SPECIAL BOARD OF DIRECTORS’ MEETING MINUTES
Tuesday, May 5, 2015 • 9:00 AM • Welcome Center – Conference Room 3

A. Call to Order  9:02 AM

Meeting of the Board of Directors of SUN CITY ORO VALLEY COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, May 5, 2015.

Present at the meeting were: Board Members: Don Coleman, Cathy Hartrich, Susan Jakosa, Lauren Strassburg and Steve Taillie; General Manager: Bob Mariani and Recording Secretary: Coco Sullivan, Board newsletter recorder: Debra Arrett.

Not Present: Jon Olson and Robin Coulter

B. New business

1. Approve plan for the creation of a lounge and covered patio and authorize the General Manager to solicit bids for the project.

Motion to approve the proposal presented to the Board on April 28, 2015 for the creation of a lounge and adjacent covered patio and to authorize the General Manager to obtain bids and other cost proposals for their construction as well as for the acquisition and installation of required furnishings and equipment (Babin/Hartrich).

Motion passed unanimously.

2. Reading of letter regarding the Long Range Planning Committee.

3. Approve putting LRPC into inactive status.

Motion to place the LRPC committee in an inactive status until further action by the Board of Directors (Taillie/Hartrich).

Motion passed unanimously.

4. Approve charters for three Task Teams.

a. Activity Center Planning.

b. Lounge Implementation.

c. Pro Shop Implementation.

Motion to approve the charters included in the packet for the May 5, 2015 Special Board Meeting for the Lounge Implementation Task team, the Pro Shop Implementation Task team, and the Activity Center Planning Task team (Babin/Hartrich).

Motion passed unanimously.

5. Amend all Standing Committee charters to include the following wording, “The term of any committee member may be extended by the Board of Directors when deemed beneficial for the operation of the committee.”

Motion to amend all Standing Committee Charters to include the following wording; “The term of any committee member may be extended by the Board of Directors when deemed beneficial for the operation of the committee” (Babin/Hartrich).

Motion passed unanimously.
6. Approve Committee membership term extensions.
   Motion to approve a one year term extension for membership for Dave Chatterton, Finance & Budget Committee; Horace Sherman, Properties Committee; David Smoler, Properties; and Barbara Nye-Ross, Marketing Committee; and a term extension for membership until September 30, 2015 for Jim Mitchell, Marketing Committee (Coleman/Strassburg).
   Motion passed unanimously.

7. Approve Chairpersons and Board Liaisons as recommended by the President for the 2015-2016 term.
   Motion to accept the Board President’s recommendations for 2015-2016 Committee chairpersons and assignments for Board Liaison positions. Individuals are documented in the Board Packet for this Special Board Meeting (Coleman/Jakosa).
   Motion passed unanimously.

8. Approve Committee memberships for the 2015-2016 term.
   Motion to accept the Board President’s recommendations for the Nominating and Election Committees and for Chairpersons recommendation for membership on their respective committees. Individuals are documented in the Board Packet for this Special Board Meeting (Coleman/Babin).
   Motion passed unanimously.

9. 2015-16 Board Meeting Schedule.
   Motion to approve the 2015-2016 Board Meeting Schedule included in the packet for this Special Session (Jakosa/Hartrich).
   Motion passed unanimously.

10. Approve letter of intent with TFS for a photovoltaic project with funds of up to $2,000 paid from the Contingency Fund.
    Motion to approve signing a letter of intent with TFS for the Photovoltaic Project which includes the potential payment of $2,000 from the Contingency Fund. (Strassburg/Hartrich).
    Motion passed unanimously.

11. WLB agreement to develop Chalk Creek maintenance plan with funds for plan to be paid from the Wash Fund.
    Motion to approve signing a proposal with WLB for a Chalk Creek Maintenance Plan with funds of up to $10,000 to be taken from the Chalk Creek Fund (Hartrich-Strassburg).
    Motion passed unanimously.

    Richard Babin will rewrite wording for point #5 and introduce it at the next study session

    Motion to amend Item 4.3 as follows: There is hereby established a maximum three (3) minutes time limit on individual presentations or motions (this rule is to encourage brevity and conciseness). Deviations, however, can be allowed by consent of a majority of the Board. Any Member may “call the question” after reasonable discussion; if approved by a 2/3 or five members of the Board, debate/discussion ends (Strassburg/Taillie).
    Motion passed unanimously.
14. Board Meeting rules published on the back of our Meeting Agendas*, Review for modification or confirmation. No changes were made.

C. Call to Audience
D. Adjourn meeting 10:26

Submitted by: __________________________________________
Coco Sullivan, Recording Secretary

Approved by: __________________________________________
Susan Jakosa, Secretary
BOARD OF DIRECTORS’ MEETING

Our MISSION as the SCOV Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

BOARD OF DIRECTORS’ MEETING MINUTES
Tuesday, April 28, 2015 • 9 AM • Welcome Center – Conference Room 3

A. Call to Order 9:01
Meeting of the Board of Directors of SUN CITY ORO VALLEY COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, April 28, 2015.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Richard Babin, Jon Olson, Susan Jakosa; General Manager: Bob Mariani, Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan.

B. President’s Remarks
Steve Knapp introduced the two newly elected Board members, Steve Taillie and Lauren Strassburg whose terms begin May 1.
Don Coleman then made goodbye presentation to the outgoing Board members, Steve Knapp and Jan Fischer and thanked them for their years of dedication and support and mentioned a few major projects completed during their term.
Steve Knapp then welcomed the audience and reminded them that the meeting packets of information are located on the Member’s only section of our website.

C. AARP Appreciation – Sandy Fritz
Sandy Fritz thanked the Board for their support for the AARP tax preparation time and room. They prepared over 300 tax returns from the first part of February to the middle of April.

D. Town of Oro Valley Report, Brenden Burns
- Children’s Museum will be opening on May 1
- The recall petitions were filed
- A recall election may happen in November
- Grand opening of El Conquistador Country Club is this Saturday, May 2.

E. Minutes
Motion to approve the April 9, 2015 minutes (Olson/Coleman)
Motion passed unanimously.

Motion to approve the March 24, 2015 minutes (Coleman/Olson)
Motion passed unanimously.

F. Financial Report
Full report can be found online and in the library.

G. General Manager’s Report
- Sun City Oro Valley was voted best Best Active Living in the Retirement Community category and The Views Golf Club was voted 2nd best golf course in the Explorer Best in the Northwest voting.
- The Arizona Corporations Commission has approved the amendment to the Restated Articles of Incorporation with the March 24, 2015 Amendment.
Walking on The Views Golf Course is allowed during the posted hours, before and after golf hours but at your own risk. If walking a dog on the course the dog should be restricted to the golf cart paths and be on a leash no longer than six feet.

The new golf rate and passes were approved by the Board for 2015/16.

Lonnie Davis was named in the top five fitness instructors in Tucson by the Arizona Daily Star.

The Borders report on the golf operation and a follow-up report on the food and beverage operation was issued and being reviewed by the golf pro and food and beverage director for their input. There will be another meeting with these managers to determine what steps will be taken to improve our operations.

The clock tower will be fixed and working properly shortly. Please be patient.

H. Department Manager’s Report, Michael Kropf

- The recent report of dog dropping was actually coyote.
- The chemical has been put out to kill rye grass for the summer.
- Wash #5 has been redredged that changed the flow water in the channel. The recent monsoons did not impact the grass.
- Pond project included divers reported there was debris over five feet deep that needs to be moved from both ponds. They moved the debris away from the intake box about 20 feet and moved the material to the end of the big pond out of the way of any intake. This year they will continue dredging the material out of the little pond since it is the main source of water for the pump station. In years to come they will start to remove and treat the debris on the bottom of the big pond. It is considered hazardous waste since it is being pulled from the reclaimed water. Because of this work we have few stuck sprinkler heads.
- Traps are in better shape. We feel this shows the pond work has been effective.
- This summer work will be to finish building green tees #4, #11 and #14.
- Golf club membership want changes to #4 grass trap/fairway. Complaints are that a good drive ends up in a trap penalizing the golfer.
- Marketing Committee wants a clear view of the golf course from Rancho Vistoso Blvd. at hole #16.

I. Committee/Task Force Reports

1. Photovoltaic report.
   Dale Foster reported, the solar electric project will save money for the community and will provide covered parking places. We are still on a course to be completed by 2016 if approved by the Board. The ballot measure was passed by 76% in favor of a long term contract. Request for proposal was been sent to five different providers. The committee received four last week. Proposal committee opened the bids with numerous committee members, staff and several board members. The Bids had several options to consider. TEP submitted to ACC new rate plan asking to rule on the proposed rate decrease that would be paid by end users who have solar systems and sell power back to TEP by December 2015 and to be retroactive to June 2015. We can wait for ACC to reject the TEP proposal or for a decision to be grandfathered in. To avoid a potential decrease in rates for power sold to TEP by SCOV we need to sign a letter of intent with solar company by May 11 and an application in to TEP by June 1 to be grandfathered in.

2. LRPC Task Team proposed lounge project report.
   Leslie Platt presented an abbreviated version of the April 25 presentation to the community outlining the Background, the purpose, Board directions, Layout and design meeting the objectives, estimated cost, how it will be paid for, resident feedback, suggestions by current ad hoc team and then requested action by the Board. A motion will be made at the May 5 Special Board meeting.

3. Pro Shop Funding Recommendation
Howard Shultz made a presentation outlining the implementation summary including new pro shop, new cart parking area with guard rails, new kiosk for ball machine near range, permits were filed with Town of Oro Valley on March 31, bids were received and opened on April 21, low bidder was Scoggins Contracting, recommended proshop budget is to not exceed $259,000.

Jack Evert reported on the commission’s charter to develop strategic plans and support implementation approaches to permanently alleviate the Chalk Creek Wash Challenges.
Problem – Chalk Creek is a significant wash that runs through SCOV from the northern boundary to Big Wash southeast of SCOV and much of it is co-located with the Views golf course. The challenge is to prevent damage from upstream erosion which could endanger nearby houses and minimizing or otherwise controlling deposition of gravel in the lower reaches so as not to interfere with golf operations. Agencies that were contacted for helpful information and/or funding solutions included:
Pima County Flood Control District, Oro Valley Storm Water Utility, SCOV personnel familiar with the history of the wash, Pima County Bond Advisory committee, and WLB Group.
Recommendation – SCOV should adopt a permanent Chalk Creek management program including wash maintenance and inspection, conduct periodic inspection of the wash against established condition criteria, maintain and expand contact with manager of Town’s storm water utility, maintain close liaison with golfing operations, contract with The WLB Group to prepare a maintenance plan for Chalk Creek (cost $8-10K), Implement maintenance plan and observe results involving periodic inspections by WLB and/or SCOV Properties Committee members; if within 2-3 years it is determined that the maintenance program does not meet expectations, then design and construct flood control structures using whatever funding opportunity may exist at that time from among those noted, determine partnering opportunity with Town staff including funding and petitioning for full Town responsibility.

J. Other reports - none
K. Consent Agenda
   1. Approve Board Meeting Schedule.
      Item removed from Consent Agenda and added to the May 5, 2015 Special Meeting agenda.
   2. Acknowledge that a salary survey has been conducted for the General Manager’s position as required by auditing regulations.
      Motion to acknowledge that a salary survey has been conducted for the General Manager’s position as required by auditing regulations (Fischer/Jakosa).
      Motion passed unanimously.

