

MINUTES
SUN CITIES RV COMPOUND, INC.
Board of Directors Meeting
February 17, 2023

The Board meeting was called to order by the President at 9:01AM.

Members present:

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

Members not present:

Bud Meador & Gary Tayar

Minutes of January 2023: meeting minutes were approved as submitted.

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

T-Bills:	\$700,000.00
Savings Account:	\$427,150.57
Checking:	\$ 14,886.17
I-Bond:	\$ 10,480.00

We have collected about 85% of 2023 revenues.

Committee Reports were presented as follows:

Finance by Clint Viergutz (Chairman)

Clint continues to roll-over T-Bills taking advantage of the current high rates, managing to cash flow. Will buy additional bonds this month as bank balance is high.

Building and Maintenance by Paul Turpin (Chairman)

No additional report

Safety & Security by GM (Chairman Bob McKay)

Tony continues to be frustrated working with security and our software supplier to debug the scanning issues of RV, etc coming and going. Board assigned John Groothuizen and Paul Sperry to assist Tony in reviewing issues with the supplier and considering alternatives..

GM Review Bud Meador (Chairman)

Completed in December, no report.

Computer & Information Technology by Paul Sperry (Chairman)

No further report

Elections (Bud Meador, Chairman)

No Report. No Directors leaving the board this year

Appreciation Dinner by John Groothuizen (Chairman)

Scheduled for Saturday 5:30 PM 25 February 2023 at Briarwood Country Club.
Communicated count to Briarwood Country Club. Tim requested a piano be available.

Annual Meeting by Clint Viergutz (Chairman)

Nothing new to report. Palm Ridge Facility in Sun City West has been reserved for
Wednesday Feb 22, 2023.

Dick and Tony reviewed plans and presentation for the meeting.

Covered Parking III by Paul Sperry (Chairman)

Consultant and Contractor were notified of decision to defer construction to 2024 and did
not foresee issues.

Policy Review by John Groothuizen (Chairman)

No new report.

General Managers Report was presented by Tony Wagner.

Compound has about 115 available spaces of various sizes; with approximately 197 members
and non-members on wait list awaiting space assignment. Numerous delinquent members are
closing their account.

A member closed his account and donated a utility trailer w/ ramp to the compound. I titled and
registered it to SCR V Compound.

Old Business:

No Old business

New Business:

No new business.

The Board Meeting was adjourned at 10:10 am with next meeting scheduled for Mar 17, 2023, at
9am.

Respectfully Submitted

by John Groothuizen, Secretary