



## **Minutes of the Public Board Meeting of April 25, 2023**

Directors Present: Eric Hoagland (President), Pam Schwartz (Vice President), and Directors; Al Morton, Gail Warmath, Robert Wheat, Ed Van Ness, and Jerry Walczak

Directors Absent: Treasurer John Terko

The meeting was called to order by President Hoagland at 9:00 a.m. The Pledge of Allegiance was recited.

Gail Warmath, Acting Secretary, verified a quorum was present.

The agenda for today was accepted as written by Director Van Ness and seconded by Director Morton.

The minutes for March 23, 2023 were accepted with no corrections.

President Hoagland thanked Vice President Schwartz for filling in for him last month. President Hoagland reported on the Leadership Coalition that Maricopa County Supervisor, Clint Hickman attended. Mr. Cook (RCSC) reported, at this meeting, difficulties with watering the golf courses. President Hoagland also indicated that General Manager Gray is putting together a coalition with other age restriction communities to try to deal with temporary occupancy permit issues.

General Manager Gray reported that the data on SCHOA's computers has now been converted to a cloud-based system. She reported that there are currently 14 active lawsuits pending regarding CC&R issues. She also reported that SCHOA's sewer system may need to be replaced.

Tom Wilson reported on Compliance Department issues, updates and activities.

Ryan McLean, Marketing Manager, reported that he is working on a SCHOA Expo for November 1<sup>st</sup> at Sundial. He indicated that memberships and renewals are up for this year.

On Committee reports, Gail Warmath reported that the Elections Committee will have their first meeting May 4<sup>th</sup> to prepare for the election for 2024 board members. She invited all those in attendance to consider being a candidate.

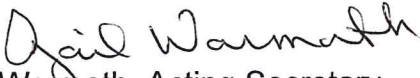
On Government Affairs, Director Wheat reported that EPCOR's wastewater rate case begins in July.

On the Roads and Safety Committee, Vice President Schwartz reported that "Cat Tracks" have been added to Del Webb Blvd. and Grand to assist drivers. She also noted that Interstate-17 will have long delays this week north of Black Canyon City due to blasting.

Those in attendance were invited to ask questions and the board members responded as needed.

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

Respectfully submitted,

  
Gail Warmath, Acting Secretary