L. Unfinished Business - none
M. New Business
   1. Request for expenditure approval for new pro shop.
      Motion to approve the expenditure of no more than $259,000 from the Capital Funds account for the construction of a new Pro Shop and required furnishings and equipment consistent with the plans presented to the Board on April 28, 2015 and to authorize the General Manager to enter into all contracts required to complete the project (Babin/Fisher).
      Motion passed unanimously.
   2. Request for approval of 2015-16 SCOV Budget.
      Motion to approve the 2015-16 Budget (Jakosa/Fisher)
      Motion passed unanimously
   3. Request to allow use of swim diaper in SCOV swimming pools.
Motion made that incontinent persons and infants who are not toilet trained are required to wear swim diapers with water resistant covering over the swim diapers plus a swim suit while using the Sun City Oro Valley swimming pools. In the case of a child, an adult (parent, grandparents or guardian) must be in close contact with that child at all times.
In the event of an accident involving the release of fecal matter into a Sun City Oro Valley swimming pool, the responsible Association member will be charged with a cleanup fee of one hundred dollars ($100.) (Hartrich/Jakosa)

Motion to amend to include an eight month trial period to be reevaluated no later than December 3, 2015 and a decision made at that time whether to continue the policy (Babin/Coleman)
Amendment passed 5-2 (Fisher and Olson abstained)

Motion as amended that incontinent persons and infants who are not toilet trained are required to wear swim diapers with water resistant covering over the swim diapers plus a swim suit while using the Sun City Oro Valley swimming pools. In the case of a child, an adult (parent, grandparents or guardian) must be in close contact with that child at all times.
In the event of an accident involving the release of fecal matter into a Sun City Oro Valley swimming pool, the responsible Association member will be charged with a cleanup fee of one hundred dollars ($100.)
An eight month trial period to be reevaluated no later than December 31, 2015 and a decision made at that time whether to continue policy. Motion passed 4-3, in favor, Jakosa, Babin, Hartrich, Coleman; opposed, Fischer, Olson, Knapp

4. Lounge Implementation
   Item moved to May 5, 2015 Special Board meeting

N. Call to audience
O. Adjournment 12:05

Submitted by: ________________________________
Coco Sullivan, Recording Secretary

Approved by: ________________________________
Cathy Hartrich, Secretary

Session is open to members of the Association pursuant to Section 33-1804 of the Arizona State Statutes
Our MISSION as the SCOV Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

SPECIAL BOARD OF DIRECTORS’ MEETING MINUTES
Thursday, April 9, 2015 • Immediately following Study Session • Welcome Center – Conference Room 3

A. Call to Order 10:21 AM
Bob Mariani, General Manager, conducted this Special Board Meeting.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Jon Olson, Susan Jakosa, Richard Babin; General Manager: Bob Mariani, Assistant Manager; Robin Coulter and Recording Secretary: Coco Sullivan. Board newsletter recorder: Debra Arrett.
Newly elected Board members: Lauren Strassburg and Steve Taillie

B. Election of Officer (Newly elected/appointed Board Members will vote and departing Board Members do not vote)

President:
Cathy Hartrich nominated by Steve Taillie and seconded by Jon Olson
Don Coleman nominated by Richard Babin and seconded Lauren Strassburg
Don Coleman approved 4-3

Vice President:
Steve Taillie nominated by Cathy Hartrich and seconded by Susan Jakosa
Cathy Hartrich nominated by Don Coleman and seconded by Steve Taillie
Cathy Hartrich approved 4-3

Treasurer:
Lauren Strassburg nominated by Don Coleman and seconded by Steve Taillie
Accepted by acclimation

Secretary:
Don Coleman nominated Susan Jakosa and seconded by Lauren Strassburg
Susan Jakosa nominated Richard Babin and seconded by Steve Taillie
Susan Jakosa approved 5-2

Adjourn: 10:30 AM

Submitted by:________________________________________
Coco Sullivan, Recording Secretary

Approved by: _________________________________________
Cathy Hartrich, Secretary
BOARD OF DIRECTORS’ MEETING
AND ANNUAL MEETING MINUTES
Tuesday, March 24, 2015 • 9 AM • Welcome Center – Conference Room 3

A. Call to Order 9:04
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, March 24, 2015. Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani and Recording Secretary: Coco Sullivan. Board newsletter recorder: Debra Arrett. Not Present: Richard Babin and Robin Coulter

B. President’s Remarks
Welcomed the audience and thanked them for their participation.

C. Town of Oro Valley Report, Joe Hornat
- Last weekend, March 14, the Town officially opened the multi-purpose fields and dog parks.
- First lacrosse competition will be this weekend.
- The purchase of the El Conquistador Country Club continues to be an issue.
- The Children’s Museum continues to look for funds for their portion of the project.
- Youth scholarship fund continues to grow through the water utility billing department.
- Chipotle is going into same center as Panera Bread.
- Breadsmith and zPizza will be going into shopping center across from town hall.
- Arizona Distance Classic, presented by Ventana, expects 2500 marathoners.
- Settlers Day festival will be on April 11.
- Free concerts at Steam Pump Ranch continue.
- Public Art tours continue

D. Minutes
Motion to approve the February 24, 2015 Board Meeting Minutes (Fischer/Olson). Motion passed unanimously.

E. Presentation Heroes Among Us
Jan Atwood was presented with the 2015 hero among us award.

F. Financial Report
Full report can be found online and in the library.

G. General Manager’s Report
- The budget is ready for Board review at the April Study Session and approval at the April Board Meeting.
- Pickelball courts are playable but additional repairs are scheduled for April 13 to remove “bubbles.”
- The AFC Committee is looking for interested parties to deal with a wide array of issues related to the facility.
Committee members – the skills resident bring to our committee work have saved money and created opportunities for SCOV and it’s time to be filling our committees for the next fiscal year. The committee member application is on our website at HTTPS://suncityvistoso.wufoo.com/forms/committee-volunteer-applications/.

Weathered Brown fence painting deadline is January 1, 2016.
A written report from Borders Golf Group is expected no later than the end of March.
The Cafe’ dumpster is being moved to the south side of the parking lot on a trial basis.
A pre-paid punch card is being developed for beer purchases on the patio after golf which should speed up the big demand for beer. Ten punches for $25.
It’s that time of year, those snakes are out, so be careful walking or raking your yard.

H. Department Manager’s Report, Julie Foerster, HR/Payroll Director
Conducts bi-weekly payroll and all aspect and responsibilities of payroll and human resources.
Benefits administration.
Development and enforcement of company policies and procedures for employees.
Employee/manager training.
Workers’ Compensation and unemployment compensation.
Educating and enforcing Federal and State Regulations for Employers’ and Employees’ safety.
Protecting us from any liabilities relating to employment law and risk management.
New hire orientation and onboarding and exiting.
Encourages employee to use technology for self-serving options.
Currently focusing on customer service training through the FISH program.
Development of Employee and Manager training on teamwork, disciplinary and counseling process, safety in new OSHA guidelines, implementation and compliance of all aspects of Obama Care regulations and setup of paperless tracking with payroll and HR forms.

I. Committee/Task Force Reports
Director Olson reported on the LRPC – the drawings for the new proshop have been completed and are being submitted to the Town which take about six weeks to review. Request for bids will be release by April 1, and construction should start in June and completed in October.
The new Lounge update – the committee is reviewing various flow charts for food and beverage, they are developing a list of equipment (new and existing). There will be a presentation in the Auditorium on Saturday, April 25, at 2PM. The next step is to take the concept to April or May Board Meeting.

J. Consent Agenda
1. Remove Beverley Goode as a member of the Governing Documents Review Committee
2. Approve establishment of the Oregon Club
3. Approve the following new members for the Election Committee: Ann Fall, Sharon Hertle, Sandy Santoro and Kay Sheetz

Motion to approve Consent Agenda items: remove Beverley Goode as a member of the Governing Documents Review Committee, approve establishment of the Oregon Club, approve the following new members for the Election Committee: Ann Fall, Sharon Hertle, Sandy Santoro and Kay Sheetz (Hartrich/Jakosa)
Motion passed unanimously
K. Unfinished Business - none
L. New Business
   1. House Paint color palette
      Motion to approve the 2015 house paint color palette as presented by the paint sub-committee (Jakosa/Hartrich).
      Motion passed 5-1: Olson, Coleman, Knapp, Hartrich and Jakosa in favor, Fischer opposed
   2. New ARC property inspection process
      Motion to approve the sale inspection process as documented (Jakosa/Coleman)
      Motion passed unanimously
   3. ARC Charter modifications
      Motion to approve the ARC Charter modification (Jakosa/Hartrich)
      Motion passed unanimously.
   4. Development Standard updates
      Motion to approve the Development Standard updates and additional information added to the packet regarding 15 day limit to appeal an ARC decision (Jakosa/Coleman)
      Motion passed unanimously
   5. Walking dogs on golf course
      Motion to approval dogs may walk and may follow guidelines Bob M presented to Board as part of the rules and regulation:
      Walking dogs on the golf course:
      1. Dogs may be walked on the golf course during the hours posted for walkers before and after golf.
      2. Dogs must be under the control of a responsible adult on a leash that is no more than six (6) feet long. No retractable leashes area allowed.
      3. Dogs must be walked on or as near to the golf cart path as practical. Dogs are not allowed on the golf course greens or any over seeded areas.
      4. Individuals walking dogs must pick up after the dogs and properly dispose of any dog droppings.
      5. Dogs that are causing a disturbance such as frequently barking or being aggressive toward other animals and/or people must be removed from the golf course as quickly as possible.
      6. Violation of any of the above will be subject to enforcement of Rules as outlines in Board Policy ADM-007.
      7. Board approval to allow dogs to be walked on the golf course was established on March 24, 2015 on a one year trial basis. At the end of the trial period, the Board will evaluate continuation/discontinuation of the practice of walking dogs on the golf course. However, if deemed necessary, the Board may revoke the privilege of walking dogs on the golf course at any time. (Jakosa/Coleman)
      Motion passed 4-2; Coleman, Hartrich, Knapp and Jakosa in favor, Olson and Fischer opposed
      Amendment to motion: all dog owners walk on the course at their own risk and dogs may be allowed in golf carts on a six foot leash (Hartrich/Jakosa)
      Motion passed 4-2; Coleman, Hartrich, Knapp and Jakosa approved, Olson and Fischer opposed
      Motion to rescind reference in Homeowner’s Handbook that states dogs are not allowed on the golf course (page 10 of the 062612 revision) (Coleman/Jakosa)
Motion passed 4-1, Coleman, Hartrich, Knapp and Jakosa in favor, Fischer opposed, Olson abstained

6. Proposed 2015-16 golf rates
   Motion to accept the golf rates as presented by the 2015 Golf Rate Committee (Olson/Hartrich)
   Motion passed 5-1 Olson, Hartrich, Knapp, Jakosa and Coleman in favor, Fischer opposed

M. Call to audience
   A resident living on the desert side of Alamo Canyon Drive advised the Board that there is considerable recreational traffic (walkers, bikers, ATVs, etc.) using the power line easement for their recreation and that is disturbing the peace and quiet all day of their neighborhood. They are using the spillways as paths to the easement and the spillways are considered private property belonging to the homeowners butting up to the spillways. No trespassing signs are not working.

