Minutes of the Public Session of the Monthly Board of Directors Meeting of September 26, 2017.

Directors present: Pam Schwartz (President); Jim Powell (Vice President); Rita Tillery (Treasurer); Ritchie Miller (Secretary); and Directors Art Jenkins, Lloyd Maple, and Steve Puck.

Directors absent: Greg Eisert and Jim Stark.

President Schwartz called the meeting to order at 9:00 am. The Pledge of Allegiance was recited.

Vice President Powell moved to approve the agenda as presented, seconded by Treasurer Tillery. The motion carried.

Move to dispense with the reading of and approve the June meetings’ minutes and to approve them as presented. Made by Treasurer Tillery, seconded by Director Jenkins and the motion carried.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manager, SCRAP, Collections Committee, Compliance Committee, Governmental Affairs Committee, and Roads and Safety Committee.

The Board meeting is normally scheduled for the 4th Tuesday of the month which would result in the December meeting being held the day after Christmas. It was decided to reschedule the December meeting to the 19th of the month, same time, same place.

It was moved Treasurer Tillery that Greg Eisert be authorized to act as an intervener on SCHOA’s behalf in the Epcor Water Rate case coming before the Arizona Corporation Commission in the near future. This was seconded by Director Puck and the motion carried.

President read a letter from Art Husonica about the need to continue funding SCRAP.

Rules were suspended to hear from the citizens present.

Bill Pearson rose to encourage and support the work of SCRAP and asked for SCHOA’s continued support.

Meeting was recessed at 9:37 am.

Ritchie Miller, Secretary
Art "Karts" K. Huseonica  
15687 N Lakeforest Dr.  
Sun City, AZ 85351  
443-254-5730

SCHOA Board of Directors  
10401 W Coggins Dr.  
Sun City, AZ 85351  
Attn: Pamela Schwartz

Subject: SCHOA Open Meeting – Wall Funding Comments Letter

Dear Pamela Schwartz,

Please accept this letter to read at your Sun City Home Owners Association (SCHOA) Board of Directors Open Meeting in my absence while I'm out-of-state on September 26, 2017.

It has been brought to my attention that funding for this wall project is in jeopardy. With public donations not a sufficient source of funding for SCRAP to continue its important work, I would hope that the SCHOA board of directors will continue supporting the project as needed through to its completion.

As a private, full-time Sun City resident, I am greatly appreciative of the work being done to maintain the 15 miles of walls in the three phases of Sun City. The Sun City Residents Action Program (SCRAP) committee led by Lloyd Maple is one of the more visible groups in Sun City and their work in preparing and painting our walls is probably one of the most appreciated.

For me, the walls represent a barometer of how well Sun City is doing, and how passionate we are about living here. The public's image of Sun City could hinge on the ability of SCRAP to continue its work. But, that will require SCHOA fully-funding the project.

Thank you SCHOA, in advance, for doing the right thing.

Sincerely,

[Signature]

Art "Karts" Huseonica

CC: Lloyd Maple  
    Ken Smith