



Minutes of the Public Board Meeting of April 27, 2021

Directors Present: Eric Hoagland (Vice President), Joe Janos (Treasurer), Gail Warmath (Secretary), and Directors, Al Morton, Jim Powell, Mary Riemer, Rita Tillery, and Pam Schwartz.

Directors Absent: None

The meeting was called to order by Vice President Hoagland at 9:00 am and the Pledge of Allegiance was recited.

Secretary Warmath verified that a quorum was present.

Director Janos moved to approve the minutes from the March 23, 2021 board meeting. The motion was seconded by Director Schwartz. Director Morton moved to approve The Action Without a Meeting accepting President Jim Hunter's resignation from the board. This was seconded by Director Reimer. Motion approved.

Vice President Hoagland reported on his meeting with the Sun City Leadership committee meeting. He noted the Posse's Shred A Thon and Drug Take Back was very successful. CAN continues to help with IRS filings due to the extension.

Vice President Hoagland discussed filling the board vacancy left by the resignation of Jim Hunter and asked if there were any nominations to fill that vacancy. Secretary Warmath nominated Richie Miller which was seconded by Director Morton. Motion carried.

Treasurer Janos reviewed the Treasurer's Report.

GM Jerry DeLano reported on the Manager's Report and noted that the SCHOA data base is currently up to date. He also noted that he has spoken with SCHOA's insurance agent and expects to have a report for the board in May with a quote.

Tom Wilson reported on Compliance issues, updates and activities as well as CIP and RAMP.

Martha Latte gave the Marketing Report and noted that there are a higher number of new memberships and renewals in March than this time last year. Brochures continue to be distributed as well as a weekly ad being run in the Independent. The Sun Cities Museum was contacted to partner on editorial content for the 2021/22 Community Resource Guide.

On Government Affairs, Director Warmath reported that EPCOR's water rate case was finishing up and again thanked Sun City Residents for their support. Director Warmath also noted EPCOR's wastewater case is scheduled for oral arguments on May 18, 2021 at the Arizona Supreme Court.

The Roads and Safety Committee plans to hold a meeting at SCHOA for the month of May per Director Powell. Other participate companies should be able to attend.

Director Reimer reported for the Membership Committee that she was pleased the SCHOA memberships are up.

Liaison Karen McAdams reported for RCSC that they have tentatively approved May 17, 2021 to reopen the recreation centers with recommendations. Final approval will be voted on May 10, 2021.

Director Miller moved that SCHOA reopen May 17, 2021 with mask and social distancing encouraged while visiting SCHOA. This was seconded by Director Morton. Motion carried.

Treasurer Janos moved to recess the meeting at 9:40 am which was seconded by Director Morton. Motion carried.

Gail Warmath, Secretary

