



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

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

Directors Absent: None

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.

Treasurer Wendel moved to approve the agenda as written with Vice President Morton's second. Motion carried.

The minutes from October were accepted as written.

President Hoagland discussed the November 10<sup>th</sup> hearing at Maricopa County regarding the variance for an underage resident in Sun City. The decision was continued until the February 2023 hearing.

General Manager Lisa Gray reported that she is updating SCHOA's data base and redesigning of the website.

General Manager Gray also reported for Marketing that SCHOA's membership is up 19% from 2021. She also reported that 364 members voted in our November election.

Tom Wilson reported on the Compliance Department's issues, updates and activities. He also reported on RAMP and CIP.

Secretary Warmath introduced the recent elected board members for 2023.

Secretary Warmath also reported on Government Affairs that APS has filed for a rate increase for 2023. Director Walczak also reported that EPCOR is filing a rate increase for wastewater for 2024.

Director Schwartz reported for the Roads and Safety Committee that Maricopa County is looking into painting "cat tracks" on intersections to assist in left turns. Speeding was also discussed as an ongoing issue.

President Hoagland reported that short term rentals are likely to increase due to the Super Bowl in early 2023 which is a problem for Sun City. Maricopa County expects individual communities to control short term rentals. Sun City has no ability to do this.

During Announcements, several residents reported on various compliance issues.

President Hoagland recessed the meeting at 9:55 a.m.

Gail Warmath, Secretary