting were read. Ken Schueman made a motion to accept the minutes. The motion was seconded by Ken Smith, and the motion carried.

Treasurer's report: Ritchie presented a year-to-date report as of today. Income for October was \$70. Expenses included the annual insurance renewal. Barbara Richards made a motion to accept the Treasurer's report. The motion was seconded by Vern Haney, and the motion carried.

Beautification Committee: 91 trees were recently planted along Alabama, between 103rd and 107th. One area will need plants rather than trees due to gas lines. The next project is to plant pink oleanders along Bell Road. The plan for plants along Del Webb has been approved, and planting is planned for December/January. Mike discussed some of the problems with the trees that were planted two years ago along 107th, and asked for help with the work necessary to save the trees. Fay Knowles will give a "tree care" class on Tuesday, November 6th.

Old Business:

Membership roster/email concerns/gmail – Deborah Douglas discussed the new gmail system, which replaced the Hotmail system as of November 1st. The Membership roster has been updated. The current laptop (which Marg uses) has limited storage, outdated software, no antivirus or malware and no battery. Updates would be more expensive than a new computer.

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Equipment use concerns re: 501(C)(3) – According to our attorney, working with SCRAP or any other organization within our community is not a conflict of interest and does not pose any risk to our non-profit status. Molly read a letter of resignation from Lloyd Maple. Deborah Douglas made a motion to remove Dorothy Vollmer from the PRIDES Membership. Ron Bedoe seconded the motion. The vote was by a show of hands, and the motion carried.

Replacement for Karen Kuhn – Nancy Kachinski has volunteered to take over for Karen.

Date for Spring Luncheon – Due a scheduling conflict, the luncheon will be held on March 19, 2019.

New Business:

Planting of Oleanders along Bell Road – Ken Smith volunteered to be the project leader.

Planting on Del Webb – A project leader is needed for this phase of the Beautification plan. There were no volunteers.

Nomination Committee – Per the Bylaws, the committee is made up of one Board member and two volunteers from the Membership. Angela Vircks volunteered.

Arbor Day 2018 – Trees were planted in memory of PRIDES Gus Burnweit, Charles Boothe, Jr, and Virginia Richardson.

Replacement for Building/Equipment Manager – Rick Elstner has resigned for health reasons. George Pelicteas volunteered for the position.

Also needed – replacements for Barbara Richards (Phase III Coordinator) and John Kuhn (Irrigation).

Marg Haab reminded us that those wishing to receive service pins at the March luncheon need to submit their names to Art Haab.

The money jar was won by Grace Kinsey.

The next meeting will be December 1, 2018.

Meeting was adjourned at 10:22 a.m.

Respectfully submitted,
Rosie Swain