



Minutes of the Public Board Meeting of May 23, 2023

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

Director Morton moved to approve the agenda for today. Vice President Schwartz seconded the motion. Motion carried

The minutes were approved with no corrections.

President Hoagland asked Treasurer Terko to report on the Sun City Leadership Meeting from May 22, 2023 as President Hoagland was unable to attend. Treasurer Terko reported that Captain Stutsman discussed fraud and burglaries in Sun City by various workers and fake contractors. He recommended being careful with whom residents do business.

GM Gray reported that she rode with two of the compliance personnel to learn more about their investigations. She also reported that the SCHOA office will be closed for Memorial Day on May 29, 2023. She reported there are currently fourteen legal cases pending.

Marketing Manager McLean reported the EXPO is scheduled for November 1st and the New Residents Orientation will be October 6, 2023. He also indicated that membership is up 17% from last year.

On Standing Committee Reports, Director Morton reported that the revised CC&Rs will be review by the Board in the following meeting,

Secretary Warmath indicated that packets for Board openings for 2024 will be ready July 5, 2023 and invited any of those attending to consider asking questions about the positions and picking up a packet if interested.

Director Wheat reported on Government Affairs that SCHOA and PORA are presenting a three-tier system to EPCOR pending the wastewater rate case which begins in July 2023.

On Roads and Safety, Vice President Schwartz reported that Captain Stutsman reported that the members of two burglary rings have been arrested and will be prosecuted. Using the vacation notices provided by the Posse was also recommended. MCDOT will be working on the medians during the summer months.

During announcements, those attending were invited to ask questions of the board. There were many areas of concerns discussed about a Sober Living Group Home being established on Roundelay Circle.

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

Gail Warmath, Secretary