The Official Election Results – March 2015
   Articles of Incorporation – passed
   Photovoltaic System – passed
   Board of Directors – Lauren Strassburg and Steve Taillie

N. Adjournment 11:22

Submitted by: ________________________________
   Coco Sullivan, Recording Secretary

Approved by: ________________________________
   Cathy Hartrich, Secretary
A. Call to Order  9:00
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY
ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the
Welcome Center, Conference Room 3, on Tuesday, February 24, 2015.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer,
Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani;
Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board
newsletter recorder: Debra Arrett.
B. President’s Remarks
Thanked audience for attending, and board members for their continued diligence.
Aaron LeSuer was the Oro Valley Police Department representative and guest.
C. Town of Oro Valley Report, Brendan Burns, was not present
D. Minutes
Approval of January 27, 2015 Board Meeting Minutes and December 17, 2014
Emergency Meeting Minutes
The Minutes of January 27, 2015 and December 17, 2014 meetings were approved by
general consent.
E. Financial Report
Full report can be found online and in the library.
F. General Manager’s Reports
- The first draft of the 2015-16 budget is complete and has been distributed to the
  Finance & Budget Committee and Board of Directors. The budget does not
  contemplate an increase in dues.
- The pickleball courts are open but some of the surfacing will have to be re-applied
  during better weather.
- Bocceball equipment is available in the Activity Center by the restrooms for your
  convenience.
- Border’s Golf Operations will be analyzing and reviewing our golf operations during
  the last few days of February. Their written report is expected within a few weeks.
G. Department Manager’s Report, Mary Cunningham
- Supervises 10 employees, including an assistant/irrigation tech, a spray tech for pre
  and post emergence.
- There are 10+ miles of clearing the five foot area behind homes and there are 17+
  acres of improved landscaping with decorative rock.
- The department maintains Golf Course views for homeowners.
- Weekly items are: empty trash cans and dog waste cans, filling up green waste
  container and calling in for an exchange, restocking first aid supplies, hand water
  newly planted trees and shrubs, fertilize flowers, blow off debris around the Grill, WC,
  gift shop and parking lots, pick up recycle for the community, walk the property for
  missed items.
• There are now perennials in the AFC fountain due to the wild life vandalism and their liking the annuals.
• Groundkeepers will trim palm trees (47) starting in June.
• Del Webb and Royal Oak basins are cleaned out every five years and checked often.
• Continuing education through Smartclass and Advanced Smartclass.
• Assist Community Services department with professional landscape program.
• Install flowers at the hole #6 and #14 bathrooms on the golf course.
• Installed and maintains the garden tower at the Grill.
• Landscaped the new bocce ball courts and the pickleball courts.

H. Committee/Task Force Reports
1. Board Liaison Reports
   • Golf Advisory Committee, discussion included ways to increase speed of play. Recommendations were given to the Golf Professional and the General Manager.
   • Government Affairs Committee is presenting Ally Miller on March 4 in the Auditorium at 2PM. Finance & Budget committee budget proposal has been sent back to the staff for review.
   • Government Document Review committee has discussed changing the name of the membership card to facility use card. Age restriction as it applies to the use of common area is not age restricted.
   • LRPC – lounge project is actively working on the plans, Leslie Platt shared that the committee is working on remodel plans along with staffing and traffic flow for service. Arizona Restaurant Supply is advising on fixtures and design for enhancement of space and service. A public forum is scheduled on Saturday, April 25 to present the preliminary concept.
   • Website update task force - met with clubs and working with their sites. Build phase is next and then implementation which could be as early as November.

I. Consent Agenda
1. Approve Martha Cray and Laurie Lichaa as new members of the Governing Documents Review Committee
2. Approve Ed Zwerling as new member of the Chalk Creek Commission and remove David Polaski from the Commission.
   Motion to approve Martha Cray and Laurie Lichaa as new members of the Governing Documents Review Committee, and approve Ed Zwerling as new member of the Chalk Creek Commission and remove David Polaski from the Commission.
   Approval by general consent

J. Unfinished Business
1. Reconsider motion to limit the lounge project expenditure
   Motion to adopt the following procedure relative to approving funds for the creation of a lounge in the space now occupied by the pro shop:
   1. If the accepted construction bid does not exceed $331,603 the Board may approve the plans or request changes to reduce the cost. (Babin/Fischer)
   2. If the accepted construction bid exceeds $331,603 the Board may request changes to reduce the cost to below that figure or seek approval of the full bid amount by a simple majority of the members casting ballots in a vote duly called in accordance with the provisions of Article IV of the Bylaws.
   Motion failed 5-2, Babin and Coleman in favor; Knapp, Jakosa, Hartrich, Fischer, Olson opposed)

   Motion to rescind original motion (from January 15, 2015 Board meeting), “Motion to direct the ad hoc task team responsible for creating the lounge for their project that the team limit their plans to cost no more than $310,000. (Babin/Coleman)
   Motion passed unanimously” (Jakosa/Hartrich)
Motion passed 6-1 Knapp, Coleman, Jakosa, Hartrich, Fischer, Olson in favor; Babin opposed.

2. Amendment to Section 6.3 of the Bylaws
   I move to authorize a membership vote in March of 2016 on an amendment to section 6.3 of the Association Bylaws, the amendment to specify that a simple majority vote of the residents voting be required to approve purchasing any additional capital item, replacing any non-Asset Reserve fund item, or repairing or renovating an existing capital asset if the cost exceeds five percent (5%) of the prior fiscal year gross revenues of the Association, with the understanding that the amendment would not apply to the Board’s emergency expenditure limit for the replacing or repairing an existing capital asset necessitated by an uninsured disaster.

   It should be noted that the amendment would require approval by 2/3 of the members voting. The exact wording of the amendment would be determined at a later point in consultation with the Finance & Budget Committee and the Governing Documents Review Committee. (Coleman/Babin)

Motion failed 2-5, Babin, Coleman in favor; Knapp, Jakosa, Hartrich, Olson, Fischer opposed.

K. New Business
   1. Consider approval of an ad hoc group of Barbara Ross, Mike Moyer, Janice Fischer and Jon Olson to develop a draft vision statement regarding overarching principles on behalf of SCOV.

Motion to approve an ad hoc group consisting of Barbara Ross, Mike Moyer, Janice Fischer and Jon Olson to develop a draft vision statement regarding overarching principles on behalf of SCOV (Olson/Jakosa)

Motion passed unanimously

2. Authorize submitting golf survey to the membership.

Motion to submit golf survey to the membership (Babin/Hartrich)
Motion passed 6-0 (Director Olson left meeting)

L. Call to audience
   Jack Evert spoke regarding the El Con purchase and the recall of the four council members. He asked for SCOV’s help for the committee to collect signatures. Recall petitions start this weekend. A special Board meeting will be called for discussion and voting by the Board.

M. Adjournment 11:40

Submitted by:_________________________________________
   Coco Sullivan, Recording Secretary

Approved by: _________________________________________
   Cathy Hartrich, Secretary
A. Call to Order 9:00AM

Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 1, on Friday, February 27, 2015.

Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani

Not in attendance: Janice Fischer, Robin Coulter, Coco Sullivan

B. Determine if SCOV facilities will be made available for the Town Mayor/Council recall petition signing.

1. Use of facilities for collection of Mayor/Council recall petitions

   Director Jakosa read the Arizona Revised Statute ARS 33.1808, Section G as follows:
   “Notwithstanding any provision in the community documents, an association shall not prohibit door to door political activity, including solicitations of support or opposition regarding candidates or ballot issues, and shall not prohibit the circulation of political petitions, including candidate nomination petitions or petitions in support of or opposition to an initiative, referendum or recall or other political issue on property normally open to visitors within the association, except that an association may do the following:
   1. Restrict or prohibit the door to door political activity from sunset to sunrise.
   2. Require the prominent display of an identification tag for each person engaged in the activity, along with the prominent identification of the candidate or ballot issue that is the subject of the support or opposition.”

   Motion to approve collection of petition signatures in the facilities for the Mayor/Council Members recall as required by ARS 33-1808, Section G

   Motion passed unanimously

2. Board position on recall issue

   Motion to approve publicly notifying the community of the availability of our facilities for the recall petition which is for the convenience of our residences and the SCOV Board is not taking a position on this recall issue. (Coleman/Jakosa)

   Motion passed 5-1; Knapp, Jakosa, Hartrich, Babin, Coleman approved; Olson opposed

Adjourn 9:30AM

Submitted by: __________________________________________

Bob Mariani, General Manager

Approved by: __________________________________________

Cathy Hartrich, Secretary
A. Call to Order 9:00AM
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, January 27, 2015.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board newsletter recorder: Debra Arrett.

B. President’s Remarks
The Board President opened the meeting by thanking the audience members for attending the meeting and thanked the Board Directors for their hard work.

C. Town of Oro Valley Report, Councilmember Mike Zinkin
- Oro Valley Finance Director, Stacey Lemos, has been named CFO of the year in the government category at the Inside Tucson Business annual CFO of the Year awards banquet.
- The location for the Children’s Museum will be at Steam Pump Village Shops. The 3000 square foot space will feature hands-on, interactive exhibits and that are focused on early childhood education attracting the five and under age group.
- Business developments: Caffe Torino expansion, Catalina Springs Memory care, La Hacienda has opened, Arizona Pain Care Center, T-Mobile wireless, Giovanni Gelato café, Farmers Insurance and Healthy Skin.
- The Town’s purchase of the El Conquistador Country Club is on hold pending the outcome of a legal decision on the challenges to the referendum petition filed by a citizens committee which would result in a special election placing this project on a ballot for the citizens to vote.

D. Minutes
Approval of the December 11 Board Meeting Minutes and January 15 Special Board Meeting Minutes
Motion to approve the December 11 Board Meeting Minutes and January 15 Special Board Meeting Minutes (Olson/Fischer)
Motion passed unanimously.

E. Financial Report
Full report can be found online and in the library.

F. General Manager’s Reports
- The Views has been honored by the Arizona Women’s Golf Association for the second year in a row and given the GEM award (Golf Endorsed by Members).
- Please vote for The Views as Best in the Northwest, an award from the NW Explorer newspaper.
- You can walk our beautiful golf course on any day, but on Tuesday mornings until 11AM until summer when golf is played in the mornings and maintenance will be done in the afternoon.
- Copper Health Oro Valley are putting the final touches on their building at Rancho Vistoso Blvd. and Sun City Blvd. and plan to open shortly.
- Pickleball courts did not hold up to a round of first players and had to be resurfaced delaying daily play approximately two weeks.
- The Bocceball courts’ carpeting bubbled due to dampness underneath which has delayed daily plan a few more days during repair.
G. Department Manager’s Report, Pam Sarpalius
   - There are 20 building monitors, three full time, and 17 part time covering 22,840 hours of work annually. Most of the monitors are residents and are paid a minimum wage in the beginning.
   - Communities that have meeting rooms similar to ours do not have staff to set up a room, they have full time maintenance staff that do setups and full time housekeeping staff that do the cleaning. This type of staffing results in higher wages and paid benefits that is passed on to the association members.
   - Our monitors are not high tech people, any questions or comments need to be sent to Pam.
   - All notes of appreciation are read out loud during the monthly monitor meetings.

H. Committee/Task Force Reports
   1. Board Liaison Reports
      - LRPC, Leslie Platt, chairperson, reminded the Board the committee has three ad hoc subcommittees, the first task was to relocate the pro-shop, then look at a lounge moving into the empty proshop space and then consider updating the auditorium. There is consideration for what is needed in the café to service the additional space and guests along with access from the kitchen to the lounge/patio. Early drawings for the lounge will be presented to the committee and then to the Board per the Board’s instructions. Basic needs are in the area of $336,000. The community will have a chance to view preliminary drawings of the lounge space in the middle of March. The LRPC meeting on the second and fourth Mondays in WC3 at 2PM
      - Finance & Budget committee is considering allowing resident to pay their dues on a monthly installment basis using the automatic withdrawal system.
      - ARC – voted on changes to their charter and will present to the Board at the February Study Session.
      - Properties Committee – reminded the Board of the presentation on Wednesday on the solar energy project and the community’s agreement to allow a 20 year contract. The project now includes 85% of viable locations.
      - Marketing committee – The committee has decided to not pursue a forum on how to increase your home value per square footage.
      - Food and Beverage committee reported dinners are extremely popular and well attended.
      - Government Affairs Committee has invited Chuck Huckleberry to speak on Friday, January 30 at 2PM.
      - Government Document Review Committee will make a presentation of the revised governing documents, Articles of Incorporation, in the auditorium on February 3 at 1PM that will be on the March ballot.

   2. Other reports
      - Debra Arrett updated the Board on the pending action against the Town and their purchase of the El Conquistador Country Club. A lawyer has been retained to represent the citizens against the purchase, and a hearing is scheduled before a judge next Tuesday. To help pay legal expenses, an account has been setup at the Bank of the West for those wanting to donate funds to help pay the legal expenses.

I. Consent Agenda
   1. Approve Pat Herman as a member of the AFC Committee
   2. Approve Ed Zwerling as a member of the Properties Committee
      Motion to approve the consent agenda: approve Pat Herman as a member of the AFC Committee and approve Ed Zwerling as a member of the Properties Committee
      (Hartrich/Fischer)
      Motion passed unanimously.

