

SUN CITY HOMEOWNERS ASSOCIATION
Board of Directors Meeting
November 11, 2007

Meeting was called to order by the President, Ben Roloff at 10:05 a.m. Board Members Baldwin, Beeson, Bourne, Jaksich, Kelsey, Meyer, Miller, Patterson, and Tomich were also present.

Agenda Adoption: **It was moved and seconded that the agenda be adopted as presented. Motion passed unanimously.**

Secretary's report: **It was moved and seconded that the minutes from the October 9 meeting be approved as submitted and distributed. Motion passed unanimously.**

Treasurer's Report: Due to the delay in getting fiscal year-end (Oct 31) financial statements, no report was presented.

Election Report: **It was moved and seconded that the Board receive the election results showing Jim Ball and Stuart Manville received the most votes. Motion passed unanimously.**

It was moved and seconded that we suspend the rules to hear from Sun City Prides. Motion passed unanimously

Bob Story from Sun City prides explained their desire to set up a small office space in our building. The Prides President and Secretary would need access (key) after hours.

It was moved and seconded that we return to the regular order of business Motion passed unanimously.

It was moved and seconded that we approve the proposed rental contract with the Sun City Prides. Motion carried unanimously.

Revised Employee's Handbook: Discussion was delayed to the executive session since employee matters will be discussed.

2008 Momentum (Beeson): **It was moved and seconded that the momentum for next year (2008) memo from Tom Beeson to the Board be referred to the Public Relations committee. Motion passed unanimously.**

Volunteer Auxiliary: **It was moved and seconded that the ideas submitted by Tom Beeson regarding a volunteer auxiliary to SCHOA be referred to the Planning Committee. Motion passed unanimously.**

Special Board Meeting Dates: **It was moved and seconded that we have a Special Executive Session Monday November 26 at 9 a.m. Motion passed unanimously.**

The clarifications and new protocol, and procedures for compliance as suggested by the Ad-Hoc committee and reviewed by Ekmark & Ekmark should be available prior to the meeting.

Reports:

Legislative Committee: Area legislators have been contacted but are nonresponsive or unable to attend a legislative breakfast.

Membership: No report

Compliance: Variance requests are pending until clarifications are done.

Transportation: Committee working on Grand Avenue separation, internal bus transportation, and medians of Sun City. Roloff and Bourne will represent Sun City at the Nov 29 meeting of the advisory committee to ADOT on widening of Grand Avenue Project. Sun City has no voice in MAG because we are not a government entity.

Announcements: None

It was moved and seconded that we suspend the rules to hear from SCHOA members. Motion passed unanimously

Jan Sniderman (Web site administrator) Petitions for Grand Avenue Separations may be put on the web site, circulated in the neighborhood, and returned to the SCHOA office by December 1. As new clarifications are adopted, new ones will be posted on the web. It would be possible to set up a site where volunteers can respond to requests for help for specific needed tasks.

Lou Sniderman: How many votes were cast? Somewhat less than 1000.

It was moved and seconded that we return to the regular order of business Motion passed unanimously.

Recess to Executive Session. **It was moved and seconded that the Board Meeting recess for 5 minutes then return to Executive Session. Motion passed unanimously.**

Next Meeting: December 11, 2007 10:00 a.m.

Submitted by Jan Meyer, Secretary