

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 12, 2021
ROLLINS THEATER – 9 A.M.
and VIA ZOOM**

APPROVED

DIRECTORS PRESENT

Bob Sullivan, President
Dave Birkett, Treasurer
Ron Matelski

Ken Bauer (via Zoom)
Gary Bratt
Larry Smith

Eric Porr
Doug Seipelt

DIRECTORS ABSENT

Kim Roush

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
18 Members in person and 23 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

Director Bratt **MOVED** the minutes of the Board Meeting held on April 14, 2021 be approved as presented. **SECOND:** Secretary Matelski. **VOTE:** Unanimous in favor by voice vote.

III. SECRETARY'S REPORT

- Acknowledgements – Secretary Matelski acknowledged that the Aquasizers had donated \$1,000 to the CA for pool expenses.

IV. PRESIDENT'S REPORT

The SR674 roadwork is coming to a close. There are a couple of situations that need to be done and they're going to be looking into that when they finish the project. One is an entrance going into St. Andrews and the entrance going into the Burger King/Eye Associates complex. The sidewalks along SR674 are for pedestrians not golf carts. You could be subjected to a \$168 fine if you do drive on that sidewalk.

We have an extremely important Town Hall Meeting coming up on the 19th at 10 a.m. in Community Hall. We will be discussing the new building, the time line and financial obligations that we'll need to complete this project and it would behoove everyone to be involved.

He clarified the rules on who can buy a house within our community. There is no age restriction on buying a house here. However, if you intend to live in the house, you have to follow our 55 & over age restriction. You can ask for a waiver if you're between 50 and 55 or have someone living in the house who meets the age restriction.

He mentioned that he receives a lot of emails and phone calls from members stressing that additional people are living in a house but not registering with the CA.

V. TREASURER'S REPORT

Treasurer Birkett reported the Operating Fund had a balance of \$3,488,576 at the end of April. The Replacement Fund balance was \$2,078,974 and the Renovation Fund had a balance of \$43,128. The Capital Fund balance was \$2,703,294. There were 54 housing transfers in the month of April and there are already 39 homes transferred in May to date.

VI. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached. She added that there will be a Hurricane Preparedness Information Meeting on June 8th at 11:00 p.m. in Community Hall. She also commented on a new membership directory. Hopefully, we'll have them in the CA office within a month for our members to pick up.

VII. STANDING COMMITTEE REPORTS (None)

VIII. SPECIAL PURPOSE COMMITTEE REPORTS (None)

IX. NEW BUSINESS

1) Approve the Cloggersizers as a Community Association Club

Director Smith **MOVED** that the Board approve the Cloggersizers as an affiliated Sun City Center Community Association club. **SECOND:** Treasurer Birkett. **VOTE:** Unanimous in favor by voice vote. Motion carried.

X. ADJOURNMENT

Director Bratt **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

Debi Tourangeau (via zoom) asked for clarification on guest passes. *At the present time, they can only be used in the Fitness Center and the swimming pools.* She also asked when the membership vote would take place on the new building and swimming pool. *That will be discussed at the town hall meeting on the 19th.*

Vincent Lopez expressed his displeasure over a member hanging a confederate flag under the U.S. flag in front of his house. He found it insulting to certain members of the community. *The CA has no authority to dictate or comment on anything a person does on their property other than the age restrictions.*

Janet Swartz asked that the Board look into a safety issue – speeders going through entrance to the north side of the atrium. *They will look into this.*

Debbie Riley wanted to know about our position on solicitors in the area. *We don't have any policy on solicitation. If they have a Hillsborough County solicitation permit, it is allowed.*

She also asked if there had been any consideration given for a road that would safely give us access to US301 North and South. She suggested that the golf cart path to Walmart also be an exit only road for cars. That would have to be worked out with the county and the state.

Leo Hanifin stated the US Flag represents the principle that all men and women have the inalienable rights to life, liberty and the pursuit of happiness. He felt the Board could have programs discouraging racism in this country. You could make statements about the value of diversity in this community. He thought there was a lot the Board could do instead of hiding behind "it's not our responsibility and have no authority".

Scott Heims/Jim McGuire wanted to know why their bluewater band could not play at the Gazebo. They presently play in their driveway. The Gazebo is not scheduled for members use. You could become a club and reserve a room where you could play or individual members can reserve a room at no charge once a year. However, outside space cannot be reserved. They asked the Board to consider an outside venue that the members could use.

The entire Board Meeting can be viewed at <https://vimeo.com/548448739>

A handwritten signature in cursive script, appearing to read "Ron Matelski".

Ron Matelski, Secretary

/crd

Attachment

Sun City Center Community Association

Board of Director's Meeting

May 12, 2021 from Lyn Reitz, Community Manager

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 and other 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 Saturday, 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 May 20th starting at 6:00pm. There will be a food 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.

Resident Count --- As of April 30th, total residents were 11,385 and total membership dues were 11,504. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.