Minutes of the Public Session of the Monthly Board of Directors Meeting of June 27, 2017.

Directors present: Pam Schwartz (President); Rita Tillery (Treasurer); Ritchie Miller (Secretary); and Directors Greg Eisert, Rick Gray, Art Jenkins, Jim Powell, Steve Puck, and Jim Stark.

Directors absent: Lloyd Maple

President Schwartz called the meeting to order at 9:02 am. The Pledge of Allegiance was recited.

Director Eisert moved to approve the agenda as presented, seconded by Director Puck and the motion carried.

Motion to dispense with the reading of and approve the May meeting’s minutes as presented. Made by Director Gray, seconded by Treasurer Tillery and the motion carried.

President Schwartz presented recognition plaques to soon-to-retire Chief Thompson of the Sun City Fire and Medical Department for his 37 years of service, Parks and Sons for their service to SCHOA and Sun City citizens, and to Jim Hunter for his service as a Compliance Officer for SCHOA and especially for his spearheading the compliance efforts for all the properties adjoining the RCSC golf courses.

Director Stark asked a question of personal privilege to lower the window blinds to reduce the glare of the sun. Bill Pearson, a concerned citizen, did lower the blind so the meeting could continue.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manager, SCARP, Collections Committee, Compliance Committee, Elections Committee, Government Affairs Committee, and the Roads and Safety Committee.

Rules were suspended to hear from the audience at 9:31 am. Bud Stanford questioned who controls traffic when Epcor repairs water and sewer pipes. The answer was Maricopa County and the Fire Dept.

Bill Pearson encouraged SCHOA to take dues and contributions via our website. This will be active by July 1, 2017. He also suggested that a door to door drop across Sun City to get the Epcor information out to the citizens.

Motion to adjourn the public session was made by Director Stark, seconded by Director Puck and the motion carried at 9:45 am.

Ritchie Miller, Secretary