



Minutes of the Public Board Meeting of February 28, 2022

Directors Present: Eric Hoagland (President), Pam Schwartz (Vice President), John Terko (Treasurer), Al Morton, Robert Wheat and Ed Van Ness.

Directors Absent: Mike Wendel, Gail Warmath

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

A quorum was verified.

Meeting Agenda was approved with no changes.

President's Opening Remarks:

Possie is celebrating 50th year jubilee at the Sun City Posse office on Sunland Drive. April 8. See the Posse web site for details.

Treasurer reported that we are on Budget. 3 fraudulent checks were recovered and funds have been returned to our account.

General Manager indicated that we filed our annual reports. 20 compliance cases have been sent to the attorney. Three of these cases have been closed and 17 are still open. Sewer maintenance is ongoing in our building.

Marketing Manager reported that there will be an Electronics Recycling event in the Bell Center parking lot on March 14. Four new business partners this month. Senior Expo scheduled for November 1.

Membership committee – Al Morton, chairman, reported that there has been good response from the emails sent. About 67% became new members.

Compliance Manager reported on the number of new, open, closed cases and types of cases. Community Intervention Program cleaned 4 properties.

Government Affairs committee, Robert Wheat is working with Greg Eisert.

Ad-Hoc CC&Rs committed met twice. The committee meets on the first and third Mondays of the month. Meetings are open to the public. An update on progress will be made at the next board meeting (March 28).

Minutes of the Public Board Meeting of February 28, 2022 (continued)


There was no new business.

Resident Comments;

- 99th Ave – Damage due to heavy loads.
- Pothole on 99th Ave, south of Union Hills Dr.
- Greg Eisert asked about scales to test weight of heavy vehicles with large loads. Suggested that law enforcement get involved.
- Questions about the Disability Act and whether it can override our CC&Rs. Eric Hoagland indicated that our CC&R's still don't allow underage children. He said the Condo Association approved the recent Under-age permit under the Fair Housing Act. The county followed supported this under the Fair Housing Act.
- Schoa is working on county legislation to remove age overlay permits from the purview of the County Board of Adjustment.

Meeting was recessed at 9:55 AM. Executive session will follow after 10-minute recess.

Minutes Approved at 3/28/2023 board meeting.

Submitted by:  4/6/2023
Michael Wendel, Secretary