

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 11, 2019
ROLLINS THEATER**

APPROVED

DIRECTORS PRESENT

Sam Sudman, President
Helen Lewis, Vice President

Joe Elam
Bob Sullivan

DIRECTORS ABSENT

Dave Birkett, Secretary/Treasurer
Jerry Gibson
Larry Smith

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
38 Members

DIRECTOR VIA PHONE CONFERENCE CALL

Doug Seipelt

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 5 Directors present.

II. APPROVAL OF THE MINUTES

There being no objections or corrections, the minutes of the Board Meeting held on August 14, 2019 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements – In Secretary/Treasurer Birkett's absence, President Sudman reported that Monday Movies had donated \$147 to offset license fees. The SCC Library received \$3,000 from the Estate of Lillian Jaret.

IV. PRESIDENT'S REPORT

President Sam Sudman's report is attached.

V. TREASURER'S REPORT

In Secretary/Treasurer Birkett's absence, President Sudman reported on financials as of August 31, 2019. The Operating Fund had a balance of \$2,423,569. The Capital Fund balance was \$1,388,730. There were 41 home transfers in August. The Replacement Fund balance was \$1,581,798 and the Renovation Fund had a balance of \$42,683.

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

Director Elam **MOVED** the meeting be adjourned. **SECOND:** Vice President Lewis.
VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:22 a.m.

AUDIENCE PARTICIPATION

The following members addressed the Board: Roger Clark, Don Hill, Mary Skinkle, Galvano, Marilyn Coté-Miller, Ken Bauer, Tim Broad, Bob Deutel, Janet Ditmore, and Phyllis Hodges. Their comments can be viewed at <https://vimeo.com/359577702>.



Sam Sudman
President

MSS:cd
Attachments (2)

Sun City Center Community Association Board of Director's Meeting

September 11, 2019 from Lyn Reitz, Community Manager

Shredding Day --- There will be another shredding event October 22nd from 9am to Noon. The location is the same as the last event which is just south of the Security Patrol building just off of North Pebble Beach Blvd.

Holiday Breakfast and Walk --- Join us Saturday, December 7th for the Breakfast and Holiday Walk Event. We are still in need of a Chairman for next year. If you are interested please contact Sam Sudman or Bob Sullivan in the CA Office.

Holiday Golf Cart Parade --- The theme for this year will be "Home for the Holidays". There will be over \$1,000 in prizes given out. Please plan to join us on Saturday, December 14th and enjoy a fun event.

2020 Budget --- The first Budget presentation to the Membership will be Thursday, September 26th at 9am in the Florida Room.

Projects on Campus --- We will be doing some roofing, asphalt and landscaping projects into the season. Just a reminder if an area is roped and/or coned off, please stay out of that area for your safety.

Resident Count --- As of August 31st, total residents were 11,441 and total membership dues were 11,498. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.

President Sam Sudman's Report – Board of Directors Meeting – 9/11/19

1. Commissioners draft referendum for transportation tax; FI Senate and House urge Supreme Court to invalidate tax. Politicians fear being usurped by taxpayers. Losing control. I am gathering insights on this delicate issue.
2. ADA crosswalk is up and running. We will have a 'grand opening' with pictures.
3. Finishing letter to County Zoning Hearing Master and Commissioners to deny two Wimauma PD. We are not pursuing the ones in Riverview. Outside of our area.
4. Mobility Study completed. They are moving forward on all the projects; it is a lengthy process because of funding and prioritizing.
5. Long Range Planning Committee is proceeding. There was an article in the September News. Follow ups in subsequent News. Look for the posters around campus. Target is to present findings at January Annual meeting. Final results to membership in March membership meeting, before snow birds begin leaving.
6. Three vacancies for CA Board to be voted upon in December. Applications are available at the CA office until Wed, October 2 at 3 pm. Term begins at the January annual meeting
7. The CA has nominated the Audubon Club for an award from Hillsborough County Neighborhood Relations for the Trails on West Del Webb. There are multiple categories of awards, being competed for by neighborhoods throughout all of Hillsborough. We wish them well. As an aside, the CA has been honored to have received recognition in many categories over the years. The awards are in the lobby of the CA in a display.
8. We have written an article for the South Shore Mental Health Resource Guide, promoting the retirement benefits of SCC. The guide is invaluable for finding any service you may need.
9. Emergency Squad and CORA Physical Therapy in the Plaza are collecting items until Sept 20 for those devastated by Hurricane Dorian in the Bahamas.
10. South Bay Healthcare Town Hall Sep 25 from 1-3 at CH. Stop by, meet the professional staff and CEO. Share your comments and learn about the new South Bay.
11. Reminder about the Health Care Seminars on 10/22 at Kings Point and 10/29 at Community Hall. Lunch provided. Co sponsored by EMS, CA and South Bay. Call Squad at 633-1411 for details.