J. Unfinished Business - none

K. New Business
   1. Photovoltaic proposal
      For the project to take advantage of the tax benefits that may disappear in December 2016, our unit(s) must be installed and operational before that deadline. Solar Company contracts are up to 20 years and Sun City requires membership approval to enter into a lease contract longer than five years. The solar system will cover 85% of our common area usage, the missing 15% is the utility box on the driving range.
Motion to place on the March ballot if the wording can be changed that would give the authority to the Board to enter into a contract(s) for a Photovoltaic system of up to 20 years in length; and to authorize the properties committee to make a presentation on the Photovoltaic system to the association on Wednesday, January 27, in the auditorium at 1PM (Coleman/Hartrich)
Motion passed unanimously.

2. Contribution for legal expenses associated with acquisition of El Conquistador golf properties. Director Babin withdrew motion

3. Contingency Fund request for Borders’ Golf Group analysis of the golf operations
   Motion to approve up to $15,000 out of the contingency fund for the study of the golf course operation by Border’s Golf Group (Jakosa/Hartrich)
   Motion passed 6-1 (Babin opposed; Fischer, Hartrich, Knapp, Coleman, Olson, Jakosa in favor)

4. Amendment to Section 6.3 of the Bylaws
   Subject tabled by Director Coleman. To be added to the February Study Session agenda.

5. Paint sub-committee directives
   Motion to direct the Paint Subcommittee of the ARC to review the current approved color scheme using the guidelines included in the packet titled Paint Sub-committee Directive 1/27/15. The Paint Subcommittee should make a presentation to the community of their final palette prior to presenting it to the ARC for approval and subsequent consideration by the Board (Jakosa/Babin).
   Motion passed unanimously

6. Motion to reconsider decision regarding the spending limit for the Lounge by adding an agenda item to the February study session (Coleman/Hartrich).
   Motion passed unanimously.

L. Call to audience
M. Adjournment 11:58

Submitted by: ____________________________________________
   Coco Sullivan, Recording Secretary

Approved by: ____________________________________________
   Cathy Hartrich, Secretary
BOARD OF DIRECTORS' MEETING

Our MISSION as the SCOV Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
Thursday, January 15, 2015 • 1 PM • Welcome Center - Conference Room 3

A. Call to Order 1:01PM

Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, Thursday, January 15, 2015

Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; and Recording Secretary: Coco Sullivan

Not present: Robin Coulter.

Director Fischer left meeting at 1:35PM

B. Discuss Goals and Objectives for 2015-2016

Motion to create an ad hoc group headed by Jon Olson to create a vision document for future review and discussion (Hartrich/Jakosa)

Motion passed unanimously

Amended motion to include that the composition of the ad hoc committee be approved by the Board of Directors (Babin/Coleman)

Amended motion passed 5-1 (in favor Knapp, Coleman, Babin, Olson, Jakosa; opposed Hartrich)

C. Discussion of the Board's approval authorization for major renovation, replacement or repair of major assets (Bylaws Section 6.3).

Motion to direct the ad hoc task team responsible for creating the lounge for their project that the team limit their plans to cost no more than $310,000. (Babin/Coleman)

Motion passed unanimously

D. Adjourn 2:33PM

Submitted by: __________________________________________

Coco Sullivan, Recording Secretary

Approved by: __________________________________________

Cathy Hartrich, Secretary
BOARD OF DIRECTORS MEETING

Our MISSION as the SCVCAI Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

BOARD OF DIRECTORS’ EMERGENCY MEETING MINUTES
Wednesday, December 17, 2014 – 9:00 AM • Welcome Center/Conference Room 3

A. Call to Order 9:01
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Wednesday, December 17, 2014.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board newsletter recorder: Debra Arrett.
Not present: Richard Babin

B. Emergency Board Meeting to be held to discuss the proposed actions of the Oro Valley Town Council regarding the Town’s purchase of El Conquistador County Club and Golf Course(s)
Motion to take a position against the Town’s purchase of El Conquistador County Club and Golf Courses and to present a position at the Council meeting this evening. (Coleman/Fisher)
Motion passed 5-0-1 (in favor: Hartrich, Fischer, Knapp, Coleman, Jakosa; abstain, Olson)

Motion to allow Sun City Oro Valley Activity Center be a location for signatures if a petition is drawn up against the El Con purchase (Hartrich/Jokosa)
Motion passed unanimously (6-0)

Motion to recess for 30 minutes to draft a response to be read by Steve Knapp at the Town’s Council meeting on December 17, 2014. (Hartrich/Olson)
Motion passed unanimously.

Meeting reconvened and the following letter will be read by Steve Knapp at the Town meeting December 17, 2014.

Mayor and Council Members, my name is Steve Knapp. I am a resident of Oro Valley and I represent the Board of Directors of Sun City Oro Valley.

The Town of Oro Valley has chosen to present the El Con purchase to the citizens with unreasonably short notice, a lack of transparency and a vote in less than 15 days.

In our opinion the facilities being purchased will not meet the needs of the community without major renovations and could be built with new construction at a far more reasonable price than has been quoted.
Multiple and conflicting costs and unrealistic revenue estimates quoted by Town representatives are contrary to Sun City Oro Valley’s recent actual construction and golf course operation experiences.

Golf courses are in over supply in the greater Tucson area. Oro Valley courses have changed ownership and management recently due to financial deficits. The Views Golf Club, which is open to the public, has run a deficit in recent years, being financially supported by SCOV’s homeowner’s association dues. This purchase and a sales tax increase will cause our residents to subsidize additional golf courses that will be in direct competition with our own golf course.

Therefore, the Board of Directors of SCOV voted unanimously to oppose the purchase of the El Conquistador property.

C. Adjournment 10:55

Submitted by: __________________________________________
Coco Sullivan, Recording Secretary

Approved by: _________________________________________
Cathy Hartrich, Secretary
BOARD OF DIRECTORS’ MEETING
Our MISSION as the SCOV Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

BOARD OF DIRECTORS’ MEETING MINUTES
Thursday, December 11, 2014 • 9 AM • Welcome Center – Conference Room 3

A. Call to Order 9:01AM
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Thursday, December 11, 2014.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board Newsletter Recorder: Debra Arrett.

B. President’s Remarks
The Board President welcomed the audience and thanked them for attending, and he then welcomed the representatives from the Town of Oro Valley.
He also explained how the three part meeting would proceed.

C. Town of Oro Valley Report, Councilmember Bill Garner
- Holiday closures - Christmas Eve and day, and New Year’s Eve and day
- Holiday Parade is Saturday, December 13.
- Shop Oro Valley will continue through January 2.
- Parks and Rec guide available for Spring 2015.
- Volunteers honored at a banquet - over 300 individuals, contributed over 35,000 hours for the town, Volunteers of the Year will also be recognized.
- Round up your water utility bill and contribute to a scholarship fund to designated recreation programs and activities for youths that have financial hardship.
- Children’s Museum is developing a satellite location at Steam Pump Village due to open early 2015.
- Public art tours are continuing
- The Town Manager, Greg Canton, was asked to answer questions on the Town’s announcement to purchase the El Conquistador Country Club property on La Canada.

D. Minutes - Approval of November 13, 2014 Board Meeting and November 20, 2014 Special Board Meeting minutes
Motion to approve the November 13, 2014 Board Meeting Minutes and the November 20, 2014 Special Board Meeting Minutes. (Coleman/Olson)
Motion passed unanimously.

E. Financial Report
Full report can be found online and in the library.

F. General Manager’s Reports
- Pickleball courts should be ready to play on the weekend of December 20.
- Bocceball courts are still curing and the carpet will be installed sometime later in December.
- Save the date for Norma Meyers retirement celebration, Tuesday, January 20 in the auditorium at 2-4PM.
- Credit cards can now be used at the Administration Office.
- As of January 1, 2015, we will no longer provide a Notary Service.
- Food and beverage cart service for the golfers approaching hole 9 and 10 will be available between 11AM and 1PM.
- The Café has changed their vegan specials to Tuesday from Thursday.

G. Department Manager’s Report, Robin Coulter
- We will transition Lisa Orach from Accounting Assistant to the Administrative Coordinator I position beginning in January.
- We are looking for a part-time Administrative Coordinator II position.
- A point of sale system has been installed for the front office.
- There have been 114 Ambassador tours given. Many of which are drop ins.
- A packet has been created for renters.
- Submittals remain high for the Community Service Coordinator to process.
- The Tipster covers continue to be an inspiration. The Tipster is used for sharing information within SCOV and for marketing.
- The library has hosted four nationally known authors in the last year.

H. Committee/Task Force Reports
1. Board Liaison Reports
   - Jan Fischer reported the Government Affairs Committee recruited Chuck Huckleberry for a program on Friday, January 30.
   - Susan Jakosa reported on submittals to the Architectural Committee, from miscellaneous submittals, escrow inspections and satellite dish recommendations. The Paint sub-committee has met five times, the new exterior house colors are on display in the lobby of the AC for residents to vote on.
   - Richard Babin reported the Government Document Review Committee will hold a forum Tuesday, February 3 at 1PM in the auditorium to review the proposed changes to the Articles of Incorporation.
   - Cathy Hartrich reported the AFC has installed a suggestion box and they are looking for donations to purchase three pieces of equipment. The Food and Beverage Committee reported that there were four catered parties in one day and were very successful, happy hours continue to be crowded and more space is needed.

2. Nominating Committee Report
   Ruth Gitzendanner reported the committee has completed their work and the 2015 Board candidates are: Rodric Raynor, Lauren Strassburg, Steve Taillie and George Williams.

3. LRPC Pro Shop Task Team
   Leslie Platt, Chair of the Long Range Planning Committee, made an abbreviated presentation to the Board for the new Proshop.

4. Properties Committee reported on the goal and scope of photovoltaic project, potential benefits for SCOV, TEP service & energy usage summary, preliminary potential solar array layout, summary of initial solar proposals, timeline for SCOV and what is needed in January 2015.

5. Marketing Committee reported on new charter responsibilities, café sub-committee, golf sub-committee, home values sub-committee.

Temporary recess of the Board Meeting: 11:28AM
Board meeting resumed with the Study Session: 11:38AM
Discussion of the following items

A. Consent Agenda
   1. Approve Joy Huxtable as a member of the Marketing Committee
   2. Approve Sun City Oro Valley Unit 14 Club
   3. Approve Melanie Huppert as a member of the Architectural Review Committee
      No discussion

B. Unfinished Business
   1. Clubs that have in excess of 20% nonresidents
      User fee to be discussed at the January Study Session

C. New Business
   1. Architectural Review Committee Charter amendment
      No discussion
   2. Request to conduct resident golf survey
      Removed from agenda
   3. 2015-16 Budget issues
      Don Coleman’s presentation consisted of a 2015-2016 Budget Recommendations
      regarding the Capital Fund, Asset Reserve Fund and Annual Homeowners Fee. He
      proposed to eliminate $100,000 contribution to the capital fund for one year, to
      increase the asset reserve fund $100,000 for the 2015-2016 budget year, and that the
      2015-2016 annual Homeowner fee not be increased for the 2015-16 year.
   4. Schedule a Special Board Meeting to discuss/establish 2015/16 Board goals
      No discussion
   5. Chalk Creek Wash/Water Commission Charter amendments
      No discussion
   6. Gift Shop Committee Charter amendments
      No discussion

D. Other items
   1. Paint sub Committee having a presentation to the community prior to presenting to the
      Board
      A presentation will be made to the Board at the Study Session in January to decide if it
      is the desired direction. Also to determine is a forum is needed to the community
      should the Board decide to proceed.

