

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**January 8, 2022**

**Directors Present:**

John Terko, President  
Val Bedoe, Vice-President  
Rosie Swain, Secretary  
Bob Geier, Treasurer

Ronn Enzweiler  
Molly Sobllewski

Cindy Hintze  
Melinda Wills

Excused: Stan Pastorek

Meeting was called to order at 10:16 a.m. by President John Terko.

**Minutes:**

Cindy moved that the minutes of the December Board meeting be accepted. Ronn seconded the motion, and the motion carried.

**Treasurer's report:**

The checking account balance is \$10,229.96. Melinda moved to approve \$698.00 for payment of the annual USLI insurance premium, which is the liability insurance for Directors. Ronn seconded the motion, and the motion passed.

Ronn submitted three receipts (plants for Prides Park, paint for the Quail Run signs and gas for the pickup truck) that amounted to more than \$300.00. Melinda moved to pay the amounts as submitted. Val seconded the motion, and the motion carried.

**New business:**

Bylaws Committee – Both the Articles of Incorporation and the Bylaws need to be reviewed to assure compatibility with PRIDES operations. Appropriate changes will then be recommended to the Board. Molly agreed to chair the committee.

**Old business:**

John reported that the new trimmers are in, the lights on the utility cart are now in working order, and the tires have been replaced on the van (after 19 years!).

SCHOA Roads and Safety Committee – Cindy reported on the December 15<sup>th</sup> meeting. The committee thanked the PRIDES for the new entrance signs to Sun City. Catalytic converter theft is still a problem in Sun City, as is the homeless situation. Melinda made a motion for Cindy to report on the SCHOA Roads & Safety Committee meetings at our Membership meetings. Ronn seconded the motion, and the motion carried.

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RCSC will present Discover Sun City on January 19<sup>th</sup>, 9:00-11:00 a.m. and 6:00 – 8:00p.m.  
The PRIDES will be represented at both sessions.

Melinda brought up SCHOA's proposal to allow "tough sheds" (limited to six feet in height).  
While the Board agreed that the PRIDES should not express public opinions, they did agree that the proposal should be brought up at Leadership Council.

Support & Operations list – This needs to be updated as soon as possible.

Next meeting: February 5, 2022.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted,  
Rosie Swain