

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**November 9, 2020**

**Directors Present:**

Molly Soblewski, President  
Ronn Enzweiler, Vice-President  
Rosie Swain, Secretary  
Steve Fribley, Treasurer  
Jerry Kavanagh            Stan Pastorek  
Ken Schueman            John Terko  
Excused: Nancy Kachinski

Meeting was called to order at 8:35 a.m. by President Molly Soblewski.

**Minutes:**

Ronn moved to accept the minutes of the October 3, 2020 meeting. Stan seconded the motion, and the motion carried.

**Treasurer's report:**

Steve provided a printed report which is attached. Jerry moved to accept the report. Ken seconded the motion, and the motion carried. We are still in need of a Treasurer!!

**Beautification Committee:**

Ken and a crew of volunteers will replace the dead and dying trees along Alabama and Peoria later this morning. Ronn will arrange a meeting with Anthony Celestino and Arturo Avina, our MCDOT supervisors, to discuss "Life without Oscar"...who recently retired. He will bring up the issue of irrigation supplies that PRIDES have been purchasing.

**Old business:**

Alarm system update – The ADT system has been installed, and John is in the process of orienting those members who need access to the building. The locks **are ready to be** rekeyed, and John has 30 keys to distribute. We are working on installing the cameras, which were not part of the ADT contract.

Golf cart –John moved to approve the purchase of new 10-inch tires and rims for our golf cart, as well as replacement of the windshield. Jerry seconded the motion, and the motion passed. Jerry brought up the possibility of having a second golf cart. Molly suggested a committee be formed to look into this.

**New business:**

Elections – There are five Board positions to be filled in the next election – Molly, Steve, Rosie Nancy and Stan. Steve and Stan can run for another term; Molly, Rosie and Nancy cannot. Molly will organize a Nominating Committee.

City signs – There are six different styles of entrance signs throughout Sun City, and no one group takes responsibility for their care. Lloyd Maple spoke to this issue. He pointed out that there is a certain historical value in these signs. He said he brought the issue to the last Service Agency Presidents Group, but there was no interest there.

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Lloyd suggested that since all of the signs are on county property and the PRIDES maintain county property, the PRIDES should assume responsibility for the signs. Jerry moved that we form a Sign Committee, Ken seconded the motion, and the Motion carried. Lloyd agreed to chair the committee.

**Other items:**

Kimberly Katcher from MCDOT had requested that we keep count of the number of orange bags that we fill and report to her on a monthly basis. This has proven to be unrealistic, and Molly has told Ms Katcher that we will not provide that information.

The list of van drivers needs to be updated. Grace Kinney should do that.

Val Bedoe, Phase III Coordinator, emails a tally of total PRIDES hours worked each month to a MCDOT email address assigned to a former employee. Rosie will contact MCDOT and get current contact information.

Next meeting: December 5, 2020.

Meeting was adjourned at 9:35 a.m.

Respectfully submitted,  
Rosie Swain