BOARD OF DIRECTORS’ MEETING MINUTES
Thursday, December 11, 2014 • 9 AM • Welcome Center – Conference Room 3

Resumed Board of Directors Meeting: 1:10PM

Board action on the following items:
A. Consent Agenda
   1. Approve Joy Huxtable as a member of the Marketing Committee
   2. Approve Sun City Oro Valley Unit 14 Club
   3. Approve Melanie Huppert as a member of the Architectural Review Committee
Motion to approve Consent Agenda items: approve Joy Huxtable as a member of the Marketing Committee, approve Sun City Oro Valley Unit 14 Club, and approve Melanie Huppert as a member of the Architectural Review Committee (Hartrich/Coleman).
Motion passed unanimously.

B. Unfinished Business
1. Clubs that have in excess of 20% nonresidents
Motion to direct the administrative staff to advise the clubs that have an excess of 20% of their membership composed of nonresidents that they are in violation of the Club Rules. They shall further be advised that they may retain their current nonresident members but must reduce the number of nonresidents in their clubs through attrition and may not allow any other nonresidents to join their clubs until the nonresident members in their clubs represent less than 20% of the club membership at which time their nonresident membership must be maintained at 20% or less of the club’s total membership. Last, these clubs shall be advised that failure to comply with this directive shall result in their club’s loss of their charter and club privileges. (Babin/Jakosa).
Motion passed unanimously.

C. New Business
1. Architectural Review Committee Charter amendment
Motion to approve revised Architectural Review Committee Charter amendment (Jakosa/Hartrich).
Motion passed unanimously.
2. Request to conduct resident golf survey
   Removed from agenda
3. 2015-16 Budget issues
   Motion to approve the 2015-2016 budget be based on an Annual Homeowners Fee that remains flat at the current rate of $1,620 (Coleman/Babin).
   Amendment to replace flat with but not to exceed 1% (Babin/Olson)
   Motion failed (In favor; Babin, opposed: Fischer, Jakosa, Olson, Coleman, Hartrich, Knapp)
   
   Original motion passed 4-3 (in favor: Coleman, Babin, Jakosa, Fischer, opposed: Knapp, Olson, Hartrich)
   
   Motion that the 2015-2016 budget be based on an Annual Homeowners Fee that contains a $100,000 increase to the annual contribution to the Asset Reserve Fund and eliminate the contribution to the Capital Fund. This would provide for a total contribution to the Asset Reserve Fund of $1,100,000 (Olson/Hartrich)
Motion passed unanimously.

4. Schedule a Special Board Meeting to discuss/establish 2015/16 Board goals
   John Olson will follow up – no action at this time.
5. Chalk Creek Wash/Water Commission Charter amendments
   Motion to approve the revised Chalk Creek Wash/Water Commission Charter amendments (Hartrich/Fischer)
   Motion passed unanimously.
6. Gift Shop Committee Charter amendments
   Motion to approve the revised Gift Shop Committee Charter (Olson/Hartrich).
   Motion passed unanimously.
D. Other items

1. Paint sub Committee having a presentation to the community prior to presenting to the Board

   Presentation to Board at the Study Session in January to decide if it is a desired direction, possible future forum to the community if the Board agrees to proceed

2. **Motion to approve the Long Range Planning Committee proshop task team report, completing the architectural plans for the proshop, forming a pro shop task team and securing bids for Board consideration** (Hartrich/Olson)

   Motion passed unanimously.

3. **Motion to implement a proshop task force team as follows; Lead, Howard Schulz, Preston Sheriff, Doug Kimble, Pat Munson** (Hartrich/Olson)

   Motion passed unanimously.

4. **Motion to approve that the Properties Committee pursue the development of a proposal for the solar energy project for SCOV and report to the Board at the January Study Session in order to move forward** (Olson/Hartrich).

   Motion passed unanimously.

   Board feels we need to proceed by establishing an ad hoc subcommittee and develop a Charter including the direction to proceed.

   A ballot measure will need to go to the community that they agree to the 20 year contract term and the cost of not to exceed amount with possible project savings over five, ten and 20 years.

E. Call to audience

F. Adjournment 1:30

Submitted by: ____________________________________________

Coco Sullivan, Recording Secretary

Approved by: ____________________________________________

Cathy Hartrich, Secretary
BOARD OF DIRECTORS MEETING

Our MISSION as the SCVCAI Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, November 20, 2014 – 3:00 PM • Welcome Center/Conference Room 2

A. Call to Order 3:00
   Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Thursday, November 20, 2014.
   Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Jon Olson, Susan Jakosa and Richard Babin; General Manager: Bob Mariani; Tut Tustison and Ruth Gitzendanner

B. Personnel/personal matter
   The Board President, Steve Knapp, announced that an Executive Session will be held after the Special Board Meeting to discuss personnel/personal information.

C. Adjournment 3:05

Submitted by:________________________________________
Bob Mariani, General Manager

Approved by: _________________________________________
Cathy Hartrich, Secretary
A. Call to Order  9:00AM

Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Thursday, November 13, 2014.

Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board Newsletter Recorder: Debra Arrett.

B. President’s Remarks

   Thanked the audience for attendance.

C. Town of Oro Valley Report, Councilmember Mary Snider

   • The Town of Oro Valley and the Water Company are partnering up to help residents 17 and under in youth scholarship programs. You can donate by rounding up your water bill. Details will be sent with your November/December Water Utility bills.
   • The Town is partnering with Children’s Museum of Tucson for a satellite location in Oro Valley at Steam Pump Village. The Town will contribute $200,000 of the estimated $600,000 cost of the project.
   • Our police chief, Daniel Sharp, won the 2014 Stannard Baker Award and recognized for “outstanding lifetime contributions to highway safety.”
   • Fall events include the annual tree lighting on December 5 at Oro Valley Marketplace, Oro Valley Festival of the arts, December 6&7 at the Oro Valley Marketplace and the Oro Valley Holiday parade on December 13 that travels along Naranja Blvd.
   • Shop Oro Valley holiday campaign will be November 3 to January 2.
   • Naranja Park will open their dog park in January, there is a small dog fenced in area and a large dog fenced area.
   • Multipurpose fields are ready and will be opened shortly.
   • Road construction - Tangerine Road will be widened from La Canada to Twin Peaks starting late 2015.
   • Construction continues on new apartment complexes, monthly rents range from $999 to $1,500.
   • Your Voice Our Future continues to accept ideas for the town.

D. Minutes

   Approval of October 28, 2014 Board Meeting Minutes
   Motion to approve the October 28, 2014 Board Meeting Minutes (Fischer/Jakosa)
   Motion passed unanimously

E. Financial Report

   Full report can be found online and in the library.

F. General Manager’s Reports

   The General Manager diverted from his report to deliver a message to remind us of the many ways we should be thankful, especially through the busy Holiday season.
His written report highlighted the following:
- Help wanted – a building monitor and golf shop attendant.
- Board meeting packets will be moved to the member’s only part of the website.
- Pro Shop Presentation proposal was well attended and will be presented to the Board at the December Board meeting.
- Bocce ball concrete will be formed and poured the week of November 10th.
- By switching to BC/BS medical insurance, there is a $16,000 savings.
- The Copper Health project is scheduled to be completed in December. The Medicare approval is scheduled for no later than March 2015.
- Fraudulent call reports are still coming into OVPD.
- Rancho Vistoso street light repairs are on a three year cycle

G. Department Manager’s Report, Ken Sandrock
- During the last 120 day work period there were 440 work requests.
- There were at least 30 projects during the summer.
- The AFC pool will open at noon,
- This coming Monday through Wednesday, the Desert Oasis pool deck will be repaired.
- Catalina Vista storage room doors are being replaced.
- Heaters on the café patio will be installed on Wednesday.

H. Committee/Task Force Reports
1. Board Liaison Report
   Government Document Review Committee wants to hold a forum for the residents some time between January 27 and February 5. The committee has completed its work on the Articles of Incorporation and are now going through the bylaws. The CC&Rs will be reviewed beside the bylaws for compatibility once that document is done.
   LRPC wants to be on the December Board meeting agenda to make formal presentation with an abbreviated version of its proshop proposal. All five speakers will participate. The committee is reviewing all the comments they received at the presentation. There were a number of operational questions that will be given to board and staff. All the information will be provided at the next Board meeting
   Golf Advisory Committee, reported the course is overseeded and in wonderful condition. The Men’s Nine Hole club has over 90 members and Women’s Nine has 104 members. Both clubs are growing.
   Food and Beverage Committee reported the café themed dinners have been sold out. The first seating for Thanksgiving dinner is filled, there is some space available at the second seating and take home meals will be available. The catering department is booked to capacity for December events.
   The AFC Committee is working on several requests for equipment and they will be studying the capabilities to avoid any duplication with existing machines’ capabilities.

I. Consent Agenda
1. Remove Bob Rubino and approve David Smoler as a member of the Governing Documents Review Committee
2. Remove Michael Takerian as a member of the Election Committee
   The consent agenda: remove Bob Rubino and approve David Smoler as a member of the Governing Documents Review Committee, remove Michael Takerian as a member of the Election Committee was approved by general consent.
J. Unfinished Business - none
K. New Business
1. Chalk Creek Wash/Water Commission membership
   Motion to approve the Chalk Creek Wash/Water Commission membership: Jack Evert, Chair; Debra Arrett, GAC representative; Dave Polaski, Properties Committee representative; Dick Brammell, Finance and Budget representative, Mike Stankiewick, Jerry Dulgar and Vern Barr (Hartrich/Babin)
   Motion passed unanimously
2. Proposed amendment to AFC Committee Charter
   Motion to approve the proposed amendment to the AFC Committee Charter (Hartrich/Olson)
   Motion failed (Hartrich in favor; Babin, Fischer, Jakosa, Knapp, Coleman, Olson opposed)
3. Clubs that have in excess of 20% nonresidents and clubs that have nonresidents and are using the AFC studios.
   Motion to grandfather in any nonresidents currently registered in an exercise class using the AFC studios with the understanding that their activities are limited to the studios and restrooms (Hartrich/Olson)
   Motion passed 5-2 (Babin, Coleman, Hartrich, Knapp and Olson in favor; Fischer and Jakosa opposed)
   Motion to review clubs that have in excess of 20% nonresidents was tabled until the December meeting.
4. Consider new Board Meeting Rules for the Board: Turn cell phones to vibrate and download packets to devices prior to Board Meetings.
   No action taken
5. AFC Security
   Removed
6. Creation of a Board schedule
   Motion to adopt the schedule for board events as presented in the packet (Babin/Olson)
   Motion failed (Babin and Coleman in favor; Jakosa, Fischer, Knapp, Hartrich, Olson opposed)
7. Discussion of known items that may be placed on the December Board Meeting agenda.
   LRPC presentation, non-resident club membership, 2015-2016 budget issues, ARC charter that discusses projects in common area.
   Board agreed to attend a Special Board Meeting sometime in the future to discuss goals and objectives.
L. Call to audience
M. Adjournment 11:09

Submitted by: __________________________________________
   Coco Sullivan, Recording Secretary

Approved by: _________________________________________
   Cathy Hartrich, Secretary
BOARD OF DIRECTORS’ MEETING
Tuesday, October 28, 2014 • 9 AM • Welcome Center – Conference Room 3

A. Call to Order 9:00 AM
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, October 28, 2014.

Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Richard Babin, Cathy Hartrich, Jon Olson, Susan Jakosa; General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board newsletter recorder: Debra Arrett.

B. President’s Remarks
The Board President thanked the audience and special guests for attending the meeting.

C. Town of Oro Valley Report, Councilmember Joe Hornat
The water use motto is if you use water, you put it back.
There are four sources of water; rain, ground water, CAP and reclaimed.
TOV has reached the “magic number” of 5500 ac-ft in our usage of ground water. Annually, we are putting back as much as we are using.
Oro Valley has stored CAP water locally in aquifers. Currently, they have 8000 ac-ft stored and continue to store approximately 2000 ac-ft/year. By 2023-2026 they town expects to have 30,000 ac-ft of potable water stored.
The tiered pricing system with increased rates based on usage has discouraged high usage and resulted in reduced water consumption.
Water conservation has reduced consumption and conservation will continue to be stressed.
An Oro Valley Water Utility representative can meet with individuals to review water conservation concerns.
Loose rocks continue to be problem on SCOV streets. A test of a coating will be applied to the cul de sac at the end of Willow Bend for evaluation before proceeding.
The street lights along Rancho Vistoso, within SCOV borders, continue to be a problem. There are three circuits that are scheduled to be replaced over the next three years. Not an ideal solution and Joe will ask the Town for a speedier fix.

