



Minutes of the Public Board Meeting of December 27, 2022

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

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 approve the agenda for today which was seconded by Director Schwartz.

The November minutes were approved as written.

President Hoagland opened his remarks by recognizing and thanking Jerry Walczak and Jim Powell for their service on the SCHOA board. Both received certificates of service.

General Manager Gray introduced the new Marketing Manager, Any Heusted. GM Gray announced the Annual Meeting on January 11th at 10:00 a.m. at Fairway. She also indicated she is learning more about Compliance. She also indicated that she continues to work on changing the County Ordinance on age restrictions. PORA has indicated an interest as well. She also spoke with PORA regarding working with them on Government Affairs in 2023.

Tom Wilson reported on the Compliance Report and covered issues, updates and activities as well as RAMP and CIP.

Marketing Manager Heusted reported on membership numbers and indicated a 16% increase from 2021.

Secretary Warmath reported that the hearing for the rate increases for ECOR and APS probably will not begin until summer or fall of 2023.

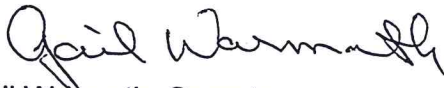
Director Schwartz reported on Roads and Safety and discussed issues with "porch pirates." She suggests residents always know when the package will be delivered so the packages can be tracked. She also noted that District 3 should get another motor in 2023.

Jim Stark reported for Luke Air Force Base that there will be an increase in flying hours in 2023. Luke is conscious of noise and reports that noise complaints are down this year.

Karen McAdams reported for RCSC that a budget for 2023 was passed and the RCSC fees for 2023 will be increased \$29.

Lloyd Maple reported for the SCHOA Foundation that donations doubled in 2022.

Vice President Hoagland recessed the meeting at 9:30 a.m.

A handwritten signature in cursive script that reads "Gail Walmath". The signature is written in black ink and is positioned above the printed name.

Gail Walmath, Secretary