



## **Minutes of the Public Board Meeting of February 27, 2024**

Directors Present: Ed Van Ness (President), Pam Schwartz (Vice President), John Terko (Treasurer), Gail Warmath (Secretary), and Directors; Al Morton, Emilie Baggett, Jerry Walczak, John Deweerdt and Jack Elliott.

Directors Absent: John Terko

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

Secretary Warmath verified a quorum was present.

Director Morton moved to accept the agenda without changes and Vice President Schwartz seconded the motion. Motion passed.

The minutes for January 23, 2024 was accepted with no corrections.

President Van Ness reported he attended the Leadership Coalition and there was good input from all those attending.

GM Gray reported that she also attended the Leadership Coalition and found it very valuable. She indicated that on HB2470, SCHOA has gotten about 2600 signatures on that petition. When complete, the petition will be given to the Legislature.

Compliance Manager Gray reported on Compliance updates, issues and activities. He indicated there were no RAMP or CIP cases last month.

Marketing Manager Morland reported that the Recycling event went well. She also noted that SCHOA is having a "Coffee Chat" with the AG's office attending on March 5, 2024. The "Coffee Chat" will be offered in April as well with the Maricopa Attorney's office attending. She also reported on membership and renewal updates.

Director Morton reported that the CC&R Revision Committee is meeting to do re-writes of the CC&R's for clarification purposes. All are welcome to attend.

Director Walczak reported for Government Affairs that APS will get a \$10.59 increase on their bills. There is no decision on EPCOR.

Vice President Schwartz reported on Roads and Safety. Neighborhood safety and speeding were addressed. She also noted that Maricopa County has a lengthy process for planning projects. She asked that residents should notify Roads and Safety if they observe possible community projects.

The meeting was recessed at 9:40 a.m.

Gail Warmath, Secretary