

**MINUTES**  
**SUN CITIES RV COMPOUND, INC.**

**Board of Directors Meeting**

**February 20, 2026**

The Board meeting was called to order by the President at 9:08 AM.

Members present:

John Groothuizen (phone), Paul Sperry, Gary Tayar, Paul Turpin, Lyle Cahill, Bob McKay, Rob Renaud & General Manager Tony Wagner.

Members not present:

Tim Barber and Gary Phelps

Guests:

The 3 nominees for the open Board Positions, Bob Waite, Mark Crashell, and Mike Spencer.

**Meeting Minutes:**

Motioned by Paul Sperry, seconded by Paul Turpin to accept the Jan 16 minutes as submitted, approved unanimously.

**Treasurer's Report** was presented by Treasurer Clint Viergutz who reported on our financial position as of Oct 31.

T-Bills:	\$ 650,000
Savings Account:	\$ 499,898.74
Checking:	\$ 38,295.74
I-Bond:	\$ 0

**Committee Reports were presented as follows:**

**Finance by Paul Sperry (Chairman)**

Paul S. advises that everything looks good on the financials and balance.

**Safety & Security by Bob McKay (Chairman)**

Tony advised that someone cut a 10 ft hole in the fence and stole a UTV. The incident was reported to the member/owner of the UTV and to the Maricopa County Sheriff's Office. Maintenance closed the hole with a fencing patch. Two other fence holes were found that were only a person sized hole. Those were repaired as well.

**Building and Maintenance by Paul Turpin (Chairman)**

Final approval for the APS light pole electrical work should occur on 02/27/26. This project has been ongoing for years. Presently, we are not being billed for the light poles

because Tony raised the issue with APS that we agreed to buy the poles in November and they are taking a long time to write the contract. This is saving the compound \$4,400 per month.

Park N Shade and Andurra has started their drawings for the covered parking. They have gathered the data for the plan's submittal to the county for permits. Projected opening time is December 2026.

**GM Review by Tim Barber (Chairman)**

No update

**Computer & Information Technology by Lyle Cahill (Chairman)**

Updates to the software that includes data for lost revenue and to email annual billing.

**Elections by Tim Barber (Chairman)**

John introduced our 3 nominees for the Board, Bob, Mike, and Mark.

**Appreciation Dinner/ Annual Meeting by Gary Phelps (Chairman)**

Dinner was confirmed by Tony for Bella Vista for March 14, 2026.

No update for Annual Meeting next week Feb 25.

**Covered Parking III by Paul Turpin (Chairman)**

John talked about the fee for the covered parking 3 spaces would be \$1750. There will be a priority order for members wishing to move to the new structure. The priority is larger vehicles first with longevity in covered parking of those if need be. This way, the office can space out the larger vehicles in the first two structures. Gary Tayar made a motion to allow current covered members to move and pay the fee, second by Paul Sperry.

**Policy Review by Tim Barber (Chairman)**

Tony advised no report.

**HR Review by John Groothuizen (Chairman)**

No update.

**General Managers Report was presented by Tony Wagner.**

There are currently 35 non-members on the wait list, no members requiring a size change, and no members requiring an additional space.

Have collected 96% of budgeted revenue.

Contracts signed for covered parking structure and project manager. The first of three checks was cut for the structure. \$133K

771 gallons of propane were sold.

A maintenance employee is missing approx. 1-3 days a week for health issues and maintenance is falling behind on some things. Board gave Tony permission to hire a part-time maintenance person to fill in those days.

Rows KK/LL were redesigned to make them all 14 ft wide. The office is starting to move the members from the area where the new covered parking will be to the KK/LL section.

**Old Business:**

No old business.

**New Business:**

The new covered parking will not have side awnings when completed in December 2026. It will be on the budget for 2027. Tony and Paul T. will work on this when the covered parking structure is complete.

The Board Meeting was adjourned at 9:55 am, motion by Rob Renaud, second by Paul T. with the next meeting scheduled for Friday March 20, 2026, at 9am.

**Respectfully Submitted**  
**by Tony Wagner, General Manager**