

**MINUTES**  
**SUN CITY CENTER COMMUNITY ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MAY 11, 2016**  
**ROLLINS THEATER**

**APPROVED**

**DIRECTORS PRESENT**

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

Ernie Addison  
Marilyn Cote-Miller  
Helen Lewis

John Luper  
Jim Schwartz

**OTHERS PRESENT**

Lyn Reitz, Community Manager  
Carol Donner, Recording Secretary  
21 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 members present.

**II. APPROVAL OF THE MINUTES**

There being no objections or corrections, the minutes of the Board Meeting held on April 13, 2016 were approved as presented.

**III. SECRETARY'S REPORT**

Acknowledgements – Secretary Elam reported that the Archery Club donated \$300 for a fan at the Archery Range; the Metaphysical Club donated \$299 for a hand set to be used in the Heritage Room; Monday Movies donated \$351 to offset license fees; the Irish Connection donated \$100 for Operations and the Woman's Club donated \$500 to the SCC Library for a Wall Street Journal subscription. Aston Gardens – Courtyards donated \$150 for the Women's Chorus.

The following clubs donated to FunFest: Lawnbowling Club - \$67; Needlecrafters - \$100 and Sawdust Engineers - \$149.

**IV. PRESIDENT'S REPORT**

President Floyd's report is attached.

**V. TREASURER'S REPORT**

Treasurer Rothfeld reported on financials as of April 30, 2016. The Operating Fund had a cash balance of \$3,122,079. Liens filed were \$49,409 compared to \$53,457 in March. In the Capital Fund, there was a balance of \$816,280. Capital Fund Fees were received in April for 45 homes for a total year-to-date of 154 homes versus a budget of 140 homes. In the Replacement Fund, there was a balance of \$1,269,296. The Renovation Fund had a balance of \$16,392.

**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 (None)**

**X. ADJOURNMENT**

Vice President Sudman **MOVED** the meeting be adjourned. **SECOND:** Director Lewis.  
**VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:16 a.m.

**AUDIENCE PARTICIPATION**

After the meeting, the following members addressed the Board: Don Lynch, Wendell Spencer, Joe Michaliszyn, and Janet Ditmore. Their comments can be viewed on [www.suncitycenter.org](http://www.suncitycenter.org) under Association/Meeting Videos.



Joe Elam, Corporate Secretary

JE:cd

Attachments (2)

President David Floyd's Report – Board of Directors Meeting – May 11, 2016

MEDIANS

If you're in an HOA or POA and would like to help with funding for the next section of the medians, please contact Ed Barnes or John Luper. The funding is from grants acquired by the HOA or POA units and the units do not incur any costs for the medians.

We have decided that we will not convert all of the medians on South Pebble Beach to Florida friendly. A number of the medians only require a little TLC and refreshing.

SOUTH CAMPUS

The contractor hired to redo the roadways and parking at South Campus is finishing his present contract and will be starting on our project shortly. As previously mentioned, we will be updating landscaping in the project area.

WEBSITE

If you need to update your club or organization information, please contact either Maggie Pliska or Nan Baytos. To change a photo, contact Becky Fox in the CA Office for further information.

CLUBS

Just a reminder our governing documents require that CA members be able to use all the facilities including clubs.

1. Any CA member may join any CA club and the club must accept them. Wait listing is not an option for CA members wishing to join CA clubs. Once they are in a club a wait list for training or safety reasons may be established. The club must have a reasonable schedule of progression.
2. Non CA members of the CA clubs must be removed, if necessary, from the CA clubs to make room for a CA member.
3. No one may be "grandfathered" for CA.
4. Clubs must extend operating hours or establish a rotating system so that all present and new CA members have an opportunity to participate in club activities.

Just a reminder club room usage and times are at the discretion of the Community Association.

JULY 4<sup>th</sup>

July 4<sup>th</sup> is often an important day for our members and their families and the CA is sponsoring a family day. So mark your calendars and join us for our July 4<sup>th</sup> breakfast hosted by Sam and Joanne Sudman. It will take place from 7:30 am until 11:30 am at Community Hall on the 4th. Contact Joanne at [jsudman@tampabay.rr.com](mailto:jsudman@tampabay.rr.com) to volunteer.

We will have a family and friend's day at the pool.

Pool events require either a CA ID or a Guest Pass.

The Holiday Club has agreed to work with the CA to sponsor the July 4th afternoon events. CA Director Ernie Addison will be the Board liaison for the event.

The schedule for the day is:

-11:30 am - 12:30 pm Karaoke at the pool.

-11:00 am - 3:00 pm - Food service – we will have a food tent.

-Menu - hot dogs, corn dogs, sausages, French fries, chips, cold drinks, popcorn, snow cones and cotton candy. The vendor will supply their own insurance, and assumes all risks on sales.

-1:00 pm - 3:00 pm - music in the bandstand. Come in your golf carts.

-2:00 pm - 3:00 pm – the Holiday club will hand out ice cream supplied by the Community Association. First come – first served until they run out.

For July 4<sup>th</sup>, 2016 **only** - children's hours at the outside pool will be extended from 11:00 am until dusk to allow for a family day at the pool.

Should be a great time at both the pool and the bandstand.

Your Community Association thanks Brandon Honda for their generous donation to support our July 4<sup>th</sup> events.

#### CA FUTURE PLANNING

Our Planning Chair Jim Schwartz and our head of TPO, John Luper are reviewing all of the planning reports generated over the past years and comparing the reports to the 2012 Community Survey. They will make a recommendation to the board on how to proceed going forward.

#### TRASH

Your Community Association and a number of our residents have been noticing some roadsides and medians with trash such as beer bottles, cans and papers discarded on them. It is also happening in some neighborhoods with bottles and cans tossed on the lawns.

Please help us keep our community clean. Please do not toss trash. Find a receptacle or take it home for disposal.

#### DOG WASTE

When walking your pets please remember it is the law to bag the waste and properly dispose of it. It is Also illegal to drop the waste bags in storm sewers. These sewers can be clogged with the plastic waste bags. These collection drains empty into our lakes and retention ponds causing issues.

# **Sun City Center Community Association**

## **Board of Director's Meeting**

May 11, 2016 from Lyn Reitz, Community Manager

**Café** --- The Architects and Engineers are still in communications with satisfying county permitting. We hope to have the permits soon so we can start staging and construction.

**Holiday Golf Cart Parade** --- We are in the planning stages of the golf cart parade so make sure to mark your calendar for December 10<sup>th</sup>.

**July 4<sup>th</sup> Events** --- Make sure you mark your calendars for all of the events throughout the day starting with breakfast, then the music events at the pool and the bandstand, the food tent by the bandstand and free ice cream starting at 2pm while supplies last.

**Nature Trail Sign** --- You will soon see a sign on West Del Webb pointing to the nature trails. We hope this will allow more visibility so more members can enjoy the trails.

**Community Hall Closing** --- Just a reminder that the Community Hall will be closed from July 26<sup>th</sup> to August 7<sup>th</sup> for floor repairs and refinishing.

**Resident Count** --- As of April 30<sup>th</sup> total residents were 10,930 and total membership dues were 11,321. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.