



Minutes of the Public Board Meeting of January 24, 2023

Directors Present: Eric Hoagland (President), Pam Schwartz (Vice President), John Terko (Treasurer), Gail Warmath (Acting Secretary), and Directors; Al Morton, Trish Smith, Mike Wendel, Robert Wheat, 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.

Acting Secretary Warmath verified a quorum was present.

The agenda was approved with the addition of an Ad Hoc Committee under New Business.

The minutes for the December 27, 2022 meeting and the January 11, 2023 annual meeting were approved with no corrections.

President Hoagland reported that the annual meeting was well attended, Senator Gray's talk was very well received and attendees interacted with the Board.

GM Lisa Gray reported that approximately 170 people attended the annual meeting. RCSC recorded the meeting and SCHOA posted it on You Tube. Ms. Gray attended the MSCO Community meeting, both sessions of the Discover Sun City seminar, a Condo Association meeting in order to continue a good working relationship with them. Ms. Gray continues to study various aspects of the SCHOA workings.

Tom Wilson reported on Compliance Department issues, updates and activities. He also noted that there were over 12,000 resident visits in 2022.

Marketing Manager, Amy Husted reported memberships are up 17% from 2021 to 2022. She also announced that SCHOA will have an Open House on February 14th between 10:00 a.m. and Noon. On February 27th, Congresswoman Lesko's mobile office will be at SCHOA to assist any residents who might require assistance.

Vice President Schwartz reported on Roads and Safety that their January meeting was well attended. She reported that there will be a left turn lane put in at 105h Avenue and Thunderbird Blvd.

Director Wheat reported for Government Affairs that the Senate is considering two bills prohibiting panhandling. He also noted that SW Gas has an upcoming rate increase which is projected to raise the average bill by \$2.98 or 6.73%. EPCOR wastewater rate case will be later this year.

Director Morton reported for the Membership Committee that mailings and resource guides continue to attract new memberships coming into SCHOA.

On Unfinished Business, President Hoagland reminded everyone of the upcoming hearing at Maricopa County regarding the temporary permit for an underage resident on February 16th. President Hoagland will speak on the behalf of Sun City.

Director Morton reported on New Business that the new Ad Hoc Committee related to changing the CC&R's will meet on February 6th at 10:00 a.m. He invited residents to join the committee and for everyone to attend the meeting.

Residents took the opportunity to interact with board members and ask questions.

The meeting was recessed at 10:00 a.m.

Gail Warmath, Acting Secretary