

**APPROVED**

**MINUTES  
SUN CITY CENTER COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 8, 2012  
ROLLINS THEATER**

**DIRECTORS PRESENT**

Ed Barnes, President

Chuck Collett, Vice President

David Floyd, Secretary

Al Alderman

Howie Griffin

Jane Keegan

Ann Marie Leblanc

Sam Sudman

**DIRECTORS ABSENT**

Martin Hurwitz

**OTHERS PRESENT**

Neil Rothfeld, Treasurer

Lyn Reitz, Community Manager

Dolores Whitfield, Acting Recording Secretary

11 Members

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Barnes called the meeting to order at 9:03 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 8 members present.

**II. ADDING OF TWO ITEMS TO THE AGENDA**

Secretary Floyd made a motion to add the following two items to the Agenda: The granting of hardship waivers by Director Keegan and the approval of the Judges and Tellers for the Election Committee by Vice President Collett. Director Sudman seconded the motion. **VOTE:** Unanimous in favor by voice vote.. Motion carried.

**III. APPROVAL OF THE MINUTES**

January 11, 2012 and January 16<sup>th</sup>, 2012 – The minutes of the January 11, 2012 Board Meeting and the January 16, 2012 Special Board Meeting were published and passed out. There were no objections or corrections and the minutes were approved.

**IV. SECRETARY'S REPORT**

Acknowledgements –Secretary Floyd acknowledged that the Sew-N-Sews donated \$100 to the Information Center; Interfaith Social Action of Sun City Center donated \$4,000 to the Library for large print books; Monday Movies donated \$102 for License Reimbursement Fee; Oldies but Goodies donated \$200 for Tax Aide; the Latin Fitness Club donated \$100 to Operations, and the Polish Heritage Club donated \$200 to the Library. In addition, the Community Foundation of Greater Sun City Center gave a Grant in the amount of \$1,550 from the Carlyle & Elizabeth Stieler Fund for the SCC Ceramics Club, SCC Audubon Club donated \$100 to the Replacement

Fund, United Methodist Church donated \$70 to the Hardship Fund and the SCC Astronomy Club donated \$357.31 to the Library. The SCC Softball paid the CA \$2,500 towards annual maintenance of the Softball Field and the SCC Tennis Association paid the CA \$10,000 toward the annual maintenance of the tennis courts. The Oldies but Goodies Club paid \$93.48 for ice bucket liners.

#### **V. PRESIDENT'S REPORT**

A copy of President Barnes' report is attached.

#### **VI. TREASURER'S REPORT**

Treasurer Rothfeld announced that we are still waiting for the auditors to complete their end of year audit, so there is no report. We have closed on 27 homes for the month of January.

#### **VII. MANAGER'S REPORT**

Community Manager Lyn Reitz's report is attached.

#### **VIII. STANDING COMMITTEE REPORTS (None)**

#### **IX. SPECIAL PURPOSE COMMITTEE REPORTS**

#### **50<sup>TH</sup> ANNIVERSARY**

Director Leblanc announced that the Follies celebrating the 50<sup>th</sup> Anniversary will be held this Sunday, tickets are \$5.00. The Golf Outing will be held next week and she has prizes for those who will be playing. The Auction Tickets will go on sale March 1<sup>st</sup>, there will be only 200 tickets sold at \$25 each. Director Leblanc is happy to report that Minto Communities will be donating \$10,000 towards the Fourth of July fireworks and they will also be donating money towards the Golf Cart Parade for prizes. We will be offering cash prizes for "Best" Golf Carts.

Director Keegan then discussed the FunFest where we are also celebrating the 50<sup>th</sup> Anniversary with a Pot of Gold. Director Keegan named many of the activities that will be going on.

#### **X. UNFINISHED BUSINESS**

#### **XI. NEW BUSINESS**

#### **Approval of Fitness Committee Chairperson**

Director Floyd **MOVED** that the Board approve Sam Sudman as Fitness Committee Chairperson for 2012.. **SECOND:** Director Alderman. **VOTE:** Unanimous in favor by voice vote. Motion carried.

