



Minutes of the Public Board Meeting of September 27, 2022

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

The agenda for today was accepted as written.

Vice President Morton moved to approve the minutes from the June 28, 2022 public board meeting and this was seconded by Director Schwartz. Motion carried

President Hoagland reported that roundtables were held by himself and Jerry Walczak with moderate attendance. As of today's date, no future meetings are scheduled. He also reported that the temporary permit discussed in June was not approved by Maricopa County and the underage person has moved out.

No report from the General Manager. Tom Wilson reported on the Compliance report and covered issues, updates and activities. He also covered RAMP and CIP.

Marketing Manager, Lisa Gray, reported on her report that membership numbers have increased over this time last year and new business partners have joined. Also, a new Business Partner Coordinator has been hired and starts October 3rd. The New Residents' Orientation will be Friday, October 21, 2022, 9:00 a.m. at Palmbrook Country Club. The Annual Meeting will be Wednesday, January 11, 2023, 9:00 a.m. at Fairway.

On Committee Reports, Secretary Warmath reported on Elections and introduced and thanked the candidates running for the SCHOA board for 2023. All six were present at this meeting.

On Government Affairs, Secretary Warmath reported that the government is requiring Arizona to reduce water usage. The Bill in the legislature related to the power grid did fail to pass.

Pam Schwartz reported on the recent Roads and Safety Committee and indicated it was well attended. It was decided to write a letter to Maricopa County Sheriff's Office to ask them to start attending the meetings again as everyone felt it important that they be in attendance. The Posse Commander assumed that responsibility and MCSO will begin attending the meetings again going forward.

From the audience, Mr. Day reported on a problem with a house on Chaparral and Tom Wilson informed him that it is being addressed. Also, Mr. Van Ness reported on a house on La Jolla and was informed that that is also being addressed by the Compliance Department.

The meeting was recessed at 9:37 a.m.

Gail Warmath, Secretary