

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

**Board of Directors Meeting**

**May 17, 2024**

The Board meeting was called to order by the President at 9:06 AM.

Members present:

Dick Hobbs, Clint Viergutz, Paul Sperry, Gary Tayar  
& General Manager Tony Wagner.

Tim Barber, Paul Turpin, and Bud Meador joined by phone.

Members not present:

John Groothuizen and Bob McKay

**Meeting Minutes:**

- Motioned by Paul Sperry seconded by Gary Tayar to accept the April 15 minutes as submitted, approved unanimously.

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

T-Bills:	\$ 600,000
Savings Account:	\$ 154,520
Checking:	\$ 29,065
I-Bond:	\$ 11,112

Budgeted items are on track to remain within budget. We are renting more spaces than we are losing. Salaries are on track to be slightly over budget. We should have a slight decrease as some staff members take some time off over the summer.

**Committee Reports were presented as follows:**

**Finance by Clint Viergutz (Chairman)**

\$600,000 in T-Bills at the end of April. Have some coming due in May and June.

The T-Bill average rate is nearly 5.3%.

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

Bought a computer to replace the old one for the security cameras in the guard shack.

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

- The roads have been sealed.

- A member damaged three new speed humps. A Quote of Approx \$7,500.00. It was decided that we will collect the money for the repair and hold it for use as we see fit. Tony advised that the member will not return to the area until July 2024.
- Discussed was the fact that we would like the maintenance staff to look uniform and we would supply appropriate shirts and pants that Tony will purchase and disseminate.

**GM Review Bud Meador (Chairman)**

Nothing to report.

**Computer & Information Technology by Paul Sperry (Chairman)**

Nothing to report.

**Elections (Bud Meador, Chairman)**

Need to recruit 3 new members from Sun City, Sun City West, and Sun City Festival to replace outgoing Board Members in Feb 2025. Bud, John, Tony and Tim will evaluate potential candidates in the fall.

**Appreciation Dinner by John Groothuizen (Chairman)**

Nothing to report.

**Annual Meeting by Clint Viergutz (Chairman)**

Nothing to report.

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

No additional report. Construction deferred to at least 2025.

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

- A Bylaw edit that was approved in Feb 2018 was not physically changed but was approved and was discussed and Tony was instructed to change and submit to John for signature.
- There was a discussion about UTV use in the compound. One member has been driving his UTV into the compound as his normal vehicle and then leaving in it. Currently, they are not permitted to be on the ground except in the wash bay. This rule will remain, and Tony will notify the member who drives his in that he can no longer drive on property.

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

- Maintenance is finishing up the weeds.
- IT programmed the new computer for the security cameras in the guard shack.
- Cell tower project still in planning.
- No pedestrian signs were posted as a result of two pedestrians nearly getting hit by an RV in the middle of the road while walking from their space to the front of the compound.

- Maricopa County donated a road sign arrow for us to mount on the outside of the gate in the northwest corner of the compound.

**Old Business:**

- Paul S. is provided estimates for new solar lighting by 303 Electric and A&M Electric. Paul S. and Tony went to a nearby church to see the lighting and found that they would be sufficient for our needs. We may need 40 lights at a cost of \$2,315 per light including installation.
- Paul S. will confirm payment terms. Clint made a motion to commit to one of the electrical companies second by Bud. Approved unanimously.
- There is a 12-week lead time on the materials.
- Tim thinks the price is a little high and is seeking a second opinion from another source before the committal.
- The refunds schedule for 2025 will remain the same as it is currently: \$4/\$3/\$1 for Quarters 4, 3, 2 respectively.

**New Business:**

None

The Board Meeting was adjourned at 9:57 am, motioned by Clint, second by Gary and the next meeting scheduled for October 18, 2024, at 9am.

**Respectfully Submitted**

**by Tony Wagner, General Manager**