#### **Approval of Policy Amendment VI, Facilities, Section 6.05B.2C Guests**

Director Floyd **MOVED** that Policy Section VI, Facilities be amended as written in the attachment by adding this as Section 6.05B.2c. **SECOND:** Director Keegan. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Approval of Granting Hardship Waivers

Director Keegan **MOVED** that the Board approve granting hardship waivers for 2012 for 12 members (Case numbers: 1456, 175, 1938, 3168, 3977, 4902, 5006 (2 people), 5044, 5136, 5833 and 6303). The total is of \$3,156 representing waived dues and will be taken from the Hardship Fund Account #36004. **SECOND:** Director Griffin. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Approval of Judges and Tellers for the Elections Committee

Vice President Collett **MOVED** that the Board approve the Judges and Tellers for the Elections Committee as presented. (see attached) **SECOND:** Director Sudman. **VOTE:** Unanimous in favor by voice vote. Motion carried.

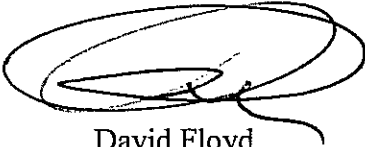
**XII. GOOD AND WELFARE**

Vice President Collett explained the procedures for those requesting to be Poll Watchers.

**XIII. ADJOURNMENT**

Director Alderman **MOVED** the meeting be adjourned. **SECOND:** Secretary Floyd. **VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:30 a.m.

**AUDIENCE PARTICIPATION**



David Floyd  
Corporate Secretary  
DF:dw  
Attachments (4)

President Ed Barnes' Report – Board of Directors Meeting - February 8, 2012

As most of you are aware, next Monday and Tuesday we have a very important vote coming up on the updating of SCC. If you are going to be out of town, absentee ballots are available or there are paper ballots in the News of Sun City Center. Polls will be set up in the Sandpiper Room on Monday from 8 AM to 3 PM and in the Community Hall on Tuesday from 9 AM to 5 PM. We encourage all of you and all of your friends to get out and vote. As much interest as has been shown at the Town Hall Meetings and Coffee and Conversations, I hope we have a large turnout of voters.

That reminds me, I am sure you are all aware that the fourth and last Town Hall Meeting on the Long Range Plan is tonight at 7PM in the Community Hall. Coffee and cookies will be served before the meeting. There will be a short presentation with a Q&A session as usual. Please come early and get a good seat.

We have received a number of suggestions from members on how to improve the design and look of the new buildings in the long range plan. As you have probably read, we are establishing a committee of members to help evaluate the membership suggestions on the design of the new buildings. We have received some volunteers for this effort and are hoping for several more. This effort will be led by Al Alderman and Howie Griffin. We appreciate the input from the members and hope that you will continue to submit your ideas and sketches.

Over the past few weeks I have received a number of anonymous and unsigned letters. Just want to make sure everyone knows my policy regarding these types of documents - when I receive such documents they go straight into the trash can – if the writer is so ashamed of the document they won't sign it, I won't waste my time reading it.

We had a very good turnout for payment of dues – about 98.5% have been paid to date. Will be working to collect what is owed the CA over the next few weeks with follow up letters. We do this for a couple of months and then in May start the ugly process of putting liens on the houses of non-payers. These non-payers are typically houses in foreclosure – last year that was about 100 homes.

We have a few more months of 50<sup>th</sup> Anniversary Celebrations left – I think that Del Webb would be proud of the way we have honored what he started a very long time ago. This has been an affair that we all can be proud of. All of which is due to Ann Marie Leblanc and all of her committees and hordes of volunteers that have made this entire celebration possible – Super job to everyone who has made this such a fine affair. I think we have set the bar very high for the 100<sup>th</sup> Anniversary Committee to meet.

# **Sun City Center Community Association Board of Directors Meeting**

February 8, 2012 from Lyn Reitz, Community Manager

**Shredding Day** --- We have scheduled shredding day for March 28<sup>th</sup>, 9am to Noon in the same location as previous years, behind the CA/Security Patrol Offices. The CA covers the expense of this as a benefit to its members for proper and safe disposal of documents.

