



Minutes of the Public Board Meeting of April 26, 2022

Directors Present: Eric Hoagland (President), Al Morton (Vice President), Treasurer Ritchie Miller, Gail Warmath (Secretary), and Directors; Jim Powell, Mike Wendel, Jerry Walczak, and Pam Schwartz.

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

Secretary Warmath verified a quorum was present.

The agenda for today's meeting was approved.

Vice President Morton moved to approve the minutes from the March 22, 2022 public board meeting and this was seconded by Director Schwartz. Motion carried.

President Hoagland reported that upon the General Manager's resignation, that a search committee has already begun to find his replacement. President Hoagland also reported that he attended the recent Leadership Committee meeting and said that the Prides have a program that will paint the houses of those who financially qualify for assistance. They have also added plants to the 107th Avenue medium. He also noted that the Posse and Sheriff's office did a combined sweep recently of Grand Avenue to offer assistance to the homeless. They plan to continue this practice.

Tom Wilson reported on the Compliance Report and covered issues, updates and activities. He also covered RAMP and CIP. He noted that age related issued are down for single family residences.

Lisa Gray reported on the Marketing Report on new members and renewals. She also indicated that the Register of Contractors seminar was so well attended and created so much interest, that another one is planned on May 10, 2022 at Sundial Recreation Center. The Electronics Recycling Event will be May 4, 2022.

On the Committee reports, Articles and By Laws should have a meeting scheduled soon per Vice President Morton. On Elections, Secretary Warmath reported the committee met this month and encouraged those in attendance today to consider running for a board position or discuss the possibility with friends. Secretary Warmath also noted that EPCOR will have a Wastewater rate case beginning soon.

Vice President Morton reported on Membership that letters will be sent to new residents a couple of months after settling into their homes. A welcome letter will be sent as well as information on SCHOA and an application for membership. Director Schwartz reported that the Roads and Safety meeting was well attended and MCSO has begun attending again and a lot of topics were covered.

Director Schwartz reported for the SCHOA Foundation that there is another hole in the wall on Olive.

The meeting was recessed at 9:42 a.m.

Gail Warmath, Secretary