

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 10, 2019
ROLLINS THEATER

APPROVED

DIRECTORS PRESENT

Sam Sudman, President	Joe Elam	Larry Smith
Helen Lewis, Vice President	Jerry Gibson	Bob Sullivan
Marilyn Coté-Miller, Secretary	Doug Seipelt	
Dave Birkett, Treasurer		

OTHERS PRESENT

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

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Sudman 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 Directors present.

II. APPROVAL OF THE MINUTES

There being no objections or corrections, the minutes of the Board Meeting held on March 13, 2019 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements – Secretary Coté-Miller reported that the Aquasizers donated \$1,000 toward pool expenses, the Ceramics Club donated \$300 to the Hardship Fund and Monday Movies had donated \$113 to offset license fee. The Softball Club paid the CA \$2,500 for their share of maintenance of the Softball Field and the Tennis Association gave the CA \$10,000 for their share of maintenance of the Tennis Courts. She also announced that we had received a grant in the amount of \$6,774 from the Community Foundation of Tampa Bay (the Durward and Janet Siville Fund) for the SCC Library.

The following clubs donated to 2019 FunFest expenses:

Art Club	\$ 83
Aquasizers	\$ 80
Cat Lovers Club	\$ 40
Ceramics Club	\$100
Creative Writers Club	\$ 3
Horseshoe Pitchers Club	\$130
Needlecrafters Club	\$ 92
Polish Heritage Club	\$137
Potters Wheel Club	\$105
Sawdust Engineers	\$140
Sew 'n' Sews	\$225
Shellcrafters	\$118
Shuffleboard Club	\$200
Stained Glass Club	\$ 75
Women's Chorus	\$ 41

IV. PRESIDENT'S REPORT

President Sudman's report is attached.

V. TREASURER'S REPORT

Treasurer Birkett reported on estimated financials as of March 31. The Operating Fund had a cash balance of \$3,449,701. The Capital Fund balance was \$998,333. There were 45 transfers of homes in March which again is over the 40 homes budgeted for the month. The Replacement Fund balance was \$1,763,624 and the Renovation Fund had a balance of \$42,237. Total funds: \$6,253,897.

VII. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached.

VIII. STANDING COMMITTEE REPORTS (None)

IX. SPECIAL PURPOSE COMMITTEE REPORTS (None)

X. NEW BUSINESS

- 1) Approval of contracts with William Clare Entertainment for the 2019/2020 entertainment series

Treasurer Birkett **MOVED** that the Board approve the following contracts with William Claire Entertainment for the 2019/2020 Entertainment Series:

SUNDAY AFTERNOON SERIES:

- Juke Box 4, November 10, 2019 for \$4,000
- Tom Cotter, Comedian, January 19, 2020 for \$8,300
- Redhead Express, March 29, 2020 for \$6,300

FRIDAY NIGHT DANCE SERIES:

- Private Stock, November 1, 2019 for \$6,200
- Pure Platinum, December 6, 2019 for \$3,800
- Mpire, January 10, 2020 for \$6,150
- Paulie and the Good Fellows, including DJ Leeann, February 7, 2020 for \$7,400
- Sounds of Soul, March 13, 2020 for \$6,300

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

SECOND: Secretary Coté-Miller. **VOTE:** Unanimous in favor by voice vote. Motion carried.

- 2) Approval of contract with Compton & Bennett for December 15 as part of the 2019/2020 entertainment series

Director Birkett **MOVED** that the Board approve a contract with Compton & Bennett for a Holiday Play, Sunday, December 15, 2019 for \$5,400 plus cost of 2 hotel rooms for night of December 14, 2019 and food (estimated to be \$300). This contract will be expensed from Operations Account #41321, Entertainment. **SECOND:** Vice President Lewis. **VOTE:** Unanimous in favor by voice vote. Motion carried

- 3) Approval of recycled plastic lumber bumpers for Lawn Bowling Courts

Director Seipelt **MOVED** that the Board approve a contract with Mark Staar in the amount of \$11,801.50 for recycled plastic lumber for the lawn bowling courts. The Lawn Bowling Club will be contributing \$5,800 toward this purchase. It will be expensed through the Replacement/Reserve Fund #76205-000-4. **SECOND:** Vice President Lewis. **VOTE:** Unanimous in favor by voice vote. Motion carried

XI. ADJOURNMENT

Secretary Coté-Miller **MOVED** the meeting be adjourned. **SECOND:** Vice President Lewis. **VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:26 a.m.

AUDIENCE PARTICIPATION

After the meeting, the following members addressed the Board: John Bowker, Peter Aluotto, Cricket Fraser, Ken Bauer, and Bob Lochte. Unfortunately, due to a technical problem, there is no video available on this meeting.



Marilyn Coté-Miller
Corporate Secretary

MCM:cd
Attachments (2)

President Sam Sudman's Report – Board of Directors Meeting – April 10, 2019

1. The BOD presented an offer, which expires 4/11, to the United Church of Christ. Details will be shared with the members of the CA on 4/24 at a Town Hall Meeting at 4 pm at Community Hall. We cannot publicize the amount while the offer is being considered and negotiated. Know that we are representing the members fiduciarily.
2. Completion of the N. Pebble Beach crossing area opposite the CA offices has suffered a setback. The contractor for a specific phase has quit. A slight delay until a replacement can be approved.
3. Coffee and Conversation in Caper Room at 4 pm on 4/22.
4. Town Hall Meeting on 5/9 at 4 pm in Community Hall for the next Golf Cart Mobility report.
5. CA will conduct a hurricane season safety meeting after 5/17 EMS meeting.
6. Activity on NLGC is that of Toro. Their lease with Club Link enables them to test new grass-cutting equipment. They have assumed maintenance of the golf course. Reclaimed water was hooked up for specific irrigation of grass varieties.
7. 301 project has stalled; Astaldi Construction has defaulted. Working on transitioning. Still on target for 2020 completion.
8. After-dark and before-light golf cart driving is alive and well, as is driving a golf cart on a pedestrian sidewalk and crossing 674 in a pedestrian crosswalk. The other eve I observed a golf cart at 8:30 pm, eastbound on the path on the south side of 674 between S Pebble Beach and Stoneham. Others report sightings at the Fitness Center in the evening (before daylight savings) and before dawn. We know that serious accidents occur between golf carts and much larger vehicles, occasionally resulting in death. If the County decides to end our golf cart privilege, we have gone too far. Those who have worked hard to establish good relationships with County staff will have little influence on preventing the loss of a privilege.
9. Improvement often is accompanied by inconvenience and frustration. We live in a 60 year old community where the roads may not be without dips and holes and the storm water pipes may be deteriorating. Repairs are made as quickly as possible, given that we are in a county-wide queue for funding. Please be patient and tolerant.

Sun City Center Community Association

Board of Director's Meeting

April 10, 2019 from Lyn Reitz, Community Manager

Reminder --- Please remember guest passes are now \$2.00 per day and there is no discount for the monthly passes. You must also have the members badge to purchase.

July 4th Pool Event --- Mark your calendar for the July 4th breakfast at Community Hall and then the Pool Party with Karaoke at the pool, music at the Bandstand, Food Vendor with hamburgers, corn dogs and more and free ice cream starting at 11:30am while it lasts.

Town Hall Meeting --- Mark your calendar for the upcoming Town Hall Meeting scheduled for April 24th from 4pm to 6pm.

Coffee and Conversation --- Mark your calendar for the upcoming Coffee and Conversation on Monday, April 22nd from 4pm to 6pm.

Resident Count --- As of March 31st, total residents were 11,347 and total membership dues were 11,470. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.