

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 11, 2015
ROLLINS THEATER

APPROVED

DIRECTORS PRESENT

David Floyd, President
Sam Sudman, Vice President
Joe Elam, Corporate Secretary
Neil Rothfeld, Treasurer

Richard Angerosa
Chuck Collett
Ed Feder

Mike Killian
Helen Lewis

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
31 Members

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Floyd called the meeting to order at 9:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 9 Board members present.

II. APPROVAL OF MINUTES

- There being no objections or corrections, the minutes of the Board Meeting held on October 14, 2015 were approved as presented.

III. SECRETARY'S REPORT

Acknowledgements – Secretary Elam reported that the CA had received a donation of \$284 from Monday Movies to offset license fees, \$110 from the Merry Makers for the Hardship Fund, and \$200 from a Japanese Tour Group designated for the Information Center.

IV. PRESIDENT'S REPORT

President Floyd's report is attached.

TREASURER'S REPORT

Treasurer Rothfeld reported on financials as of October 30, 2015. The Operating Fund had a cash balance of \$1,764, 395. Liens filed were \$63,697 versus \$72,791 in October. In the Capital Fund, there was a balance of \$472,130. Capital Fund Fees were received in October for 39 homes for a total year-to-date of 398 homes versus a budget of 300 homes. In the Replacement Fund, there was a balance of \$1,015,938. The Renovation Fund has a balance of \$16,397.

VI. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached.

VII. STANDING COMMITTEE REPORTS (None)

VIII. SPECIAL PURPOSE COMMITTEE REPORTS (None)

IX. NEW BUSINESS

1. Reinstate Indoor Pool hours for children

Director Collett **MOVED** that the Board amend Policy 6.03.A.2.b to allow children (3 – 17) in Lane 1 of the Indoor Pool from 3:00 p.m. to 5:00 p.m. **SECOND**: Treasurer Rothfeld.

VOTE: Unanimous in favor by voice vote. Motion carried.

2. Approval of two contracts with William Clare Entertainment

Director Killian **MOVED** that the Board approve the following contracts with William Clare Entertainment for the 2016/17 Entertainment Series:

- Tony Pace , Sunday, March 12, 2017 for \$6,500
- MPIRE (dance band), Friday, March 3, 2017 for \$5,000

These contracts will be expensed from Operations Account #41321 Entertainment.

SECOND: Vice President Sudman. **VOTE**: Unanimous in favor by voice vote.

Motion carried

3. Approval of contract with TSMB Productions

Director Killian **MOVED** that the Board approve the following contract with TSMB Productions for the 2016/17 Entertainment Series:

- The Fabulous Hubcaps, Friday, January 20, 2017 for \$5,300

This contract will be expensed from Operations Account #41321 Entertainment.

SECOND: Vice President Sudman. **VOTE**: Unanimous in favor by voice vote.

Motion carried.

4. Approval of Election Judges and Tellers

Director Lewis **MOVED** that the Board approve the Judges and Tellers on the Election Committee as submitted (attached). **SECOND**: Vice President Sudman. **VOTE**: Unanimous

in favor by voice vote. Motion carried.

5. Dissolution of Friends of the SCC Nature Trails

Director Killian **MOVED** that the Board approve the dissolution of the Friends of the SCC Nature Trails as an affiliated Community Association Club. **SECOND**: Director Collett.

VOTE: Unanimous in favor by voice vote. Motion carried

X. ADJOURNMENT

Director Collett **MOVED** the meeting be adjourned. **SECOND**: Vice President Sudman. The meeting was adjourned at 9:35 a.m.



Joe Elam, Corporate Secretary

JE:cd

Attachments (3)

AUDIENCE PARTICIPATION

After the meeting, the following members addressed the Board: Bob Black, Don Lynch, Phyllis Laufer, Christine Kerstyn, Dolores Whitfield, Janet Ditmore, Jean Kostka and Wendell Spencer. Their comments can be viewed on www.suncitycenter.org under Association/Meeting Videos.

President David Floyd's Report – Board of Directors Meeting – November 11, 2015

Today is Veteran's Day and there are many local events to honor those who have served our Country. Will all Veteran's please stand to be recognized for your service. Thank you.

SURVEYING OF CA FACILITIES

The CA facilities used by Clubs and Organizations are owned and operated by the Sun City Center Community Association. The Community Association is presently measuring all spaces and rooms in the CA buildings.

