

Sun City Vistoso Community Association, Inc.
BOARD OF DIRECTORS MEETING

BOARD MEETING MINUTES

Tuesday, May 25, 2010 • 9 AM • Vistoso Center - Apache

A) Call to Order: 9:00 AM

Attendance Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter "Association"), an Arizona Corporation, was held in the Vistoso Center, Apache, 1565 E. Rancho Vistoso Blvd. on May 25, 2010.

Attendance:

Present at the meeting were: Board Members: Fred Bjorling, Carol Rosner, Ruth Gitzendanner, Debra Arrett, George Williams, Hal Linton; General Manager: Bob Mariani; Admin./Comm. Director: Robin Coulter and Recording Secretary: Coco Sullivan.

Jack Evert, present by teleconference

B) President's Remarks: none

C) Minutes

Approval of April 27, 2010 Board Meeting Minutes

Accepted by consent with correction

D) Town of Oro Valley – no report

E) Financial Report*

- Report can be obtained online or in the library

F) General Manager's Report

- Lion Head found breaker problem is now repaired and the fountain is operating.
- An outstanding issue is the staining of the back patio deck at Catalina Vista.
- Projection room construction has started and will be complete in 60-90 days.
- Golf maintenance equipment cover is functioning well.
- Desert Oasis tennis courts should be complete this week.
- Cell/internet lease continues to make progress.
- Social Hall HVAC project is complete.
- Café chairs have been badly stained and the seat fabric is being replaced at a nominal fee.
- Nonresident golf play has been set up to take reservations over the internet.

G) Department Manager's Report – Michael Kropf

- Equipment cover is completely installed, all equipment except backhoe was able to fit underneath cover.
- Rainbird and sprinkler head problem: Rainbird has settled with us, we secured a deal on unit price and will not paying full price for replacement heads.
- We are being used as a test project on wireless ground moisture sensors. The computer and program are permanently installed in Michael's office and is free to SCV. Water savings will be studies over the next year.
- We are in the transition period for grass from Rye to Bermuda.
- Summer project will be the green side traps, sand replacement and responding to feed back from golfers.

H) Committee Reports

- 1) Architectural Review, no report
- 2) Community Assistance, no report
- 3) Consumer Referral, Don & Pat Pomeroy reported 80 homeowner's request for vendor information, Home Watch was the most popular.
- 4) Finance-Budget, Duane Eddy reported that the April financial statements were reviewed and it was noted that Sun City vistoso continues to be a fiscally sound organization.

- 5) Gift Shop, no report
 - 6) Golf Advisory, no report
 - 7) Government Affairs, no report
 - 8) Green/Energy Committee, no report
 - 9) Image, Bill Giddings reported on the renaming of the golf course; task force meeting included reviewing the internal documents previously developed regarding the name change; the New York Time article on naming golf courses, a Nielson survey regarding the positive impact of using animal names in marketing; the June 11 forum and format to be used and other considerations.
 - 10) Landscape, Sandi Lake reported; recognizing and thanking the numerous committee members who have worked tirelessly on the Catalina Vista project: Susanne Clark, Mary Kaye Cunningham, Karen Joniatis, Judy Lynch and Ed Goode for his excellent leadership, the Foundation, the Garden Club and the BOD for their financial support.
 - 11) Marketing and Publicity, no report
 - 12) Name Change, no report
 - 13) Neighborhood Pride, Tempe Johnson reported there are two new members who will go through training over the next three months. Holiday lights in the front and back yards will be discussed as the next Study Session.
 - 14) Posse, Del Balston reported the Posse web site is operating and written up in the June Tipster and thanked Dee Bethke for her help in setting up the website. The project for reporting burned out house numbers is complete, 600 addresses to start with but a second set of eyes, reduced that number after second review all with Neighborhood Pride assisting. The Posse currently has 600 members. One truck being turned in for a sedan.
 - 15) Properties, Bill Able reported the following activities: Telecoil hearing committee is still gathering data from other vendors, waiting for HVAC installation before proceeding, clay room exhaust system is still under study, metal thermostat covers are on order, replacement of restroom exhaust fans what run 24/7 is under study, annual properties inspection is scheduled for June 17 & 18.
 - 16) Realty, no report
 - 17) Sports Complex, no report
 - 18) Strategic Planning Committee, no report
 - 19) TIPSTER Editorial, no report
- I) Consent agenda
- 1) Approve Committee Chairs and Liaisons
 - 2) Approve letter of support for TEP installation of community solar photovoltaic systems to be sent to the Arizona Corporation commissioner
 - 3) Approve \$4,100 Contingency Fund expenditure for golf equipment cover
 - 4) Approve non-smoking area policy
 - 5) Approve Board of Directors Meeting schedule
 - 6) Approve new clubs
- Motion to remove item 5 (Linton)**
Motion to approve Consent Agenda items (Gitzendanner/Rosner). Motion passed unanimously.
- J) Unfinished Business
- K) New Business
- 1) Consider approval of committee membership length of service exceptions for three members of the Properties Committee.
Motion to approve committee membership length of service exceptions for three Properties Committee members for this year (Arrett/Evert). Motion unanimously approved.

2) Approve Committee membership

Motion to approve the 2010-2011 Committee Membership with changes on the Properties Committee removing Sig Olney, Joe Quinn and Amhad Rafieyan and adding Richard Cook, Bill Lake and Ed Kennedy. Additionally, to approve the Golf Course Name Change Task Force membership change to remove Jan Buchel and add Janice Strassburg (Evert, Linton). Motion unanimously approved.

3) Board Directors Meetings schedule

Motion to approve the schedule as submitted (Linton/Rosner). Motion unanimously approved.

L) Call to Audience

M) Adjournment: 10:49

Submitted by: _____
Coco Sullivan, Recording Secretary

Approved by: _____
Debra Arrett, Secretary