

**Sun City PRIDES
Membership Meeting
December 1, 2018**

Meeting was called to order at 9:00 a.m. by President Molly Soblewski.

The Pledge of Allegiance was given.

Oscar Penna, MCDOT, shared updates: Weed spraying continues. Nothing else for this month.

New members: There is one new member in Phase I, no new members in Phase II, and one new member in Phase III.

Minutes: The minutes of the November Membership meeting were read. Jay Wood made a motion to accept the minutes. The motion was seconded by Ronn Enzweiler, and the motion carried.

Review of November Board Meeting: The Board approved \$5,000 for the purchase of trees to be planted along Alabama. The shed next to our building has been donated to the Sun City Garden Club. Deb Douglas and Marg Haab are setting up a dropbox account. George Pelicteas was appointed Building and Equipment co-manager. Ken Smith volunteered to head a committee to determine the need for a golf cart and/or utility vehicle and potential costs.

Treasurer's report: We received \$400 in donations in November, \$200 of that from the Wisconsin Club. Year-to-date we have spent \$11,000 on trees. Ronn Enzweiler made a motion to accept the Treasurer's report. The motion was seconded by Nancy Kachinski, and the motion carried.

Beautification Committee: Mike explained the work required to save the trees that have been planted on Alabama. Some of the Saturday Squad folks will be helping with this project. Mike asked for additional volunteers for the Beautification Committee, as well as a project leader for the planned work on Del Webb. The medians south of Peoria Avenue are in a flood plain, and the orange trees along there cannot be removed. The approximately 50 trees need to have their trunks painted, and approximately 100 trees need to be replaced. Steve Findley suggested we upgrade our tools, and Mike asked him to research that.

Old Business:

Membership roster/email concerns/gmail – The Membership roster has been updated. The gmail system is up and running, and several trial emails have been sent. Antivirus has been added to our computer (which Marg uses), and Deb has donated a new battery. Therefore, a new computer is not needed at this time.

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Nominations Committee: Elections will be held at the January meeting. Five terms are up, three of the current members are running for re-election. Linda Owen will be the Board member on the committee, along with Angela Vircks. One more person from the Membership is needed.

Garage building: The building underwent a fire inspection last week. The fire extinguishers were inspected as well. Current equipment is being inventoried and evaluated.

Bylaws: The Bylaws must be reviewed annually. Molly asked for volunteers to work on this.

New Business:

Planting on Del Webb – project leader: We are still looking for someone to head the Del Webb project.

“Sunshine” person: Nancy Kachinski has volunteered to send cards of support to our members. If you know of anyone who should receive a card, please contact Nancy.

Arbor Day will be celebrated in Sun City on March 28, 2019.

Vern Haney announced that the PRIDES will no longer cut bushes that hang over the walls. This is a homeowner responsibility.

Jeannie Dircks resigned as Phase II Coordinator. Molly thanked Jeannie for her many years of service in that role. We will be looking for a replacement for the position.

The money jar was won by Dick Coast.

The next meeting will be held on January 5, 2019.

Meeting was adjourned at 9:55 a.m.

Respectfully submitted,
Rosie Swain

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