In order to do this project properly, we need accurate information about clubs and organizations and their room usage. We have begun to collect information on club membership, room usage, schedules, and specific club needs such as special equipment, utilities or other accommodations.

We will in the future be introducing a "sign in" process for clubs using CA space. This will enable us to get a more accurate picture of how our facilities are being utilized. Sign in sheets will start on December 1st. They are not a club option. This project will take a year to complete and allow us to better accommodate our clubs and plan for the future.

MEMBERS IDENTIFICATION CARDS

Just a reminder to all - your CA I.D. card is required for all club meetings and CA sponsored events except for open events, entertainment shows and National Organization Meetings. Kings point and Freedom Plaza members of clubs must display their Kings Point ID or Freedom Plaza Access ID. Persons without identification may be asked to leave.

ALCOHOL AT EVENTS HELD AT THE CA FACILITIES

The Florida laws on alcohol consumption at events were changed this year and new regulations are now in effect. These changes will affect how alcohol is present at club and organization events held on Community Association property.

For the great majority of our events there will be no changes. BYOB events may still be held. Alcohol sales, including "alcohol included in the ticket price", will no longer be an option for any event. Clubs may still raffle "baskets of Cheer". Please check with the CA if your organization is planning an event.

NEW CAFÉ

Plans were finalized for the new café and. We are looking at "value engineering" to reduce the café costs. TPO will review the bids received and make a recommendation to the Board. We plan to start construction in late 2015 with expected completion in the first half of 2016.

MEDIANS

The Median Project for North Pebble Beach Blvd. is moving forward. We are just waiting for the final sign-off from the county.

DECEMBER'S HOLIDAY BREAKFAST

Joanne and Sam Sudman will again host our Holiday Breakfast on December 5th from 7:00 am until 12 Noon - \$5.00 for a full breakfast. Many of our clubs will be open for Holiday shopping.

GOLF CART PARADE

Our Golf Cart Parade will take place on December 12th. Applications are now available at the Atrium Kiosk, the CA office and on our website: suncitycenter.org.

Don't be late or hesitate. Get registered for the Holiday Golf Cart Parade NOW. The Parade starts at 10AM Saturday, December 12, 2015. This year's decorating theme is Sun, Sand, and Surf. Registration check-in, staging, and judging starts at 8:00 AM. Let's make this an end of the year happy and fun-filled community event. Minto's 5th Annual Winter Festival that includes music and entertainment, food, holiday shopping, a pet contest, and more. Starts at 11:00AM and runs to 2:30PM.

Registration forms and instructions are available at the CA office. There are three juried categories (judge's decisions are final):

Individual, 10 prizes ranging from \$100 to \$800

Clubs/POA's HOA's non business groups 5 prizes ranging from \$100 to \$800

Businesses, 3 prizes ranging from \$100 to \$300

Special raffle for decorated carts that just start and finish the parade, 5 prizes ranging from \$100 to \$400. You have to be present to win a raffle prize, and winning a juried prize does not preclude you from winning a raffle prize.

For question or information you may call Jim Schwartz at 633-0346 or visit the CA office. The parade will be followed by our Winter Fest.

DIRECTOR'S ELECTION

We have 6 candidates for the Directors Election. They are: Bob Black, Mike Killian, John Luper, Lynn Mooney, Neil Rothfeld, and Jim Schwartz. There are three open seats. Candidates Night is tonight at 7:00 p.m. in Community Hall. Come and meet the candidates. You will have the opportunity to submit questions. A CA I.D. card is needed to attend. John Bowker will be the moderator for this event.

Absentee ballots are available in the CA office, on the website, and were printed in the NEWS of SCC in the November issue. Voting will take place December 1st in the Sandpiper Room from 9 am until 3 pm, and in Community Hall on December 2nd from 9 am until 5 pm.

JULY 4th 2016

There will be no fireworks in 2016. Our Community Breakfast will be held as usual hosted by Joanne and Sam Sudman. The breakfast will be at Community Hall from 7:00 am until 12 noon. The best breakfast in town for \$5.00.

Your Community Association is planning on a community/family/guest event for our CA Members in the afternoon to celebrate the 4th. Details will be announced at a later date. Chuck and Chris Collett have agreed to chair the afternoon event.

VETERANS PHOTO PROJECT

Bill Hodges has an ongoing project to photograph our veterans. If you are a veteran and wish to participate call Carol Donner at the CA office – 633-3500.

