



Board of Trustees Minutes  
June 16, 2006

Treasurer Chuck Davis called the meeting to order at 10:05 a.m. A quorum was established with Kristi Lonsinger, Phil Barad, Joe Barbato, Rita Berman, David Bernstein, Roger Cooper, Charlie Kilkuskie, Denny Lesterson and Frank Strocchia. Arriving late were Bob Berman and Faviel West.

**Minutes from April 6, 2006:** Denny made the motion to approve; Joe seconded the motion; minutes were approved.

**Minutes from May 18, 2006 on-line vote regarding kiosks:** Joe made a motion to approve the on-line "yes" vote; Phil seconded the motion; minutes were approved.

**Treasurer's report:** Checking account \$2,460.50; CitiBusiness IMMA2 \$184,981.30; \$847.00 undeposited funds; Community Service Club generated \$795.00 in donations from May 1 to present date.

**President's report:** none

**Golf:** Chuck reported net proceeds of \$34,850.

**Bingo:** Denny reported less than 100 tickets sold so far. The coverall jackpot will pay \$650.00 if achieved in 56 numbers or less. The \$650 will come from the Foundation.

**Cookbook:** Rita reported residents have been very pleased with the book and recipes. Sales are approximately 1,000 for \$11,862.46. Joe made a motion for the Foundation to send a "thank you" letter to the ladies on the cookbook committee; seconded by Denny; motion passed. Kristi will write and send the letters.

**Storage:** Roger reported the Board approved the installation of shelving on 6/15/06. Costs will be funded by SCACAI with \$7,500 coming from Del Webb and \$6,900 donated to the Association by the SHOUT Committee. Liability insurance will be handled by the association. Safety harnesses will be purchased in various sizes.

**Look back, look forward:** David Bernstein stated there is a need for expansion of the scope of the Foundation. Kristi explained serious problems with Community Service Club needing chairpersons to manage Home Maintenance and Transportation. Frank offered to work on the Equipment and Transportation Committees based on his availability. David suggested hiring employees to manage when volunteers cannot be found. Bob Berman has offered help to Solera Manager to set up their CSC.



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Joe motioned for the Foundation to do a **feasibility study for restrooms** to be built in the Community Services Building; seconded by David; motion passed. However, no one volunteered to do the study.

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**Vice President Nomination:** Bob Berman was nominated by Joe Barbato and was elected unanimously.

**New signer for bank accounts:** Bob Berman

Joe suggested an **Investment Committee**. David will present a list of responsibilities for the members and suggest the number of members to be appointed.

**Joy and Memorial Fund:** \$175 was received.

**CSC Assistance Numbers:** April served a total of 201 residents; May served a total of 223 residents. Year to date total is 965.

Chuck will update the Certificate of Incorporation.

David proposed we have our books audited. Faviil will get a bid from the Association's Accountant. Frank will look into having the audit donated.

Bob made a motion to ask Bob Sansing to join the Foundation as a Trustee; seconded by Rita; secret ballot taken with 11 yes, 1 abstention, motion passed. Faviil will speak to Bob Sansing and ask him to join us.

**Next meeting will be July 6 @ 4 p.m. in the Community Services Building.**

Meeting was adjourned at 12:10 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary