

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
September 12, 2020

Directors Present:

Ronn Enzweiler, Vice-President

Rosie Swain, Secretary

Steve Fribley, Treasurer

Stan Pastorek

Ken Schueman

John Terko

Excused: Molly Soblewski, Nancy Kachinski, Jerry Kavanagh

Meeting was called to order at 8:30 a.m. by Vice-President Ronn Enzweiler.

New business:

RCSC meeting room policy - Due to the Covid-19 pandemic, RCSC rooms will not be available for meetings for the remainder of this year. Therefore, there will be no Membership meetings held for the remainder of this year. The Board will meet monthly.

By-laws review – RCSC has suggested that clubs and organizations add an “Act of God” provision to their by-laws. Our By-law Committee will address that.

The 2021 Appreciation Luncheon and Arbor Day program are on hold for now.

Oscar, our MCDOT contact, is not currently available. Arturo Avina (602-228-1128) is the Operations and Maintenance Supervisor for our area.

Alarm system for PRIDES building – Sometime between August 18th and August 21st, our building was broken into, and approximately \$4,300 worth of tools and equipment was stolen. Since this is the third break-in, the Board agreed that the building should have an alarm system. Bids have been received from ADT, Canyon State Alarm and AAA Alarm & Security. After considerable discussion, John moved to accept the bid from ADT. Stan seconded the motion, and the motion carried unanimously.

Repurchase of missing equipment – Once the alarm system has been installed, new tools and equipment will be purchased. John and Stan will secure the area where tools and equipment are stored. The keys to the vehicles will be relocated as well.

Damage to the “Sun City” sign at Alabama and 99th – Some of the letters of the sign have been damaged, possibly during the process of trimming the palm trees beside it. Ronn will follow up with Arturo.

Other business:

Tree replacement – 31 of the trees planted along Alabama and Peoria need to be replaced. Stan Pastorek moved that the Board approve up to \$2,000 for the replacement of these trees. Ronn seconded the motion, and the motion carried.

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Next meeting: October 3, 2020.

Meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Rosie Swain