D. Copper Health update, Terry McNeillis part owner and Mary Alka, Operations, reported that the construction will be complete and the facilities opened on or before December 18, 2014. There will be updates in our Tipster.
- There are two licensing procedures, one for the State permits and the other for Medicare.
- The State permit will allow non-Medicare patients to be admitted.
- Private paid patients will be admitted after the first state survey is complete.
- By the end of March they expect to be fully accredited.

E. Minutes
Approval of September 23, 2014 Board Meeting Minutes
Motion to approve the September 23, 2014 Board Meeting Minutes (Olson/Fischer)
Motion passed unanimously.

September 30, 2014 Special Board Meeting Minutes
Motion to approve the September 30, 2014 Special Board Meeting Minutes (Coleman/Olson)
Motion passed unanimously.

F. Financial Report
Full report can be found online and in the library.
Mari DeVries, from HBL CPA’s reported that our annual audited financials were opinioned as clean for the fiscal period ending 2014 and 2013.
G. General Manager’s Report
Pickleball/Bocceball projects –
- The demo, grading and concrete work are complete for the new pickleball courts. There is a 30 day curing period for new concrete.
- The new bocceball court grading is nearly complete and concrete will be poured in early November. Another 30 day cure time. Estimated completion for both projects is early to mid-December.
- The new pro shop concept is being presented by the LRPC on Saturday, November 8 at 2PM, in the auditorium.
- Board candidate application time period has passed. However, late comers can submit a petition signed by 50 voting members of the association in good standing. Deadline is January 11, 2015.
- Robin Coulter completed her PCAM (Professional Community Association Manager) study course. She is one of only 2000 in the world to have this designation.

H. Pro Shop Manager, Kim Griggs, reported
- Golfers can drive on the course tomorrow.
- There are new combo score cards.
- There is a course map on the back of the new score cards.
- Beginner golf school has been popular.
- Another Hit and Giggle will be on November 2.

I. Committee/Task Force Reports
1. Board Liaison Reports
- Golf Advisory Committee meets next week in Welcome Center 1.
- LRPC new Pro Shop proposal will be presented on November 8 in the auditorium at 2PM.
- Properties committee is working two initiatives: 1) installing solar systems in our parking lots, 2) the Chalk Creek project which will focus on annual maintenance and long term mitigation
- Government Affairs Committee reported they have sponsored two political candidate forums recently. The next event will be Friday November 7 and will feature Golder Ranch Fire Department presenting Mobile Health Service, Community Integrative Healthcare and other services provided to SCOV residents. The second topic will be a water conservation discussion from the Oro Valley Water Utility offering water conservation tips and its water audit program, a free service, includes irrigation and back flow systems.
- Governing Documents review – the committee completed a lot of work over the summer. There was a complete review of the Articles of Incorporation and the Master Declaration. The review of the bylaws will begin almost immediately. A forum to review changes with the residents will be scheduled.

2. Finance and Budget Report
- The committee recommends the Board accept the Auditors Report for FY 2013-2014.
- The Committee discussed several possible uses of the excess operating funds. The committee voted unanimously to approve transfer of excess operating funds of $62,988 to the Capital Fund.
- Two member of the committee, Dave Chatterton and Susanne Clark have been appointed to serve on the golf pricing committee.

3. Marketing Committee
- Work continues on the 10 Five Year Plan initiatives the Board assigned to Marketing
- Café sub-committee is working on profitability, promotion of the Heat and Eat program,
- New catering menu and Tipster insert.
- Golf sub-committee continues to work on gathering data on rates and competition, meeting with Ambassador leader to understand on how is promoted during tours, working with Golf Advisory to survey resident golfers on 2015-16 rates.
- Home Values sub-committee is working on analyzing cost per square foot of home with/without views, golf and mountain, plan to meet with realtors to offer help in promoting home sales, meeting with Library on how to help with home tour event.
J. Consent Agenda
   1. Approve Dale Foster as member of the Properties Committee
   2. Remove Bob Rubino from the Long Range Planning Committee and approve Steve Taillie, Doug Kimble and Hal Schroeder as members and Dave Polaski and Marsha Scoles as alternate members
   3. Approve Tut Tustison as a member of the Nominating Committee
   4. Approve Marathon Bridge Club
      Motion to approve consent agenda items: approve Dale Foster as member of the Properties Committee, remove Bob Rubino from the Long Range Planning Committee and approve Steve Taillie, Doug Kimble and Hal Schroeder as members and Dave Polaski and Marsha Scoles as alternate members, approve Tut Tustison as a member of the Nominating Committee, approve Marathon Bridge Club (Hartrich/Jakosa)
      Motion passed unanimously.

K. Unfinished Business - none

L. New Business
   1. Accept 2013-2014 Association financial audit
      Motion to accept the 2013-2014 Association financial audit (Jakosa/Babin)
      Motion passed unanimously
   2. Allocate 2013-2014 Operating Fund surplus
      Motion to allocate 2013-2014 Operating Fund surplus (Jakosa/Coleman)
      Motion passed unanimously.
   3. SCOV website budget
      Motion to approve a one-time expense of $15,000 from the Contingency Fund and a $7,500 Operating Fund override (Coleman/Hartrich)
      Motion passed unanimously.
   4. Revisit 12/12/13 motion on Board packets
      Recommendation to post Board meeting packets to members only section of website after adequate notice to residents (Babin).
   5. Governing Documents Review Committee presentation of Article of Incorporation amendments to the Membership and submittal of the amendments as presented at the October Study Session to the SCOV membership for a vote.
      Motion to request the Governing Documents Review Committee to present the amendments of the Articles of Incorporation to the membership in a public forum and to submit the amendments, as presented to the Board at the October 2014 Study Session, to the Association membership for a vote. (Babin/Hartrich)
      Motion passed unanimously
   6. Nonresident (non-Association members) membership in SCOV clubs
      Motion to create a three person sub-committee of the Board to study the issue of non-resident membership in clubs and to prepare a written report for Board consideration. The report should be completed in time for consideration at the Study Session on February 12, 2015 and should include a recommended course of action (Babin/Fischer)
      Motion failed 6-1 (Babin in favor, Knapp, Jakosa, Coleman, Fischer, Olson, Hartrich opposed).
   7. Formation of Chalk Creek Wash/Water Commission
      Motion to approve the SCOV Chalk Creek/Water Commission Charter with line 1 changed to “Develop strategic plans and support implementation approaches to mitigate the ongoing Chalk Creek Wash issues.” (Olson/Hartrich)
      Motion passed unanimously
   8. Sunset the Communications Committee
      Motion to sunset the Communications Committee (Coleman/Babin)
      Motion passed unanimously.

11:35 Director Susan Jakosa left meeting

9. Amend Marketing Committee Charter to include additional communication responsibilities
   Motion to approve updated Marketing Committee Charter (Olson/Hartrich).
   Motion passed unanimously
10. Meeting Ground Rules

Motion to approve adding the Meeting Ground Rules to the Board Meeting agenda and to project information on the screen for the audience (Babin/Coleman). Motion passed unanimously.

M. Call to audience
N. Adjournment 12:01

Submitted by:___________________________________________
Coco Sullivan, Recording Secretary

Approved by: ____________________________________________
Cathy Hartrich, Secretary
BOARD OF DIRECTORS MEETING
Our MISSION as the SCVCAI Board is to lead in maintaining and enhancing
the quality of life in Sun City Oro Valley as an active adult community.

SPECIAL BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 30, 2014 – 11:00 AM • Welcome Center/Conference Room 3

A. Call to Order 11:00 AM
Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC.
(hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference
Room 3, on Tuesday, September 30, 2014.
Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy
Hartrich, Jon Olson, Susan Jakosa; Richard Babin, present by teleconference, General Manager: Bob
Mariani; Assistant Manager: Robin Coulter; Board newsletter recorder: Debra Arrett.

B. New Business
Special Projects Initiative Decisions – review each of the initiatives submitted by the Strategic
Projects Committee and make a decision to approve, reject or hold on those where decisions have
not already been made by the Board

Motion to record decisions as Director Babin has put forth in the list titled “Director Babin 09-
30-2014” (Babin/Fischer).
Motion fails 3-4 (For Fischer, Coleman, Babin).

Motion to record decisions as Director Coleman has put forth in the list title “Director
Coleman 09-22-2014” (Coleman/Olson).
Amend, “Accepted” description to, “...refers for further action.” (Hartrich, Coleman)
Amendment 6-1 (Babin opposed)
Motion as amended passes 6-1 (Babin opposed)

Motion to accept 1-18 for study by the LRPC and a recommendation of action back to the
Board (Babin/Coleman).
Withdrawn by Babin/Coleman.

Director Babin lost telephone communication at some point during the meeting.

Motion to accept the actions recorded on the 2014 5-Year Plan Initiative table dated
September 30, 2014 (Olson/Fischer).
Motion unanimously approved.

C. Adjournment 1:26 PM

Submitted by: __________________________________________
Robin Coulter, Assistant Manager

