Sun City PRIDES, Inc. Board of Directors Meeting Minutes April 3rd, 2021 –

Directors Present:

Ronn Enzweiler, President John Terko, Vice President Bob Geier, Treasurer

Val Bedoe, Director

Stan Pastorek, Director Cindy Hintze, Director

Ken Schueman, Director Melinda Wills Secretary Jerry Kavanaugh, Excused

Meeting was called to order at 10:01 a.m. by President Ronn Enzweiler.

Minutes:

The March 2021 minutes were sent out prior to this meeting. Ronn Enzweiler made a motion for a correction to the minutes regarding the upkeep & maintenance of the; Arizona State Flag, United States Flag, and the Sun City Flag. Motion to approve the minutes as corrected was made by John Terko, seconded by Cindy Hintze. Motion passed.

Treasurer's report:

Bob Geier Treasurer, presented his report, a copy of which is attached. Cindy Hintze moved to accept the report, John Terko seconded the motion. Motion passed.

Beautification Committee:

Ken Schueman made the motion to apply for the Rotary Club grant (monies available are between \$1,000.00 - \$3,000.00), if awarded this grant money should be given to the Prides Sign Committee. Motion was seconded by John Terko. Motion passed.

Bob Geier made the motion to approve \$544.22, for the purchase of trees and various plants. Stan Pastorek seconded, motion passed.

Ken Schueman reported at 107th the dead cactus & black plastic were removed & the rocks will be smoothed by Maricopa County. Maricopa County will proceed with new desert landscaping.

John Terko reported Del Webb median was cleaned Saturday April 3rd, 2021. Numerous holes were found which need to be filled in for safety. John Terko will discuss with Maricopa County personnel Miguel Zagora or Arturo.

Weed Control was discussed at the leadership meeting, Ronn Enzweiler Prides President will talk to Clint Hickman, Maricopa County Board of Supervisors District 4.

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Old Business:

<u>Sun City Sign Committee</u> – Val Bedoe reported the committee is waiting on the attorney's letter to give approval to work on the signs.

New Business:

<u>Posse Shred-a-Thon April 24th, 2021</u> – Ronn Enzweiler President reported that the Prides are a sponsor of this event. Ronn Enzweiler made the motion to give \$400.00 as sponsorship fee, Stan Pastorek seconded. Motion passed.

<u>Sunland Drive</u> – Arbor Day Memorial Tree was planted on Sunland Blvd., as the desert plants died during the drought of 2020. Sunland Memorial has taken over the watering of plants in this area. Cindy Hintze made a motion the Prides send a thank you card to Sunland Memorial for managing the watering of Sunland Drive from Agua Fria to the Pet Cemetery this area is Maricopa County property. Motion seconded by Melinda Wills. Motion passed.

Maricopa County Flood Course Mountain View/107th – Ken Schueman reported that the Flood Course will be left as a grassy area per Maricopa County personnel Jim Powell. The Orange Trees are going to be topped out to reduce their height.

<u>Equipment Maintenance</u> – Polaris – John Terko reported the lights are on the top of the new Polaris Cart, mirrors were quoted at \$200.00.

Next meeting: May 1st, 2021 at 9:00 a.m.

Reminder there are no meetings June, July, August, and September

Meeting was adjourned at 10:46 a.m.

Respectfully submitted,

Melinda Wills Prides Secretary 2021