



## **Minutes of the Public Board Meeting of October 25, 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.

Vice President Morton moved to accept the agenda as written which was seconded by Director Schwartz. Motion carried.

As there were no corrections to the minutes for September 27, 2022, and they were accepted as written.

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

Marketing Manager, Lisa Gray, reported the membership is up 16% from last year. She also reported a New Business Partner Coordinator has been hired. Her name is Jean Morlang. Ms. Gray also reported that about 90 people attended last week's New Resident's Orientation and several memberships were added with more expected.

On the Elections Committee, Secretary Warmath introduced those candidates in attendance for the 2023 SCHOA Board of Directors and they gave information on their backgrounds and goals. Secretary Warmath also reported the voting begins after midnight October 30th and ends November 13, 2022. Members can vote in person or on line.

Vice President Morton reported for the Membership Committee that letters are going out to new homeowners a couple of months after they moved to Sun City to invite them to join SCHOA's membership. There has been success with this process.

Director Schwartz reported for the Roads and Safety Committee that the last meeting was well attended and there was good representation from law enforcement. It was reported that one motorcycle deputy will be added to the Sun City/Sun City West areas. Burglary

arrests were also discussed, as well as the homeless problem. Homeowners were advised to keep their houses secure at all times. The Sheriff's office and Posse are working with commercial properties to post "No Trespassing" signs in order for the Sheriff's office to have grounds to arrest violators. Some condominium associations are also posting these signs.

President Hoagland reported on the upcoming age-restrictions issue being held before Maricopa County on November 10<sup>th</sup>. President Hoagland will be in attendance as well as some Sun City residents to express their objections. Letters of objection can still be sent to Maricopa County by residents.

One gentleman in the audience expressed his displeasure with a house on Chaparral which is in his neighborhood. Compliance has been working to resolve this issue for some time.

The meeting was recessed at 9:55 a.m.

Gail Warmath, Secretary