

APPROVED

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 11, 2020
ROLLINS THEATER**

DIRECTORS PRESENT

Sam Sudman, President
Jerry Gibson, Vice President
Dave Birkett, Treasurer
Ron Matelski, Corporate Secretary

Larry Smith
Bob Sullivan
Doug Seipelt

DIRECTORS ABSENT

Joe Elam
Eric Porr

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
30 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 7 Directors present.

II. APPROVAL OF THE MINUTES

There being no objections or corrections, the minutes of the Board Meeting held on February 12, 2020 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements – Secretary Matelski reported that Monday Movies had donated \$261 to offset license fees. He also announced that an Issues Log has been posted on our web site for items that didn't get answered at a Board Meeting.

IV. PRESIDENT'S REPORT

President Sudman gave an update on the Coronavirus and why the elderly are hit the hardest. He has received many phone calls and emails on what we are doing to protect the health of the members. We do take it very seriously. We cancelled FunFest. We follow CDC and health department rules for disinfection; the same things you should be doing at home with disinfecting wipes, hand sanitizers and washing your hands.

V. TREASURER'S REPORT

Treasurer Birkett reported on financials as of February 29, 2020. The Operating Fund had a balance of \$4,290,141 The Capital Fund balance was \$1,777,646. There were 26 home transfers in February. The Replacement Fund balance was \$1,266,493 and the Renovation Fund had a balance of \$42,717.

VI. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached.

VII. STANDING COMMITTEE REPORTS

VIII. SPECIAL PURPOSE COMMITTEE REPORTS

IX. NEW BUSINESS

1) Approval of Hardship Cases

Treasurer Birkett **MOVED** that the Board grant hardship waivers for 2020 dues for 8 members: Case Numbers: 1745, 2125 (3 members), 4831, 4988, 5136 and 6868 as approved by the Hardship Panel. The total of \$2,400.00 will be taken from the Hardship Fund Account #40720-000-1. **SECOND:** Director Sullivan. **VOTE:** Unanimous in favor by voice vote. Motion carried.

2) Approval of contracts for Entertainment Series

Treasurer Birkett **MOVED** that the Board approve the following contracts with William Clare Entertainment for the 2020/2021 Entertainment Series:

SUNDAY AFTERNOON SERIES:

- Letters from Home, November 8, 2020 - \$5,950
- Atlantic City Boys – Holiday Show, December 13, 2020 - \$5,800
- Elements (Earth, Wind and Fire Tribute), January 31, 2021 - \$6,500
- Tony Pace (Love is in the Air), February 14, 2021 - \$6,700
- Maryellen Hooper/Lynn Trefzger (comedian/ventriloquist), March 21, 2021 - \$6,800
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SUB-TOTAL: \$31,750

FRIDAY NIGHT DANCE SERIES:

- Rocky and the Rollers, November 6, 2020 - \$7,200
- Sound up Band, December 4, 2020 - \$5,700
- Fabulous Hubcaps, January 15, 2021 - \$5,500
- Savannah Jack, February 19, 2021 - \$7,650
- Private Stock, March 12, 2021 - \$6,200

SUB-TOTAL: \$32,250

for a total cost of \$64,000. This will be expensed to Operations Account – #41321-000-1 Entertainment. **SECOND:** Vice President Gibson. **VOTE:** Unanimous in favor by voice vote. Motion carried.

3) Approval of replacement of outdoor pool chairs

Treasurer Birkett **MOVED** that the Board approve the purchase of 84 Chairs for the outdoor pool area tables from Casual Furniture in the amount of \$13,860. This will be expensed through Replacement/Reserve Fund #76701-000-4. **SECOND:** Secretary Matelski. **VOTE:** Unanimous in favor by voice vote. Motion carried.

X. ADJOURNMENT

Vice President Gibson **MOVED** the meeting be adjourned. **SECOND:** Director Sullivan.
VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:17 a.m.

AUDIENCE PARTICIPATION

The following members addressed the Board: Bill Dean, Roger Wyckoff, Joanne Baskinger, Phyllis Laufer, Jim Ryan and Alice Boose. Their comments can be viewed at <https://vimeo.com/396959706>. There were no open issues from the audience.

Ron Matelski
Corporate Secretary

RM:cd
Attachment

Sun City Center Community Association

Board of Director's Meeting

March 11, 2020 from Lyn Reitz, Community Manager

Funfest --- Funfest is scheduled for Saturday, March 21st. We have had calls regarding the COVID 19 and we ask that everyone govern themselves accordingly and if they are fearful, they should not attend. The event will go on as scheduled.

Shredding Day --- The next shredding Day is scheduled for Tuesday, March 31st from 9am to Noon in the same location as last year which is off of North Pebble Beach Blvd. just south of Security Patrol. The CA covers the cost of this event as a benefit to its members to make sure your documents are properly disposed of.

Earth Day Celebration --- Mark your calendar for April 22nd from 9am to Noon at the walking trails. There will be fun things to do and refreshments provided.

Membership Meeting --- Mark your calendar for March 25th at 4pm at Community Hall for the Membership Meeting. Please plan to attend and vote on the Capital Fund Fee increase.

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. It is a great way to stay on top of CA information.

Resident Count --- As of February 29th, total residents were 11,395 and total membership dues were 11,439. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.