

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, May 11, 2011, 9:00 AM
Rollins Theater**

DIRECTORS PRESENT

Ed Barnes, President
Bob Black, Vice President
David Floyd, Corporate Secretary

Al Alderman
Martin Hurwitz
Jane Keegan

Ann Marie Leblanc
Sam Sudman

DIRECTORS ABSENT

Chuck Collett

OTHERS PRESENT

Neil Rothfeld, Treasurer
Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
17 Members

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Barnes called the meeting to order at 9:05 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 8 Members present.

II. APPROVAL OF MINUTES

April 13, 2011 Board Meeting - There being no corrections, the minutes of the Board Meeting held on Wednesday, April 13, 2011 were approved as printed.

III. SECRETARY'S REPORT

Acknowledgements – Secretary Floyd acknowledged the following contributions on behalf of the Board: Square Dance Club - \$300 for Operations; Needlecrafters Club - \$500 for Operations; Accordion Club - \$440 for Hardship Fund; Woman’s Club - \$300 to Library for Wall Street Journal subscription and \$600 from Monday Movies to offset licensing fees. The following clubs donated funds to offset FunFest expenses: AAUW - \$40; Art Club - \$180; Audubon Society - \$25; China Painting Club - \$125; DAR - \$17; Line Dancers Club; Lions Club; Needlecrafters - \$150; Pickleball Club - \$40; Softball Club - \$29 and Tillers & Toilers - \$150.

The Community Association received a grant from the Community Foundation of Greater Sun City Center (the Durward & Janet Sivilie Fund) of \$2,400 for the Cygnet Yacht Club to replace the current dock on Swan Lake.

The Dog Owners Group paid \$3,123 for landscaping work at the Dog Park. The Computer Club paid \$1,418 for the installation of FIOS.

IV. PRESIDENT'S REPORT

A copy of President Barnes' report is attached.

V. TREASURER'S REPORT

Treasurer Rothfeld reported on financials through April 30, 2011. The Operating Fund has a net cash balance of \$2,446,483. In the Capital Fund, there is a balance of \$799,413. Transfer fees were received for 47 homes in April for a total year-to-date of 137 homes closed vs. budget of 60. In the Replacement Fund, there is a balance of \$1,250,245. The Renovation Fund has a balance of \$30,255.

VI. COMMUNITY MANAGER'S REPORT

Community Manager Lyn Reitz reviewed her written report (attached).

VII. STANDING COMMITTEE REPORTS (None)

VIII. SPECIAL PURPOSE COMMITTEE REPORTS

50th Anniversary (Ann Marie Leblanc)

In addition to the Parade Committee, Director Leblanc also acknowledged Kelly Emerson and his wife who participated in the parade with their horses. She also thanked Minto for their generous contribution to the parade and picnic. She encouraged people to stop by the 50th Anniversary memorabilia table in the Atrium where they could purchase t-shirts, mugs, cards, etc. She announced upcoming events: the Birthday Salute to Del Webb, the founder of Sun City Center, on May 17th being run by John and Linda Bowker; the "Salute to WWII Veterans" on June 6th being hosted by Bob Black; and the "Tour of Homes" scheduled for June 11th which will showcase homes from each decade and is being chaired by Mike Brock. Think ahead to the 4th of July where there will be a pancake breakfast that morning and Sun City Center's first huge fireworks show that evening.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1) Approve contract for roof replacement at CA Office

Director Hurwitz **MOVED** that the Board approve a contract in the amount of \$12,889 with Wayne Gonzalez Roofing for replacing the roof of the CA Office and Security Patrol building. This will be expensed from Replacement Reserve Account #76801-000-4.

SECOND: Director Sudman. **VOTE:** Unanimous in favor by voice vote. Motion carried.


XI. GOOD & WELFARE

XII. ADJOURNMENT

Vice President Black **MOVED** the meeting be adjourned. **SECOND:** Director Hurwitz.

VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:25 a.m.