**Volunteers Luncheon** --- We had over 150 volunteers attend and I hope everyone had a great lunch.

**FunFest** --- Please mark your calendars for March 17<sup>th</sup> for the Golden Anniversary/St Patrick's Day FunFest. Hope to see everyone there and if you have any questions please feel free to contact Sandi Cassel in the CA Office for your booth registration.

**Outdoor Pool Renovation** --- The project has started and is on schedule.

**Outdoor Restroom Renovation** --- The project has started and is on schedule.

**New Library Database System** --- The new database system is now installed and up and running. The staff and volunteers are working with it and very pleased at the updated and increased abilities.

**Resident Count** --- As of January 31<sup>st</sup>, total residents were 10,352 and total membership dues were 11,072. We are now tracking the residents and vacancies separately to have a true accounting for our records and budgeting processes.

## **POLICY SECTION VI FACILITIES**

### **6.05B GUESTS**

2. c. After four (4) consecutive months, a House Guest will be considered a resident, and will be charged the normal pro-rata share of membership dues. Members are required to report all residents of a residence in the CA community to the CA office. (Bylaw V, Section 4.)

## ELECTIONS COMMITTEE

ELECTIONS COMMITTEE			
Name			
<b>Chairperson*</b>			
Tommy Wardlow	* The Chairperson and Vice Chairperson are also Judges.		
<b>Vice Chairperson*</b>			
Barbara Gingrich			
<b>Judges</b>			
Courter, Paul			
Lockett, Dawn			
Pliska, Maggie			
Sanyour, Frank			
Susan Swift			
Walker, Barbara			
<b>Tellers</b>			
Bancroft, Rachel	Fallon Sr., Thomas	O'Karma, Donna	Zahrobsky, Henrietta
Barringer, Beverly	Fallon, Fran	O'Karma, Ray	Zahrobsky, Frank
Barringer, Robert	Farrell, Evelyn	Olbina, Marian	
Benken, James	Fischer, James	Oschman, Carol	
Benken, JoEllen	Fischer, Jane	Persinger, Myrna	
Bennis, Pat	Flora, Carolyn	Pfeil, Barbara	
Biddle, Barbara	Folley, Eleanor	Powders, Erlinda	
Birkett, Dave	Folley, William	Pyle, Judith	
Birkett, Nancy	Gingrich, Richard	Rein, Barbara	
Bittman, Jim	Gray, Betty	Robbins, Gene	
Bittman, Kathy	Gruber, Priscilla	Robbins, Joyce	
Borchert, Sheila	Hall, Harriet	Rollins, Betty	
Bouverat, Gail	Heller, Mary Jane	Rollins, Kyle	
Bouverat, Ron	Johnson, Constance	Rowland, Mary	
Bradford, Connie	King, Adele	Schultz, Dick	
Brown, Marie	Knapp, Lynn	Schultz, Mary	
Carroll, Doug	Knippenburg, Harold	Spitz, Janice	
Carroll, Patty	Knippenburg, Terry	Stanhope, Karen	
Cohen, Tina	Kuhn, Uta	Swift, Raymond	
Connors, Bill	Lander, Jan	Tovey, Lou	
Connors, Mary	Lindner, Dorothy	Tovey, Mary Jane	
Courter, Eileen	Linn, Judith	Vaughan, Elaine	
Cruthis, Roselyn	Linn, Victor	Watson, Carol	
Cullen, Michael	Mac Ferran, Linda	Watson, Lyle	
Cunningham, Juanita	Marshall, Anne	Webster, Rose	
Ditchett, Imogene	Matyi, Dennis	Weisner, Alice	
Drain, Dan	McNeil, Pat	Werle, Barbara	
Edison, Terry	Meadows, Liz	Werle, Gerard	
Elarth, Vernon	Moquin, Mary	Wheat, Jean	

\* The Chairperson and Vice Chairperson are also Judges.