TREES ON NORTH PEBBLE BEACH BLVD.

A number of our members have noticed that several of the newly planted magnolias have died on NPBB. The trees died from root rot. We had to resolve a wetness issue before we could replant. They have been replaced. We have installed Crepe Myrtles to replace them.

GO HILLSBOROUGH MEETING

Come and learn more about Hillsborough County's proposed solutions to growing traffic problems and other transportation projects, such as a proposed golf cart path to Denny's and other restaurants.

The CA will host another Go Hillsborough meeting on November 12th from 4-6 pm at the Community Hall, 1910 S. Pebble Beach. This will be a sit-down meeting with presentations by Hillsborough County staff followed by Questions & Answers. Posters will be set up on the perimeter for those that want to view the plan in more detail.

LAWN CONCERT

Elvis fans – good news – he is alive and will be in Sun City Center. You can see and hear him from 3 – 5 pm under the big oak tree at the bandstand this Thursday. Come in your golf carts or bring lawn chairs and enjoy the afternoon.

JUDY SCHINGS – ENTERTAINMENT DIRECTOR

For those who do not know; I am very sorry to report that Judy Schings is leaving us to be closer to family in Michigan. Over the past 10 years Judy has provided our community with great entertainment. We have enjoyed concerts, shows and dances, all contracted and supervised by Judy. She has been a tremendous asset to our annual FunFest. We are sorry to learn that she is leaving us and will be greatly missed by all.

Sun City Center Community Association

Board of Director's Meeting

November 11, 2015 from Lyn Reitz, Community Manager

Community Hall Renovations --- We are still working on gathering pricing for improving the shell lots and roads. We will bring the numbers to the Board when received.

Arts and Crafts Parking Lot Renovations --- This has been completed. As hard as we tried we could not safely install any handicapped or vehicle parking in the front area so it will remain golf cart parking only.

Campus Wireless --- This project is finishing up and everyone should find wireless for their devices on all three campuses in all areas.

Café --- The bids will be in to review in the next week and hopefully this project can begin shortly.

Resident Count --- As of October 31st total residents were 10,976 and total membership dues were 11,491. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.

ELECTIONS COMMITTEE - 2015

ELECTIONS COMMITTEE - 2015		
Name		
Chairperson*		
Shelba Fields		
Judges		
Bancroff, Rachel		
Courter, Paul		
Luckett, Dawn		
O'Karma, Ray		
Persinger, Myrna		
Pliska, Maggie		
Rein, Barbara		
Walker, Barbara		
Zahrobsky, Henrietta		
Tellers		
Barringer, Beverly	Fischer, Jane	Pyle, Judith
Barringer, Robert	Flora, Carolyn	Rein, Jeffrey
Benken, James	Folley, Eleanor	Rollins, Betty
Benken, JoEllen	Folley, William	Rollins, Kyle
Bennis, Pat	Gruber, Priscilla	Schultz, Dick
Biddle, Barbara	Hall, Harriet	Schultz, Mary
Birkett, Dave	Hall, Marilyn	Spitz, Janice
Birkett, Nancy	Heller, Mary Jane	Stanhope, Karen
Bittman, Jim	Kesler, Karen	Swift, Susan
Bittman, Kathy	Kesler, Stan	Totten, Patricia
Borchert, Sheila	Knippenburg, Harold	Tovey, Lou
Bouverat, Gail	Kuhn, Uta	Vaughan, Elaine
Bouverat, Ron	Lander, Jan	Watson, Carol
Cohen, Tina	Linn, Judith	Watson, Lyle
Collins, Norma	Linn, Victor	Weisner, Alice
Collom, Lori	Mac Ferran, Linda	Werle, Barbara
Courter, Eileen	Marshall, Anne	Werle, Gerard
Cox, Mary Jean	McNeil, Pat	Wheat, Jean
Cruthis, Roselyn	Moquin, Mary	Wiseman, Carolyn
Cullen, Michael	O'Karma, Donna	Zahrobsky, Frank
Edison, Terry	Oschman, Carol	
Elarth, Vernon	Perkins, Brenda	
Fallon, Fran	Pfeil, Barbara	
Fallon, Sr., Thomas	Powders, Erlinda	
Fischer, James	Pyle, Judith	
* The Chairperson is also a Judge.		