

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
October 3, 2020

Directors Present:

Ronn Enzweiler, Vice-President

Rosie Swain, Secretary

Steve Fribley, Treasurer

Jerry Kavanagh

Ken Schueman

John Terko

Excused: Molly Soblewski, Nancy Kachinski, Stan Pastorek

Meeting was called to order at 8:35 a.m. by Vice-President Ronn Enzweiler.

Old business:

Alarm system update – The ADT system has been installed, and John is in the process of orienting those members who need access to the building. Ken moved to approve up to \$500 to rekey the locks in the building. Ronn seconded the motion, and the motion carried. John will be the “master of the keys” and will track keys given out to members.

Purchase of replacement tools – We now have an account with Source, Parts & Equipment, and most of the tools have been replaced, at a cost of \$3,113.67.

Bylaw review – The Board discussed an amendment to the Bylaws concerning an “Acts of God” provision. A vote will be taken at the November Board meeting.

Damage to 99th & Alabama entry wall – Arturo has acknowledged the damage and will facilitate the repair.

New business:

PRIDES purchase of irrigation supplies – Apparently some of the PRIDES are providing supplies for the county irrigation systems. Ronn will contact Arturo to clarify that the County should be providing these items.

Minutes:

Jerry moved to accept the minutes of the March 7, 2020 Board meeting. Ken seconded the motion, and the motion carried. John moved to accept the minutes of the September 12, 2020 Board meeting. Jerry seconded the motion, and the motion carried.

Treasurer’s report:

Steve provided bank statements.

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Next meeting: November 7, 2020.

Meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Rosie Swain