Approved by: __________________________________________
Cathy Hartrich, Secretary
<table>
<thead>
<tr>
<th>Report</th>
<th>Initiative Code</th>
<th>Recommendation (Initiative, if approved)</th>
<th>Decision</th>
<th>Assigned to</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ACT-001</td>
<td>Carefully monitor the use of the auditorium starting now. Consider instant and short electronic surveys after events that can include both positive and negative evaluations by users.</td>
<td>Accepted</td>
<td>LRPC</td>
</tr>
<tr>
<td>2</td>
<td>ACT-002</td>
<td>In late 2015 or early 2016 appoint a special committee to study the status of the auditorium, its needs and the possible actions to meet those needs.</td>
<td>Accepted</td>
<td>LRPC</td>
</tr>
<tr>
<td>3</td>
<td>ACT-003</td>
<td>One extremely important approach for a special committee would be to hire an outside, highly qualified professional design firm as a consultant on improving both the functionality and appearance of the auditorium.</td>
<td>Accepted</td>
<td>LRPC</td>
</tr>
<tr>
<td>4</td>
<td>ACT-004</td>
<td>The special committee researching and analyzing the auditorium could take a year or more to do a thorough evaluation of all aspects. That would place us in 2017.</td>
<td>Accepted</td>
<td>LRPC</td>
</tr>
<tr>
<td>5</td>
<td>ACT-005</td>
<td>A comprehensive renovation of the auditorium would require a community vote. Whatever level of renovation would be initially favored by the committee and the Board, and as we have learned from the Fitness Center, the next step would be for the Board and the committee to spend considerable time communicating with the community. This would include public discussions, open meetings to obtain input on the specific plans and careful evaluation of options. This might easily take another year.</td>
<td>Accepted</td>
<td>LRPC</td>
</tr>
<tr>
<td>6</td>
<td>ACT-006</td>
<td>A community vote would occur only when and if there is a consensus of the majority to proceed. If the program reaches a community vote, we would see that occurring in the winter of 2018 or 2019.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>7</td>
<td>ACT-007</td>
<td>Paint walls, replace all window treatments, replace stage curtain, relinish interior doors, replace artificial plants with live plants.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>8</td>
<td>ACT-008</td>
<td>Upgrade/update lighting, add sufficient number/location of electrical outlets.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>9</td>
<td>ACT-009</td>
<td>Extend the Audi wood flooring into current carpeted floor area (Asset Reserve for 2018). Clean/maintain the entire auditorium floor on a regular basis.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>10</td>
<td>ACT-010</td>
<td>Potentially replace acoustical walls with updated materials (determine if newer, &quot;state of the art&quot; products exist or not).</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>11</td>
<td>ACT-011</td>
<td>Train additional experts on use of existing sound equipment (beyond Doug Healy). Most entertainers feel the need to bring their own sound system/experts.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>12</td>
<td>ACT-012</td>
<td>Reface the stage front, clean up dressing rooms and storage.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>13</td>
<td>ACT-013</td>
<td>Upgrade kitchens (new stoves, convection oven in Audi kitchen, add warming trays). Consider new counter tops and cupboard doors in Audi kitchen.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>14</td>
<td>ACT-014</td>
<td>Update lobby bathrooms (paint, new counter tops, etc.). Meet ADA requirements.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>15</td>
<td>ACT-015</td>
<td>Replace carpets in Indian rooms and lounge (Asset Reserve for 2014) or consider laminate for ease of maintenance and cleaning.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>16</td>
<td>ACT-016</td>
<td>Replace lobby floor tiles and lobby bathroom floors (Asset Reserve for 2014)</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>17</td>
<td>ACT-017</td>
<td>Replace heavy metal chairs with lighter weight, padded/comfortable, nicely covered chairs.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>18</td>
<td>ACT-018</td>
<td>Replace or refurbish some/all of the dated and tired lobby furniture.</td>
<td>Accept</td>
<td>LRPC</td>
</tr>
<tr>
<td>19</td>
<td>BBC-001</td>
<td>Relocate the Bocce Ball Courts</td>
<td>Approved</td>
<td>Staff</td>
</tr>
<tr>
<td>20</td>
<td>CAF-001</td>
<td>That the Food &amp; Beverage Manager (as well as the General Manager and...</td>
<td>Accept</td>
<td>Staff</td>
</tr>
<tr>
<td>Report</td>
<td>Initiative Code</td>
<td>Recommendation (Initiative, if approved)</td>
<td>Decision</td>
<td>Assigned to...</td>
</tr>
<tr>
<td>--------</td>
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<td>----------------</td>
</tr>
<tr>
<td>21 Café/Lounge CAF-002</td>
<td>That the Food &amp; Beverage Manager evaluates these findings and the Borders Report and recommendations for current status and applicability in developing his business plan.</td>
<td>Accept</td>
<td>Staff</td>
<td></td>
</tr>
<tr>
<td>22 Café/Lounge CAF-003</td>
<td>A single cashier for the Café.</td>
<td>Accept</td>
<td>Staff</td>
<td></td>
</tr>
<tr>
<td>23 Café/Lounge CAF-004</td>
<td>Establishing and using a process for margin management.</td>
<td>Accept</td>
<td>Staff</td>
<td></td>
</tr>
<tr>
<td>24 Café/Lounge CAF-005</td>
<td>That the Food &amp; Beverage Manager work with the Marketing Committee on means to attract customers to our off-site location and to counteract the business slowdown of May to September and December.</td>
<td>Accept</td>
<td>Staff</td>
<td></td>
</tr>
<tr>
<td>25 Café/Lounge CAF-006</td>
<td>That the Food &amp; Beverage Manager implement a standardized hospitality industry bookkeeping system.</td>
<td>Accept</td>
<td>Staff</td>
<td></td>
</tr>
<tr>
<td>26 Café/Lounge CAF-007</td>
<td>Creating a lounge in conjunction with the Café.</td>
<td>Accept</td>
<td>LRPC</td>
<td></td>
</tr>
<tr>
<td>27 Café/Lounge CAF-008</td>
<td>Completion of a follow on project to define options and costs for relocating the Pro Shop.</td>
<td>Accept</td>
<td>LRPC</td>
<td></td>
</tr>
<tr>
<td>28 Café/Lounge CAF-009</td>
<td>(Once the two projects have been coordinated and approved by the Board), appointment of an ad hoc implementation team.</td>
<td>Accept</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>29 Café/Lounge CAF-010</td>
<td>Involving the community in naming the lounge.</td>
<td>Accept</td>
<td>LRPC</td>
<td></td>
</tr>
<tr>
<td>30 Chalk Creek – Report on Storm Damage CHC-001</td>
<td>Establish a specified fund for repairing storm wash damage and carrying out necessary preventative maintenance in the wash areas. Include in the annual budget $15,000 for this storm damage fund for each of the next several years.</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 Future Surveys SVY-001</td>
<td>The Board of Directors has final approval of all community surveys that use SCOV resources.</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>32 Future Surveys SVY-002</td>
<td>In addition to pressing issues at the time of a survey a consistent set of demographic data should be collected during each community wide survey.</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>33 Future Surveys SVY-003</td>
<td>Planning for a new survey should start at least six months before the data are to be used in any decision making process.</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>34 Future Surveys SVY-004</td>
<td>Electronic mail surveys should be used to collect and collate the data.</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>35 Future Surveys SVY-005</td>
<td>Community wide surveys should be used sparingly, every three to five years, in order to avoid &quot;survey fatigue.&quot;</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>36 Future Surveys SVY-006</td>
<td>A targeted survey (see, Frequency of Surveys) can provide valuable information and, if used infrequently, can be used at times other than community wide surveys to obtain information regarding a specific topic.</td>
<td>Hold</td>
<td>BOD</td>
<td></td>
</tr>
<tr>
<td>37 Golf GLF-001</td>
<td>Plan more &quot;just have fun&quot; events.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>38 Golf GLF-002</td>
<td>Incorporate golfer input to improve course playability.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>39 Golf GLF-003</td>
<td>Plan couples events and organize a couples cup.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>40 Golf GLF-004</td>
<td>Schedule events with other comparable golf clubs.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>41 Golf GLF-005</td>
<td>Include public golfers in more of our special events.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>42 Golf GLF-006</td>
<td>Develop a Gathering Place/Lounge area where golfers can spend time relaxing and enjoying their friends after playing.</td>
<td>Accept</td>
<td>LRPC</td>
<td></td>
</tr>
<tr>
<td>43 Golf GLF-007</td>
<td>Develop some new tee placement options closer to the greens. This would be particularly appealing to older golfers who aren't hitting the ball as far.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>44 Golf GLF-008</td>
<td>Fully develop and promote the Combination Tees concept</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>45 Golf GLF-009</td>
<td>Fully develop and promote the Play It Forward concept.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>46 Golf GLF-010</td>
<td>On greens that are more challenging for putting, avoid difficult pin placements that make putting even harder.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>47 Golf GLF-011</td>
<td>Instruct our marshals on the appropriate techniques to keep play moving &amp; actions to take with very slow players.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>48 Golf GLF-012</td>
<td>Use easier pin locations on the greens on busy days.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>49 Golf GLF-013</td>
<td>Acting in ways that always make newcomers to our course feel welcome.</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>50 Golf GLF-014</td>
<td>Regularly re-evaluating the signage directing the public to the course, the</td>
<td>Accept</td>
<td>GAC/Staff</td>
<td></td>
</tr>
<tr>
<td>Report</td>
<td>Initiative Code</td>
<td>Recommendation (Initiative, if approved)</td>
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</tr>
<tr>
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<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------------</td>
</tr>
<tr>
<td>51</td>
<td>GLF-015</td>
<td>Pro-shop and the on-course restrooms.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>52</td>
<td>GLF-016</td>
<td>Adding to the signage on the course that makes it easier for outsiders to be confident of their direction.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>53</td>
<td>GLF-017</td>
<td>Re-label the current &quot;Golf Course Playing Tips&quot; to Golf Course Guide, and make more use of it, especially for outsiders.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>54</td>
<td>GLF-018</td>
<td>Consider using a Starter on Friday, Saturday, Sunday &amp; Monday in high season to help get players started smoothly.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>55</td>
<td>GLF-019</td>
<td>Work with the Golf Clubs to increase the interest and frequency of play of SCOV residents.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>56</td>
<td>GLF-020</td>
<td>Consider ways to improve the rushed and sometimes frenetic atmosphere in the Pro-shop before shotgun starts.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>57</td>
<td>GLF-021</td>
<td>Have a greeter by the bag drop area for special outside group events.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>58</td>
<td>GLF-022</td>
<td>Provide additional training for the marshals in two specific areas: (1) being consistently friendly and helpful, and (2) keeping play moving to eliminate long rounds.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>59</td>
<td>GLF-023</td>
<td>Consistently remind all staff and golfers of the importance of good customer service if we want to be a popular course.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>60</td>
<td>GLF-024</td>
<td>Expand the programs with the Golf professionals giving lessons.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>61</td>
<td>GLF-025</td>
<td>Provide the Golf Professional with additional training and education in the area of management knowledge.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>62</td>
<td>GLF-026</td>
<td>Create a weekly or bi-weekly email golf newsletter providing information about golf activities and plans.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>63</td>
<td>GLF-027</td>
<td>Develop an on-going program in which positive information about golf programs and the financial performance of golf are presented to all our community. Examples are the improving revenue from golf, the increasing number of rounds played, articles about new golfers, stories of successful special events.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>64</td>
<td>GLF-028</td>
<td>Make our residents more aware of the relationship between a successful golf program in any community and the resulting higher home prices.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>65</td>
<td>GLF-029</td>
<td>Consistently review and critique the SCOV golf website to be sure we are providing the most appealing and enticing information to golfers.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>66</td>
<td>GLF-030</td>
<td>Periodically review whether our community website is drawing the interest and attention of potential new residents who are golfers.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>67</td>
<td>GLF-031</td>
<td>Review with the Chairman of the Ambassador Committee how the golf program is discussed and promoted by the Ambassadors as they conduct their tours.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>68</td>
<td>GLF-032</td>
<td>Develop a program or process to have a designated person meet with new residents to provide them with information about community activities, and find out the new residents' interests. Then guide new residents to contacts who would get them involved in their areas of interest. Golf should be a definite part of those discussions.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>69</td>
<td>GLF-033</td>
<td>Develop a program to establish relationships with local realtors, hotels, motels, businesses and rental management companies to promote our golf course. Invite interested representatives to play our course.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>70</td>
<td>GLF-034</td>
<td>Develop more summer promotional programs to encourage additional public play. Examples described to us are a &quot;Play for Free&quot; time (with limits) and &quot;Four Play for the price of Three&quot;.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>71</td>
<td>GLF-035</td>
<td>Develop additional ways to encourage renters to play our course more often.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>72</td>
<td>GLF-036</td>
<td>Have an upgraded golf brochure promoting our course and place it in locations serving visitors, such as Catalina State Park, motels, &amp; hotels.</td>
<td>Accept</td>
<td>Marketing/GAC/Staff</td>
</tr>
<tr>
<td>73</td>
<td>GLF-037</td>
<td>In 6 years (2020) replace 19 greens in one time period using then current standards for the structure and composition of new greens. There are very</td>
<td>Hold</td>
<td>Jan. SS</td>
</tr>
</tbody>
</table>

