

MINUTES
SUPPLEMENTAL BOARD MEETING
THURSDAY, FEBRUARY 23, 2023
1 PM – BOARD ROOM

APPROVED

DIRECTORS PRESENT:

Ron Clark, President
Jim Collins, Vice President
Debbie Caneen, Secretary
Roger Zieg, Treasurer

Carrie Blaylock
Gary Bratt
Ron Matelski
Kim Roush

DIRECTORS ABSENT:

Eric Porr

OTHERS PRESENT:

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
29 members

President Clark welcomed everyone to their second Supplemental Meeting, He stated that they didn't expect a lot of audience participation as this is more of an internal discussion but he wanted to be transparent and let the members view the Board in action.

Community Manager Reitz discussed paving west campus road to RV park. Even though it may be approved, it doesn't necessarily mean we will be able to do it. After a contract is signed, the contractor would be responsible for pulling a county permit. Cost would be about \$24,500 and would come out of Replacement. Treasurer Zieg questioned hiring an outside company to pull a permit which wasn't feasible. It will be added to the March 8th agenda.

Community Manager Reitz also discussed ordering another treadmill at a cost of \$8,491 to replace previous treadmill ordered and returned for full credit. Since this amount is under the Manager's authority to approve it, the Board will not have to vote on this.

Susan Muise and David Lemley, from the History Society, spoke to the Board about a historical marker they would like to install near the front of the CA administration building. The cost is expected to be \$3,200 and the History Society plans to raise the money needed for this marker. President Clark stated the History Society would have a presentation at the March 22nd Membership Meeting.

It was announced that Linda and Frank Oddo have volunteered to be co-chairs for the July 4th Community Breakfast along with Sam & Joanne Sudman. It will be held from 7 am to 11 am at Community Hall.

There was a lengthy discussion on the Kings Point Club Usage Card. Some Board members feel the cost of \$125 per person per year is too high. Director Bratt felt the current fee of \$125 was appropriate and any change should be done by a vote of the entire membership. President Clark disagreed stating this a Board policy change not requiring a membership vote. He then suggested a fee of \$30 per person per year and felt the current holders of the \$125 card should get a refund. It will be added to the March 8th agenda.

The topic of eliminating only 2 fund raisers a year per club was discussed and it was determined to put it aside unless it becomes a problem.

Music on the Green insurance coverage. Our current general liability Insurance Company does not cover events held at the Gazebo. They have advised that they would do a rider to cover Gazebo events for \$5,000 for the remainder of the year. Problem with Seniors in Service policy is that the CA would be considered as secondary insured. Another insurance company, Philadelphia Insurance, will provide coverage for \$195 per event. It was determined that President Clark and Manager Reitz will make

the decision on the best insurance coverage.

Director Caneen discussed what the Communications Committee is working on. She asked the Board if the committee could move forward in looking for ways to bring in revenue. Assuming there is no legal issue with selling advertising, the Board was OK with them working on this.

President Clark announced the next Focus Groups would be February 28 and March 21. A meeting for the members with Outside In will be held on April 12th. A special membership meeting will be called for May 17 to vote on the master plan proposed for the community. Proxies will be in the May issue of the NEWS.

Members of the Bocce Ball Club asked to be approved as a Club. This will be put on the March agenda. Manager Reitz will determine if there is any space to construct a bocce ball court and costs.

Director Blaylock discussed a community book that could be given to members who requested information on our clubs. It was determined that copies would be made from the web site that could be handed out.

Director Blaylock stated that the AED Defibrillator in the pool area is not red. When painting building, they painted the AED box the same color as the wall. Manager Reitz will order a new red box. She also mentioned that the batteries on the lift chair often die when someone is in the pool and they cannot get out. Manager Reitz will look into this. We also need to work out a system that allows fire department to go to correct club address rather than our main address of 1009 N. Pebble Beach Blvd.

There was a discussion on how to handle committee minutes. It was determined that each chair of a committee should keep a Minute Binder that could be passed on to the next Chair. If the liaison feels that something important transpired at a meeting, they should forward to the President.


Discussion was held regarding Moffit March event. The \$500 for the entertainment would be deducted from whatever the gate was. Directors Blaylock and Roush were concerned about this setting a precedent and in the future stated the Board should be advised of such events.

Due to a communication problem, the volleyball agreement passed by the Board at their Feb. 8th Board is not valid. The Federation now states that club members would have to pay a \$5.00 guest fee every time they play there. A fee of \$10.75 per member per month would be charged by the Ruskin Recreational Center. This will be added to the March 8th agenda. When asked how long this would go on, Manager Reitz advised we still did not have the permits. It is now in the Tree Department for approval.

Director Roush felt that the Board and Workshop meetings are too long and we should try to keep the time down

It was decided that the supplemental meetings would be held on the fourth Thursday of the month at 1 pm in the Board Room. The next one will be on March 23 and the April meeting will be held on April 27.

Meeting ended at 3:50 pm by general consent of the Board members.


Carol Donner
Recording Secretary