



## **Minutes of the Public Board Meeting of October 24, 2023**

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

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.

The agenda for today was approved as written.

The minutes for September 26, 2023 were approved as written.

President Hoagland reported that CAN will be offering tax filing services after the first of the year. He also noted that several board members attended the luncheon given by APS which was well attended. APS reported on their operations and plans for the future. He also reported that there will be a Law Enforcement Meeting scheduled for November 15<sup>th</sup> by the Sheriff's office. Due to this presentation, there will be no Roads and Safety Meeting in November.

GM Gray reported that the work on the new server should be completed this week. She also noted a plumbing problem that had to be resolved recently. She reported that membership letters will be sent to those non-members who signed SCHOA's recent Wastewater Rate Case petition.

Marketing Manager Morlang introduced recently hired Business Partner Coordinator, Vicky Bowen. She reported that the recent New Residents Orientation was well attended. The Expo at Sundial, being held on November 1<sup>st</sup> by SCHOA, will have 50 participants. On November 7<sup>th</sup> at Sundial, SCHOA is sponsoring the Registrar of Contractors who will have a presentation on Scams. She also reported that SCHOA has 900 more members than a year ago.

Tom Wilson reported on Compliance updates, issues and activities.

Director Morton reported on the update for the revised CC&R's which is progressing.

Secretary Warmath introduced the candidates for the upcoming election and informed those attending of the dates for the election and where/how to vote.

Director Wheat reported there were 4300 signers to the recent Wastewater petition, regarding consolidation. The results on this rate case should be released by the end of the year.

Director Morton reported on Membership that SCHOA received 169 new members since starting the letter writing campaign, which began in 2022, inviting new residents to join SCHOA.

On Roads and Safety, Vice President Schwartz reported that MCSO has put more law enforcement officers in Sun City to address the speeding issue.

RCSC liaison Jean Toten reported that RCSC has four openings for their upcoming election for which they have a Forum scheduled on October 25<sup>th</sup> from 6:00 to 8:00 to meet the candidates and ask questions of them.

Vice President Schwartz reported for the SCHOA Foundation that they are working to increase funding to re-paint the walls in Sun City.

Those in attendance were invited to ask questions which board members answered as needed.

The meeting was recessed at 9:45 a.m.

Gail Warmath, Secretary