AUDIENCE PARTICIPATION



David Floyd
Corporate Secretary
DF:cd
(2 attachments)

President Ed Barnes' Report – Board of Director's Meeting - May 11, 2011

On May 10th, the Board of County Commissioners approved Minto's request for a minor modification to our General Development Site Plan. This modification makes the connection between South Pebble Beach Blvd. and U.S. Highway 301 an emergency exit and entrance with a locked gate. The Commissioners approved this change by a vote of 6 – 0. Commissioner action on this change was made possible due to all the support from the members with emails and by some very hard work by the 12 speakers who spoke at the public hearing. They included Major Hartley, Paul Wheat, David Floyd, Don Schings, Dave Brown, Janet Wilson, Sam Sudman, Mike Albanese, Dee Giordano, Ron Iannazzi and Richard Stanhope and myself. My many thanks to all of you who supported this change to the GDSP. It is good to put this controversial issue behind us so we can move on to the next opportunity.

By all measures the Parade on May 1st was a success. I think everyone had a good time – I don't know how big the attendance was but I had no idea that there were that many golf carts in SCC. I would estimate there were between 2,000 and 2,500 golf carts parked along the route watching the parade. My congratulations to Ann Marie Leblanc and her parade committee chaired by Roxanne Seely. They did a tremendous job of pulling this parade together and getting it organized. The picnic afterwards was very well attended – 3,000 hot dogs is a bunch of hot dogs. Thanks to Judy Schings and her committee for the preparation and serving of the food. Overall this was a tremendous event - as an aside note, the associated newspaper articles have created a lot of interest in SCC from many locations here in Florida.

Next event is the Del Webb Dedication of the Old Town Hall on May 17th at 4 PM in the Florida Room. After the dedication ceremony, refreshments will be served. Please put this on your calendar and plan to attend.

If you consult your book on the 50th Anniversary you will find the upcoming 50th Anniversary events. This celebration is just getting started – there will be many more throughout the year. – one to several per month. Consult your 50th Anniversary book for details.

Sun City Center Community Association Board of Directors Meeting

May 11, 2011 from Lyn Reitz, Community Manager

50th Anniversary Parade --- The day was a huge success. Everyone seemed to really enjoy the parade and picnic. I would like to give a huge thanks to the maintenance and janitorial staff that did such a great job setting up, cooking and tearing down.

2012 Budget --- I am starting to work on the 2012 Budget. All Clubs will be receiving their request forms in the next few days. Looking forward to working with the Budget Committee and Board to compile the best budget we can for the coming year.

Outdoor Pool Renovation --- This has been approved by the Board of Directors and is scheduled to be done the end of this year.

Outdoor Restroom Renovation --- Finalizing specifications for bids to go out to contractors and the TPO to do final review. Will bring to the Board for final approval in the next couple of months. This is scheduled to be done in conjunction with the outdoor pool renovation the end of this year.

Resident Count --- As of April 30th, total residents were 10,282 and total membership dues were 11,567. We are now tracking the residents and vacancies separately to have a true accounting for our records and budgeting processes.

ADDENDUM - MINUTES – May 11, 2011

Audience comments are not an official part of the Board Minutes.
They are condensed and summarized for reference only.

NAME	SUBJECT
Joye Gasser	What is the total number of homes now in Sun City Center? <i>6,261</i>
Robert Connine	When golf cart path that runs parallel to SR 674 from St. Andrews to Pebble Beach Blvd. was built 30 years ago, there was a sign that said "Golf Carts Only". It was not built for pedestrians, motorcycles or bicycles. Why have signs now been put up that say "Yield to Pedestrians"? <i>Since the CA has no control over that path, it was suggested he contact the Department of Transportation directly.</i>
Don Renwick	Concerned about letter sent to clubs from the CA asking for 10% of the clubs' profits from FunFest to offset expenses of FunFest.
Jim Cosgrove	Felt that the Board should consider rescinding the golfing part of the '84 Agreement to allow outside play on Sandpiper through a referendum. <i>The Board has approved continuing the original agreement with WCI that allowed for outside play on Sandpiper.</i>
John Bowker	When the CA does get paid on an outstanding lien, can some of the money go to the homeowners' association who also have unpaid dues. <i>No. The Homeowners Associations who are incorporated do have the right to file their own lien.</i>