

MINUTES
BOARD WORKSHOP
MONDAY, SEPTEMBER 9, 2024
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

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

Julie Porto
Carrie Blaylock
Tony Rickert
Geri Roberts (Zoom)

Nancy McCall

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
HCSO Deputy Jeff Merry
19 members present and 9 via Zoom

Director Absent:

None

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

The following items were discussed:

President Clark stated that the Tappercise Dance Club requested that their application to start a new club be withdrawn as the instructor has a medical issue that prevents the individual from teaching the class. Club Liaison Director Blaylock confirmed this club's request.

President Clark went on to say that the last two items on today's agenda, the revised Election Manual, and the revised policy for the Special Use of Facilities, will be placed on the agenda of the September 26th Supplemental Board Meeting. The Supplemental meeting will discuss both items as they go hand in hand, so that the IAC Committee, Dorothy Anderson, the Chair of the Election Committee, and the SCCCA's Attorney can review the revised manual prior to the Board's voting on the revised Election Policy Manual.

Flock Camera Installation

President Clark stated that he briefly discussed at March Membership Meeting putting in security cameras for the safety of the community. He then requested that either HCSO Deputy Jeff Merry or Community Manager Reitz could speak about these security cameras more specifically. Community Manager Reitz stated which main roads would have the cameras exclusively; North and South Pebble Beach, East and West Del Webb, Stoneham Drive, Valley Forge, Augusta, and El Rancho. Deputy Merry spoke about how the population density is growing in Hillsborough County which increases the crime rate. He then spoke about how the security cameras would help in tracking down suspects who have committed crimes to allow them to be caught and prosecuted or how Silver Alert individuals could be found and returned to their home. He also mentioned that it would recognize an individual who has a warrant or a suspended license and the system would have a unit dispatched immediately. Deputy Merry then advised that only specific law enforcement agency personnel and analysts could access the data. Director Porto expressed her concerns over the usage of the Flock Camera

system. Various Directors discussed the Flock cameras weighing the pros and cons for this type of safety system. Multiple CA members provided their opinion about the Flock safety cameras as well. It was discussed that the annual lease cost of \$19,000 (Guaranteed for 5-years) is in the proposed 2025 budget that the membership will vote on in December. The Grant Committee has applied for a grant to cover the one time installation fee of \$5,200. President Clark approved to have consideration of the installation of the Flock Cameras on the September 11th Board Meeting agenda.

Contract for the Applied Arts Building

President Clark gave the background on the current status of the Applied Arts Building and where the CA is in the process of getting the contract approved. He stated that they have hired a group of professionals to assist in getting the site plan approved. The site plan is for both 1A which is the Applied Arts Building and 1B which includes the new restaurant and new pool. Several departments within Hillsborough County have approved the site plan, however, not all of the required departments have approved the plan. Those departments that have not approved the site plan have asked for more information including a Site Utilities Evaluation, a landscape plan, and some additional engineering and parking information. President Clark reported that PI Architecture/Boehler Engineering have indicated they are resubmitting the plans today (September 9th) back to Hillsborough County for approval. Once the site plan is approved, they will then apply for the building permit. The next step in the process is to hire a contractor. The Board and the Long Range Planning Committee has negotiated several changes to the building plan to keep costs down. At this time, the price with a proposed contractor has been negotiated to approximately \$3,849,000. This is an on-going process that includes President Clark, Community Manager Reitz, Director Caneen with the LRPC and the CA's Attorney to keep the project moving forward. President Clark approved to get authorization for a signed contract for the \$3,849,000 to be on the September 11 Board Meeting Agenda.

Replacing the Registered Agent of the corporation in Article V of the Articles of Incorporation from Carol R. Donner to Alisha Marshall

President Clark stated that with Carol Donner's retirement he was made aware that the Registered Agent for the SCCCA needs to be changed to Alisha Marshall. The only matter that the Board can change in the Articles of Incorporation with out CA member approval is the Registered Agent of the corporation. A Registered Agent is the individual who receives any and all correspondence (mail, notices from governmental agencies) and need to be sent to Alisha Marshall. President Clark approved to replace the Registered Agent of the corporation in Article V of the Articles of Incorporation from Carol R. Donner to Alisha Marshall on the September 11 Board Meeting Agenda.

Motion to adjourn made by Director Porto, seconded by Director Rickert. Meeting adjourned at 9:34 a.m. Audience participation and discussion of numerous items ended at 9:49 a.m.

Alisha Marshall



Recording Secretary