



## **Minutes of the Public Board Meeting of June 22, 2021**

Directors Present: Eric Hoagland (President) Gail Warmath (Secretary), and Directors; Al Morton, Jim Powell, Mary Riemer, and Pam Schwartz.

Directors Absent: Vice President Ritchie Miller, Treasurer Joe Janos, Director Rita Tillery

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

Secretary Warmath verified that a quorum was present.

Director Riemer moved to approve the minutes from the May 25, 2021 public board meeting which was seconded by Director Morton. Motion approved.

President Hoagland indicated he attended a couple of committee meetings this month as well as touring the Sun Cities Museum. Sun City Leadership meeting is next week.

No Treasurer's Report was given due to the absence of Treasurer Janos.

GM Jerry DeLano reported on the Management Report that he continues to work with the IT personnel to update the hardware and software programming at SCHOA. He met with SCHOA staff to update 2021 Holiday Schedule and attended SCHOA's Collection Committee Meeting regarding current issues.

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

Martha Latte reviewed the Marketing Report and indicated the membership drive continues to be successful in getting new members for SCHOA. Marketing is working with the Independent to possibly publish and distribute the 2021/22 Community Resource Guide.

Director Warmath indicated for Elections that applications will be available after July 1<sup>st</sup> for those who might be interested in applying to be on SCHOA's Board of Directors.

Director Warmath reported that no decision has been made on the EPCOR water rate case or the Supreme Court Wastewater Case.

Director Powell reported on Roads and Safety that traffic enforcement is still a big issue in Sun City due to lack of personnel at Maricopa County Sheriff's Office. He noted that Youngtown has installed traffic cameras and Youngtown is having some success with the homeless population in their area. The homeless issue is still problematic in the Sun City area. Director Powell reported that the Fire Department at 111 Ave is the busiest in the county.

Liaison Jim Stark reported for Luke Air Force Base that there were 43,000 flight hours last year and that Luke brings in approximately 2.4 billion dollars into our community. He also noted that complaints from Sun City residents regarding flight noise is way down. Also, the air shows will begin again in March, 2022. Liaison Karen McAdams from RCSC reported homeless problems at Oakmont Recreation Center which they are working to resolve. Lloyd Maple reported on the SCHOA Foundation and indicated the donations are quite good.

President Hoagland recessed the meeting at 9:35 am.

Gail Warmath, Secretary