



Board of Trustees Minutes  
July 12, 2005

President Favil West called the meeting to order at 4:00 p.m. A quorum was established

with Chuck Davis, Larry Attebery, Kristi Lonsinger, Joe Barbato, Bob Berman, Diane Bold, Charlie Kilkuskie, Bill Kohn, Denny Lesterson, Sharon Smith and Rita Berman. Absent were Roger Cooper, William Fitzpatrick, Frank Strocchia, Sherman Uchill, and Phil Berad. Guests were Ted Tedesco, Jose Madrid, Merrill Rosenbaum and Dick Burrell.

Minutes from June 7, 2005 were approved.

**Treasurer's report:** \$9,322.81 checking Citibank, \$4,959.34 checking NSB, \$30.45 Citibank 14 Day CD, \$100,022.28 CitiBusiness IMMA, \$800 accounts receivable, \$180 in undeposited funds. Balance sheet is attached.

**President's report:** Favil thanked all of the Trustees who have assisted with fund raising efforts. Favil estimates the Foundation, through the Community Service Club (CSC), will serve between 1,000 to 1,200 residents this year. He thanked the Secretary for preparing a spreadsheet of CSC service for January through June 2005. That spreadsheet was sent to Chris Haines.

Chuck Davis would like to publish the CSC assistance spreadsheet numbers on the Anthem Compendium. Kristi will send the sheet to Chuck.

**New Business:** Jose Madrid (SCA Property & Grounds Committee, also present from P&G were Ted Tedesco and Dick Burrell) reports he met with several disabled residents in April to identify their needs regarding accessibility to the Anthem Center. Jose presented his findings regarding costs of retrofitting 14 doors within the Center to be approximately \$49,000-\$64,000. He has three complete bids. When a contractor is chosen, the entire project will be completed. This project will not be piecemealed. Jose gave a description of how the doors would work including motion sensors, key switch to deactivate, push buttons for restrooms with override switch, possible panic button switch. Cost is approximately \$4,000 per door. The building will be put back to the exact original appearance. Jose did not ask the Foundation to fund these doors. His complete written report with estimates from three contractors is attached.

Larry Attebery questioned the amount of money and asked Jose if he was asking the MF to fund this cost. Jose answered that he was invited to the meeting to give a report on his project. Kristi interjected that originally the understanding was \$500 per door and that the suggestion for the MF to fund retrofitting doors did not necessarily mean doing all the doors in the building.



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Favil suggested Jose pick three residents with disabilities and three residents (at random) without disabilities to walk the building and get opinions of what is actually needed.

Joe Barbato questioned our liability. Favil said we would have no responsibility for contractors, equipment, etc.

Favil complimented Jose and Ted for their work on this project as the finest thing being done for this community to date. Favil offered to have the Foundation provide the Board of Directors of SCA with a letter of support for this project.

Bill Kohn mentioned Del Webb wanting to use our Home Maintenance Committee of CSC as a model for their other communities. Favil suggested an instruction booklet on "How to Set- Up a Community Service Club".

**Development:** Bob Berman has been unable to retrieve any previous work on the solicitation letters. Apparently, it has been deleted from the computer with the only copy.

Kristi offered to write the two solicitation letters as well as a "Transportation Survey" to be mailed with the letters. Draft letters will be sent to all Trustees who will have three days to respond with suggested changes.

Kristi reported the FDR bus service has had 115 riders from December 2004 to June 15, 2005. CSC provided Transportation service to 15 residents in June.

More van discussion; still a possible project for the future.

**Golf:** Sharon Smith's report is unchanged from last month. One \$800 sponsorship is still to be received.

**Cookbook:** Rita Berman will hold a meeting Thursday this week for decisions and then the contract will be signed by the Secretary.

Joe is working with Trumpets to plan a dinner for Trustees; 34—36 people; he will check on the date of Tuesday, September 13, 6 p.m. This dinner will be no expense to the MF.

**Bingo:** Denny Lesterson has cancelled equipment for the original September date. He can re-schedule with possible dates of September 18, 19 or 20. Joe will check on availability of the ballroom. Denny will check on the cost of renting equipment, email that information to Kristi who will email to all Trustees.



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**Joy and Memorial:** no donations

It was decided Foundation money will not be spent on flowers or gifts for ailing Trustees.

It was decided Foundation money will not be spent on dinners or parties for Trustees.

**New Business:**

Door for Channel 99: Favil is working with Del Webb.

Furniture and computer installation: Mac was purchased; is up and running.

Money raising issue: fund raising company was rejected.

**Nominations for new members:** no nominations were accepted.

Merrill Rosenbaum spoke on the progress of the Community Service Club and plans with Del Webb for additional exposure within the community.

**Next meeting will be August 11, 2005 at 9:00 a.m.**

Meeting adjourned at 5:50 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary