

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 14, 2021
COMMUNITY HALL – 9 A.M.
and VIA ZOOM

APPROVED

DIRECTORS PRESENT

Bob Sullivan, President
Dave Birkett, Treasurer

Ken Bauer
Gary Bratt
Kim Roush

Eric Porr
Doug Seipelt
Larry Smith

DIRECTORS ABSENT

Ron Matelski, Secretary

OTHERS PRESENT

Jonathan Moore, In-Vision Advisors
Lyn Reitz, Community Manager
19 Members in person and 50 via Zoom

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Sullivan called the meeting to order at 9:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 8 Directors present.

II. APPROVAL OF MINUTES

Treasurer Birkett **MOVED** the minutes of the Board Meeting held on March 10, 2021 be approved as presented. **SECOND:** Director Porr. **VOTE:** Unanimous in favor by voice vote.

III. SECRETARY'S REPORT

- Acknowledgements – In Secretary Matelski's absence, Vice President Seipelt acknowledged the following donations:
 - Dog Owners Group - \$2,000 – toward annual maintenance of the dog park
 - Pickleball Club - \$1,200 – toward annual maintenance of the pickleball courts
 - Softball Club - \$2,500 – toward annual maintenance of the softball field
 - Tennis Association - \$10,000 - toward annual maintenance of the tennis courts
 - The Men's Club - \$4,977 – for the purchase of AEDs for the campus
 - SCC Travel Club (Mini Bus) - \$5,000 – for the purchase of AEDs for the campus
 - Trustco Bank - \$400 – toward a lawn bowling tournament

He also announced that the SCC Library received a grant in the amount of \$7,742 from the Community Foundation of Tampa Bay (the Durward & Janet Siville Fund).

IV. PRESIDENT'S REPORT

President Sullivan reported that all of our clubs are open now but we are still not in the position of allowing guests nor any food events. He pointed out that we do not have the ability to demand to see somebody's verification of the vaccine because that is a HIPAA issue and could be discrimination if we said only vaccinated people could come to an event. The meetings now are both in person and via zoom and I'm hoping that this will give the opportunity for those who are snow birds or not available to be part of the meeting.

Due to FDOT requirements, there is a sidewalk going down the side of 674 for pedestrian use only. This is not a golf cart path. There will shortly be signs indicating that the sidewalk is not for use by golf carts. It is not wide enough and not safe. Past Boards had asked that there not be a sidewalk there at all but they were advised that there must be one. We have noticed a lot of our sidewalks are being used by golf carts. This is not allowed either. They are supposed to be on the streets.

We recently received a petition with over 100 signatures for a membership vote on increased pickleball courts and that one of the tennis courts be converted to a pickleball court. They also wanted the volley ball court to be used for pickleball as well as using the practice court for pickleball play. We have been advised that the Pickleball Club board of directors does not support the petition and does not agree with the request. Therefore, we feel this would not be in the best interest of the community to have a vote on something their Board is not in favor of. That issue is closed at this point.

V. TREASURER'S REPORT

Treasurer Birkett reported the Operating Fund had a balance of \$3,682,633 at the end of March. The Replacement Fund balance was \$1,559,977 and the Renovation Fund had a balance of \$43,118. The Capital Fund balance was \$2,623,608. There were 47 housing transfers in the month of March. There were 29 transfers for April as of this date.

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) Approve the dissolution of the Rhinestone Productions (Gals & Guys) club as an affiliated Community Association Club

Director Smith **MOVED** that the Board approve the dissolution of the Rhinestone Productions, formerly known as the Gals & Guys Club, as an affiliated Community Association Club.

SECOND: Treasurer Birkett. **VOTE:** Unanimous in favor by voice vote. Motion carried.

X. ADJOURNMENT

Director Bauer **MOVED** the meeting be adjourned. **SECOND:** Director Porr.

VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:20 a.m.

AUDIENCE PARTICIPATION

John Bowker asked for more clarification of a house guest.

Ron Clark stated he didn't think it was a good idea to remove facilities that are currently used by the community. He suggested the Board look at the north side of town for additional pickleball courts.

John Gudzak asked for the year 2020 if the total dollars in were more than the total dollars out. *Yes, a little bit more. The amount of \$79,800 was built into the reduction of dues for 2021.*

Mr. Gudzak also asked what the status of the building and pool was. *Nothing is finalized. It is still a work in progress right now. Will this be put up for a vote by the membership? Absolutely. The cost of the building will have to be approved by the members.*

Lynda Kolling asked President Sullivan for clarification on Covid 19 numbers.



Dave Birkett, Treasurer

/crd

Attachment

Sun City Center Community Association

Board of Director's Meeting

April 14, 2021 from Lyn Reitz, Community Manager

Facilities Closed to Guests --- Please remember all Community Association facilities are closed to guests at this time. Please do not try and sneak your guests onto the property as staff is checking badges throughout the day and guests will be asked to leave when found.

COVID Vaccines --- We will not be conducting any additional vaccine events as the vaccine is becoming more readily available in the local Publix, Winn Dixie, Walmart, CVS and Walgreens pharmacies. Please direct your calls to these pharmacies to make an appointment and ask questions regarding the vaccines.

July 4th Event --- We will be having a July 4th Bandstand Event with Entertainment at the Bandstand, food trucks and free ice cream sandwiches while they last. Stay tuned for more information.

60th Anniversary Event --- We will be having an Ice Cream Social at the Community Hall for the Sun City Center Community Association 60th Anniversary which is scheduled for Sunday, November 7th. Stay tuned for more information as the Committee works through the details.

Holiday Golf Cart Parade --- We will have a Holiday Golf Cart Parade scheduled for Saturday, December 4th. We will bring you more information after our first committee meeting in August.

Shredding Day --- I hope you took advantage of the shredding day we had in January. We will be scheduling another day near the end of the year and I will announce the date as soon as it is scheduled.

FallFest – We will be starting to work on the upcoming FallFest event scheduled for October 16th. We will keep you posted as we progress closer with more information.

Bandstand Concert --- Mark your calendars for the next bandstand concert scheduled for April 15th starting at 6:00pm. The BBQ food truck will be back and CC's Café will also be open for food and refreshments.

Email Blast Distribution List --- As a reminder, if you would like to get the What's New CA Email Blasts, please stop by the office and fill out a request form or send an email requesting to be added to sccboard@suncitycenter.org. It is a great way to stay on top of CA information.

Earth Day Celebration --- There will be an Earth Day celebration at the Nature Trail that is located just off of Dell Webb West on April 22nd starting at 9am. There will be trail tours and earth friendly snacks provided to take with you on your hike.

Resident Count --- As of March 31st, total residents were 11,367 and total membership dues were 11,392. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.