

MINUTES
BOARD WORKSHOP
MONDAY, NOVEMBER 4TH, 2024
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President

Jim Collins, Vice President

Debbie Caneen, Secretary (Zoom)

Julie Porto

Carrie Blaylock

Tony Rickert (Zoom)

Nancy McCall

Geri Roberts

OTHERS PRESENT:

Lyn Reitz, Community Manager

Alisha Marshall, Recording Secretary

7 members present and 6 via Zoom

Director Absent:

Roger Zieg, Treasurer

Meeting called to order at 9:00 a.m./Pledge of Allegiance

The following items were discussed:

Update on fundraising and grants

President Clark stated that the first item on the agenda an update on grants and fundraising. He then turned this item over to Director McCall. Director McCall announced that the Halloween festivities raised about \$1,300 for the CA and that all attendees stated the event was fun. She reminded everyone that the Trivia Night and been changed to the 25th of November. Director McCall also stated that tickets for all the fundraising events (Par for the Chorus, Do You Wanna Dance, and The Holiday Who-done-it) are on sale in the Atrium kiosk Tuesday and Thursday from 10 a.m. until noon. She then went on to say that the Grant Committee is looking into finding grants that could be used to replenish the Hurricane Fund. President Clark advised everyone of a charitable event happening on January 3rd 2025 to raise funds for the Alzheimer's Association. The event will be held at Community Hall on that Friday and in King's Point on Saturday the 4th. The event will have the Golden Chippendales and include eleven acts.

Termite Mitigation for Central Campus Buildings

President Clark specified that the second item on the agenda is termite mitigation in certain Central Campus buildings. President Clark turned this topic over to Community Manager Reitz for further discussion. She stated that the CA has received four bids for the termite mitigation. The first bid was around \$60k, the CA has received two bids coming in at around the \$30k mark. Community Manager Reitz suggested to the Board to approve a contract for \$25,620 with Pest Guard for the termite mitigation as they are the low bidder and perform this service for the Hillsborough County school system. This amount includes an inspection after one year to affirm the termites do not return. If Pest Guard has to re-treat for termites the method is at a reduced fee, if they can spot treat an area it would be free of charge. In addition, the Board can purchase a warranty for \$3,000 each year which would cover treatment of any returning wood termites. She then stated she would have the contract available at the next Board Meeting for approval. It was advised that until the contract is signed the CA will not know of the timing when the buildings could be tented by Pest Guard. President Clark

said that once the availability of Pest Guard is known, a mitigation schedule would be determined by CM Reitz and care would be taken to minimize member disruption including avoiding Club Holiday events President Clark stated that due to the Board Workshop being held in public the contract could be approved at this meeting. President Clark asked if CA audience or Zoom members had any questions or comments and not were received. President Clark then sought a motion to approve a contract with Pest Guard for \$25,620 for the termite mitigation.

Director Porto moved that the Board approve a contract with Pest Guard in the amount of \$25,620 to be expensed from Contingency Acct# 66800-000-1.

SECOND: Vice President Collins. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Removal of storm debris

President Clark expressed that the third and final agenda item is the removal of the storm debris which he then turned the discussion over to Community Manager Reitz. Community Manager Reitz stated that Bright View removed all of the hurricane debris including landscaping debris and around 15 huge trees. It was an emergency contract to be able to reopen the facilities as quick as possible. However, the cost is over both her, the President, and Treasurer's approval amount. The funds have already been expensed on an emergency basis, but Board approval is still required due to CPA regulations and for audit purposes. The amount for approval is \$23,900 which includes the sizeable removal of multiple trees. President Clark opened the floor for members in attendance or on Zoom to make comments or ask questions and several members did so. President Clark then sought a motion to approve the emergency funds in the amount of \$23,900 to Bright View for the storm debris removal.

Director Porto moved that the Board approve the funds to Bright View for the storm debris removal in the amount of \$23,900 to be expensed from Contingency Acct# 66800-000-1.

SECOND: Vice President Collins. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Motion to adjourn made by Club Liaison Director Blaylock, seconded by Director Porto. Meeting adjourned at 9:27 a.m. Audience participation and discussion of numerous items ended at 9:35 a.m.

Alisha Marshall

Recording Secretary