

MINUTES
SUN CITIES RV COMPOUND, INC.
Board of Directors Meeting
April 15, 2022

The Board meeting was called to order by the President at 9:00AM.

Members present:

Dick Hobbs, Tim Barber, Clint Viergutz, John Groothuizen, Paul Sperry, Bud Meador,
Bob McKay & General Manager Tony Wagner.

Members absent:

Paul Turpin & Gary Tayar

Minutes of Feb 2022 meeting minutes were approved with revisions requested by Clint.
Revised minutes will be distributed.

Treasurer's Report was presented by Treasurer Clint Viergutz who reported on our current financial position.

T-Bills:	\$800,000
Bank Account:	\$223,597
Checking:	\$ 17,815

Committee Reports were presented as follows:

Finance by Clint Viergutz (Chairman)

No additional report. Discussed potential review of expense policy and manager spending limits.

Safety & Security by GM (Chairman Bob McKay)

No significant issues since Restroom opening.

Building and Maintenance by Tony Wagner (Chairman Paul Turpin)

Received quotes on camera installation; cost will be about \$2800 and includes a switch replacement.

Weed Control is on-going, more than usual this year. Spending \$1700 on chemicals.

Have quotes on Wash Station Roof Replacement. Board approved \$16,000 for this repair.

Computer & Information Technology by Paul Sperry (Chairman)

Website rebuild in progress, moving to new host (Wix)

Software Contract continuing to work on vehicle inventory functionality and other minor system issues.

Elections (Bud Meador, Chairman)

No Report. No Directors leaving board this year

Appreciation Dinner by John Groothuizen (Chairman)

Confirmed scheduling for Saturday 5:30 PM 25 February 2023 at Briarwood Country Club, SCW. Tony to provide John with count.

Annual Meeting by Clint Viergutz (Chairman)

Clint working with SCW RV Club President to reserve the Palm Ridge Facility. 2023 booking requests will be submitted May 2. Requesting Tuesday Feb 21, 2023.

Covered Parking III by Paul Sperry (Chairman)

Paul, Dick, and Tony had conference call with our previous GM week of 3/21 to understand process and schedule for previous projects.

GM has received interest from solar companies to build a solar covered parking area. This works better close to the electrical service at the front of the property. Board encouraged further investigation of this option.

Policy Review by John Groothuizen (Chairman)

Committee met to discuss GM suggestion to revise refund policy to provide prorated refunds for vacated spaces by quarter. The committee will estimate financial impact and present to the Board for review at May meeting.

General Managers Report was presented by Tony Wagner.

Tony reported currently have only one delinquent account. Wait list is down to 50, with most requests for 20' & 25' spots. The compound has 15', 40' and 45' available spaces.

Old Business:

Board Voted to approve the proposed Bylaw change recommended by our lawyer to support our policy clarification around no commercial use. Motioned by John G, Seconded by Paul S, unanimously approved.

New Business:

None

The Board Meeting was adjourned at 10:15 am with next meeting scheduled for May 20, 2022, at 9am.

Respectfully Submitted

by John Groothuizen, Secretary