



Minutes of the Public Board Meeting of March 28, 2023

Directors Present: Pam Schwartz (Vice President), John Terko (Treasurer), Mike Wendel (Secretary), Gail Warmath, Al Morton, Robert Wheat and Ed Van Ness.

Directors Absent: Eric Hoagland (President)

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

A quorum was verified.

Meeting Agenda was approved with no changes.

Vice President's Opening Remarks: Pam Schwartz provided an update on President Hoagland and his absence. She also provided a brief introduction to guest speaker Sharon Hettick who will talk about public transit changes coming to Sun City.

Treasurer reported that we are on Budget.

General Manager indicated that a new Marketing Manager has been hired. Membership for last month is up 22%. Business Partners is down 5%. The Electronic Recycling event was successful. We have 17 compliance cases that have been referred for legal proceedings. We are pushing forward to bring offenders into compliance with the CC&Rs.

Compliance Manager reported on the number of new, open, closed cases and types of cases.

Government Affairs committee: Robert Wheat reported on the Legislative Update Forum held at PORA. There were 4 government representatives present: Supervisor Clint Hickman, Representative David Livingston, Senator Frank Carroll, Representative Kevin Payne.

Ad-Hoc CC&Rs committee: Al Morton said that the committee has completed review of ½ of the CC&Rs for changes. The rest should be completed by next month. The committee meets on the 1st and 3rd Tuesday of every month. Meetings are open to the public.

New Business: none

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Guest Speaker: Sharon Hettick told us about the new autonomous transit vehicles being operated by May Company. These run on a special route. See attached sheet for information on phase one. Northwest Valley Connect will still operate as it has.

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

Minutes Approved on April 25, 2023 at Board Meeting.

Minutes taken and provided to the Board by Mike Wendel – former Secretary, resigned April 12, 2023

Submitted Approved Minutes by: Gail Warmath
Gail Warmath, Secretary

Proposed On-Demand AV Service Route

Sun City:

- April/May 2023 service launch
- 11 pick-up/drop-off locations
- Approx. 10 route-miles
- 2 vehicles (1 wheelchair accessible, 1 standard)
- Projected 10-minute average wait time

Potential Future Expansion Zones:

- Sun City West
- Peoria P83
- Surprise Stadium

