



## **Minutes of the Public Board Meeting of February 22, 2022**

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

Directors Absent: Director Jim Powell

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 was approved.

Director Morton moved to approve the minutes from the January 25, 2022 public board meeting and this was seconded by Director Wendel.

President Hoagland reported on the ACC's approval of Sun City being a stand-alone community as to EPCOR's rate increase and the current legislature known as the Electric Reliability Act.

General Manager DeLano reported on his attendance at several committee meetings in the last month, the ongoing software migration and his attendance at RCSC's recent board meeting. He also noted Sun City's success in avoiding consolidation in EPCOR's rate case and thanked the citizens of Sun City for getting involved.

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

Marketing Manager Lisa Gray reported for marketing that memberships are up from last year at this time and that the new Marketing Assistant has been busy contacting business partners to renew their membership and potential new business partners to have them join. She also reported the Shred-A-Thon will be March 26, 2022 at the Fountain of Life Lutheran Church from 8:00 am until Noon. Partnering with Maricopa County Sheriff's Office, SCHOA will have a "Crime Stats and Crime Prevention" program for Sun City at the Sundial Recreation Center on March 28, 2022.

On the committee reports, Secretary Warmath thanked Sun City residents for their being actively involved in the recent EPCOR rate case. Secretary Warmath also reported on the Electric Reliability Act and the Transportation Tax, both in the Arizona legislature.

Vice President Morton reported that the Membership Committee will meet today after the Executive Board Meeting.

Director Schwartz reported the Roads and Safety Meeting did not meet in February but is scheduled to meet in March.

Director Schwartz reported for the SCHOA Foundation that Mary Reimer and Joe Janos have been nominated to the Foundation's board of directors. Treasurer Miller moved to accept Ms. Reimer and Mr. Janos to these positions. The motion was approved.

During the audience comments, Ben Roloff thanked SCHOA for its work for the community and, as a Sun City historian, he gave a brief history of how SCHOA began.

President Hoagland recessed the meeting at 9:45 am.

Gail Warmath, Secretary