9/20/14 - larsenr/1%user/Shere/Kaul/Project/2014 5-Year Plan/Initiatives.docx
<table>
<thead>
<tr>
<th>Report</th>
<th>Initiative Code</th>
<th>Recommendation (Initiative, if approved)</th>
<th>Decision</th>
<th>Assigned to...</th>
</tr>
</thead>
<tbody>
<tr>
<td>74</td>
<td>Golf GLF-038</td>
<td>compelling reasons for doing the complete project at one time (cost being the most important, compatibility of the playing surfaces and total shut-down time of the whole golf course also being very important).</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>75</td>
<td>Golf GLF-039</td>
<td>Do not replace the tee boxes since they were rebuilt in 2005 at a cost of $205,000.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>76</td>
<td>Golf GLF-040</td>
<td>Close the course from June 1 through over-seeding (about October 10th), 4 ½ months, during the project.</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>77</td>
<td>Golf GLF-041</td>
<td>Plan for the project to cost about $700,000 (this number includes an inflation factor and the cost of modifying areas around some greens). Note: this cost is higher than previously expected because the greens need to be replaced rather than just re-sodded as was originally scheduled in the Asset Reserve.</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>78</td>
<td>Golf GLF-042</td>
<td>Finance the project through the Asset Reserve Fund. The current Asset Reserve balance for greens is $332,000, and is scheduled to be carried out in 2018-19. Pushed ahead to 2019-20, the balance will be $338,000.</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>79</td>
<td>Golf GLF-043</td>
<td>Increase the annual budget allocation to the Asset Reserve by an additional $65,000 for each of the next 5 years to provide for adequate funding for the project.</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>80</td>
<td>Golf GLF-044</td>
<td>Plan ahead - this project will require a great deal of advanced planning by the administration and those involved in golf.</td>
<td>Reject</td>
<td></td>
</tr>
<tr>
<td>81</td>
<td>Golf GLF-045</td>
<td>Create a communication plan - it will also necessitate considerable education of golfers and all SCOV residents about the reasons for this project being done and how it will be accomplished.</td>
<td>Hold Jan. SS</td>
<td></td>
</tr>
<tr>
<td>82</td>
<td>Golf GLF-046</td>
<td>Aerate the greens as frequently as needed to maintain them in quality condition.</td>
<td>Accept</td>
<td>Staff</td>
</tr>
<tr>
<td>83</td>
<td>Golf GLF-047</td>
<td>Keep the sand traps/bunkers in the best possible condition.</td>
<td>Accept</td>
<td>Staff</td>
</tr>
<tr>
<td>84</td>
<td>Golf GLF-048</td>
<td>Trim certain trees on the course that make play more difficult.</td>
<td>Accept</td>
<td>Staff</td>
</tr>
<tr>
<td>85</td>
<td>Golf GLF-049</td>
<td>Identify ways to improve the playability of grass bunker areas that are steep and do not drain well due to sub-soil issues.</td>
<td>Accept</td>
<td>Staff</td>
</tr>
<tr>
<td>86</td>
<td>Golf GLF-050</td>
<td>Given the likelihood of continued increases in the cost of water for irrigating the course, investigate additional ways to conserve water.</td>
<td>Accept</td>
<td>Ad Hoc</td>
</tr>
<tr>
<td>87</td>
<td>Golf GLF-051</td>
<td>If the number of golfers playing our course continues to increase, adding more putting area and reshaping the practice driving range needs to be considered.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>88</td>
<td>Golf GLF-052</td>
<td>As there has been criticism of having 4 holes on the course not over-seeded each year, consideration should be given to other approaches to this problem.</td>
<td>Accept</td>
<td>GAC/Staff</td>
</tr>
<tr>
<td>89</td>
<td>Marketing MKT-001</td>
<td>Based on the information we have gathered, the Strategic Projects Committee recommends the Board progressively increase the annual budget allocation to marketing. As more and more people learn about our community on the Internet and receive additional golf course, Café and other desirable amenity information about us through the Internet and other effective marketing communications, we feel frequent reviews of our website and other promotional materials with appropriate upgrades is a necessity. The present excellent work being done by the marketing team can only be expanded with a larger budget.</td>
<td>Approved May 27, 2014 (except for the recommendation on to progressively increase budget. It was not approved. See minutes.)</td>
<td>Marketing Committee/ Staff</td>
</tr>
<tr>
<td>90</td>
<td>Pickleball Courts PKL-001</td>
<td>The addition of three courts should be one of the items included in the list of projects to be considered by the Board of Directors.</td>
<td>Approved</td>
<td>Staff</td>
</tr>
</tbody>
</table>
BOARD OF DIRECTORS’ MEETING

Our MISSION as the SCOV Board is to lead in maintaining and enhancing the quality of life in Sun City Oro Valley as an active adult community.

BOARD OF DIRECTORS’ MEETING MINUTES

Tuesday, September 23, 2014 • 9 AM • Welcome Center – Conference Room 3

A. Call to Order 9:01am

Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter “Association”), an Arizona corporation, was held in the Welcome Center, Conference Room 3, on Tuesday, September 23, 2014.

Present at the meeting were: Board Members: Steve Knapp, Don Coleman, Janice Fischer, Cathy Hartrich, Jon Olson, Susan Jakosa; Richard Babin, present by teleconference, General Manager: Bob Mariani; Assistant Manager: Robin Coulter and Recording Secretary: Coco Sullivan, Board newsletter recorder: Debra Arrett.

B. President’s Remarks

The Board president thanked the audience and the Board for their attendance and participation.

C. Town of Oro Valley Report, Councillor Brendan Burns

- Election over, home rule approved, current mayor and three town council members won reelection.
- Sun City Unit 1 street surface is being treated.
- Sun City Units 8, 9 and 10 roads are scheduled for evaluation by the Contractor and the Town in October.
- Aquatic Center parking area is being upgraded.
- Children’s Museum will be opening a satellite location in Oro Valley in Spring 2015.
- S&P upgraded the Town rating to A+.
- Farmers Market will open at 9AM during fall and winter.
- All three apartment projects are still under construction.
- The dog park will have separate entrances for small and large dogs.

D. Minutes

Move to approve June 24, 2104 Board Meeting Minutes (Olson/Fischer).

Approved unanimously.

E. Financial Report

Full report can be found online and in the library

F. General Manager’s Report

- Update on numerous projects:
- Chalk Creek Wash – erosion mitigation projects were completed in Unit 7, 18 and 12.
- Pickleball/Bocceball – the project is moving slowly but smoothly. The bocceball courts should be completed late fall, the pickleball courts will take longer due to the curing of the concrete. Anticipated completion is late winter.
- Golf – beginner and intermediate schools area being held.
- Golf tournaments have been successful and more golf groups have played during the summer than budgeted for.
- Board candidates are being sought by the Nominating Committee.
- Fixing some of the Rancho Vistoso Blvd. street lights is on the Town budget this year.
G. Department Manager’s Report, Vince Hotz

- It’s been a good revenue year for café.
- There will soon be new menus.
- The new lunch menu will be out in October.
- The catering menu is in development.
- These new menus will offer house made food and specials along with the classics.
- There is a tower garden in the restaurant growing fresh herbs and vegetables.
- The evening events have been successful and will continue, watch for more themed buffets and football nights.
- Current kitchen staff is the best he’s worked with.
- A new take out menu for take home or bake at home is being planned.
- Holiday menus will be offered.

H. Committee/Task Force Reports

1. Board Liaison Reports
   A. Golf Advisory Committee - President Janet Kimble reported
      - The Golf practice range is now open six days a week, from opening until sundown.
      - LPGA clinic for young ladies will be on our course teaching proper course etiquette and golf regulations.
      - Overseeding is going well, front nine is complete.
      - Next summer there will be more extensive work on the pond, the plan is to dredge and check the pumps.
      - The cement wall of the pond was in better condition than first thought during an inspection this summer.
      - The combination tees that we have developed are already in the handicap system for golfers to post their scores.
      - During overseeding the course is closed (9/20 to 10/9).
   B. Government Affairs Committee - Debra Arrett reported
      The Arizona Legislature Forum is scheduled on October 3, 1-3PM in the auditorium.

2. Governing Documents Review Committee – Hal Linton reported
   - The committee has held 12 meetings, 3 with attorney attempting to establish a process of top down, starting with the Articles of Incorporation and the CCRs. An amendment to the Article of Incorporation is ready to present to the Board.
   - They are close to presenting the amendments for the CCRs.
   - Next project of the committee is to review the bylaws.
   - They want to be consistent with definitions.
   - Next community vote is in March and the committee would like to have something ready by then.
   - Final meeting with attorney tomorrow on the CCRs.

3. LRPC/Pro Shop Task Force, Leslie Platt reported
   - The purpose of the committee is to present a rolling plan to enhance the community for the residents.
   - Objective is to engage residents, adding updates on TWISCOV weekly report.
   - Ad Hoc teams will study proposals for the pro shop new building and café remodel expansion into the pro shop creating a lounge.
   - Pro shop objective is first and the committee is working with an architect at no cost to association. (He is taking trade for golf play.)
   - The pro shop proposal presentation is Saturday, November 8 at 2PM in the auditorium.
• A happy hour at 4pm in café for further in-depth discussions with the architect and team members is planned. Preliminary drawings will be displayed in the café at that time.

4. Marketing Committee, Jim Mitchell reported
• Next meeting this Thursday, 1PM on revenue generating areas: café revenue, how to increase golf revenue, and how to increase your home value.
• The café subcommittee is working with café staff, Golf subcommittee is working with pro shop staff on establishing rates through golf now, and the committee is studying the possibility of remodeling forums on how to increase your home’s value.
• TV ads for The Views were shown on 10 golf tournaments this year.
• The Garden Club and the Library are preparing to announce another home tour.

5. Nominating Committee, Ruth Gitzendanner submitted a written report
• The dates for selection of nominees to run for the Board have been adjusted to begin one month later than previous years and will meet the bylaws’ guidelines.
• Solicitation of candidates will begin the first of October.
• Committee meetings will begin October 17.
• Weekly meetings will take place until four candidates have been secured.

6. Strategic Projects Committee
• The complete report can be found on the website.
• Review of document will be at the Special Board Meeting, Tuesday, Sept 30, in Welcome Center 3.

7. Properties Committee report
• Audio Visual improvements in the Activity Center auditorium are ongoing and testing of new equipment is continuing.
• Stage lighting has been updated with LED lights and which will be cooler for performers on the stage.
• Stage lighting panel has been condensed to about 10 slides.
• When the audio visual system is completed, the system will extend AV into the Native American rooms.
• A Video Mixer is also under consideration.
• Editing software is installed in a video editing computer.

I. Consent Agenda
1. Sunset Strategic Projects Committee
   Motion to receive the report of the Strategic Project Committee in its entirety acknowledging that the reports were received individually throughout the 2013-14 fiscal year and that some of the initiatives have been approved or disapproved.” This action neither approved nor disapproved any of the remaining initiatives; it merely acknowledges the work in its entirety. This would also sunset the Strategic Projects Committee (Olson/Hartrich)
   Motion passed unanimously

2. Approve Marilyn Smoler and remove Maureen Salz and Charles Hanson as members of the Government Affairs Committee.
   Motion to approve Marilyn Smoler and remove Maureen Salz and Charles Hanson as members of the Government Affairs Committee.
   Motion passed by general consent

J. Unfinished Business – none

K. New Business
1. Election Committee membership appointment
   Motion to approve Election Committee membership (Rich Delallo, Jan Dunbar, Jack Evert, Sharon Gard, Ralph Hemminger, Terri Juba, Susanna Moran, Sally Price, Maureen Salz, Stan Shopa, Don Stewart, Michael Takerian, Dave
Thompson, Juliet Williams) appointment as submitted by the election committee (Fischer/Hartrich).
Motion passed unanimously

2. One time term limit waiver for Election Committee members
Motion to approve one-time term-limit waiver for the following Election Committee members: Rich DeLallo, Terri Juba, Susanna Moran, Sally Price, Stan Shopa, Dave Thompson (Fischer/Hartrich)
Motion passed unanimously.

3. AFC Committee membership appointment
Motion to approve the AFC Committee members: Sharon Hertle, Chair; Ruth Coleman, Secretary; Ray Jerkins, Michael Takerian, Lonnie Davis, Anthony Denaro, Bob Mariani, Staff Liaison; Cathy Hartrich, Board Liaison (Jakosa/Fischer)
Motion passed unanimously

4. Board 2015-16 goal development, complete by December
Director Jon Olson will present items at the next meeting, discussion tabled.

5. Development Standards revisions recommended by the ARC
Motion to accept the Development Standards as presented by the committee chair, Sandy Lawyer (Jakosa/Olson).
Motion passed unanimously

6. Website Task Force – request additional monies for website
Motion to table website discussion (Coleman/Jakosa)
Motion passed unanimously

Call to audience
Resident Carolyn Lerch announced the community telephone directory changes have been made and the directory will be printed shortly. The delivery committee needs volunteers to help deliver the directory personally to residents. They will need at 8AM, October 17, in the Native American rooms for their assignments.

Resident Jane Lutz would like to see a different policy in place for notifying homeowners of violations.

Adjournment 11:36

Submitted by:________________________________________
Coco Sullivan, Recording Secretary

Approved by: _________________________________________
Cathy Hartrich, Secretary