

Board Meeting Highlights

June 24, 2020

The Sun City Community Association Board of Directors June meeting was held on Wednesday, June 24, 2020 at 9:00 AM via Video Conference streamed live on www.sccah.com.

Your Board of Directors would like to again express our sincere gratitude to all of our residents for your continued positive response to these trying times. As always, we assure you our decisions will always be made with the optimum safety of our residents the primary concern. Thank you for your continued understanding and cooperation as we move forward, together. Stay well!

- There were 38 “Member Comments” submitted and read by the Executive Director. The majority of comments related to questions/concerns about re-opening the pool(s) for resident use. Other comments addressed the condition of flag poles and fences; reopening MVL fitness area; holding summer concerts; completion of bocce courts; and keeping the fountains running till 10:00 pm. Questions were raised about room reservations; re-opening of tennis leagues; why flags were flown at half-staff; and whether the Association’s liability insurance applied to Charter Clubs. Suggestions were made to report the # of corona virus cases to residents; put up flashing lights on stop signs; adding mini-golf as an amenity; and recording of all virtual and in-person Board meetings to be broadcast to the residents.

These items were either addressed in the Management Report, discussed and/or voted upon later in the meeting or will be individually responded to by the Executive Director or her staff.

- Minutes of the May 27, 2020 Board Meeting were approved unanimously.

President’s Report

- President acknowledged the 4 ½ years of service of Board Member Mr. Steve Bytnar, who has resigned from the Board as of June 30, 2020 for personal reasons. We thank Steve for his service to the community.
- Board Goal Action List & Calendar was updated to reflect current status of items.
- Committee Reports, for those Committees which met since the last Board meeting were reviewed.

Treasurer Report

- The Association continues to be in solid financial shape in spite of the current pandemic impact. There are offsetting impacts of expense savings and revenue reductions, but in total, the financial position continues to be sound.

Management Report

- The controlled access to Prairie Lodge is working well. Since the Lodge's re-opening the average daily number of resident visits has been approximately 65. Management is working with Northstar to expand that controlled access capability to Meadowview Lodge.
- Communications have continued providing Weekly Blasts, increased Facebook posts, focusing on ways to keep the community informed, engaged and involved while the amenities are closed. Virtual programming links to classes, fitness workouts, entertainment, cooking and more are ongoing. Virtual programming is compiled as a catalog called Boredom Busters and is available in "flipbook" format on the Association's website.
- Lifestyles magazine continues to be a popular venue and provides news and things for residents to do at home.
- Daily community outreach calls by staff has included over 2,400 Happy Birthday calls in addition to wellness calls and general information requests.
- We now have over 7,000 email addresses, the highest ever, receiving our eblasts. Efforts continue to improve and expand website capabilities.
- Resale closings in May are down slightly over May of last year due in large part to difficulties imposed by the pandemic.
- My Shout Out this month is to PERK-N-PICKLE, the food vendor truck service who impressed so many residents during the recent Fun Walk festivities. PERK-N-PICKLE will return for the Golf Cart Parade on June 27 and for the July 11 Fun Walk. And congratulations to Kathy OToole for arranging to have that service available!
- Flag pole and fence repairs are a high priority for 2020 and will be addressed.
- Flower displays are looking good and well awaited.
- The virtual Fun Walk was a success and we look forward to the upcoming follow-ups in the coming months. Other events are being scheduled and sponsors are being recruited. Outdoor fitness classes have also been well received.
- The July 10 New Resident Orientation has been cancelled, but we expect to host an in-person event during the Fall.

New Business:

- Motion to open the Prairie Lodge indoor pool for lap swimming, lap walking and exercise under a reservation process facilitated by Management. Approved-Unanimously.
- Motion to revise the Charter language for all Advisory Committees and Subcommittees. Approved-Unanimously.
- Motion to open the Outdoor Pool at Meadowview Lodge under recommendations provided by Management for a cost not to exceed \$35,000, and to allow the Executive Director to execute a contract with a Pool Advisory firm to facilitate Pool management. Approved-Unanimously
- Motion to open the Meadowview Lodge Fitness Center under provisions of the Governor's Phase 4 guidelines. Approved-Unanimously

- Motion to open the Prairie Lodge Jogging Track after carpet replacement and refinishing work is completed. Approved-Unanimously
- Motion to open dedicated rooms in Prairie Lodge: Reading Room, Sewing Studio, Art Studio, and Ceramics Studio. Approved-6 yes 1 no
- Motion to cancel Prairie Lodge room reservations through August and notify any reservations beyond August that they may be subject to cancellation. Approved-6 yes 1 no
- Motion to open Eakin Field for non-Charter Club softball under Illinois Phase 4 guidelines. Approved-Unanimously
- Motion to allow Charter Clubs to resume sponsored activities under Illinois guidelines. Failed 6 no 1 yes
- Motion to reopen Millgrove Woodshop Building. Failed 6 no 1 yes
- Motion to continue Prairie Lodge hours at 9 am to 5 pm M – F. Approved-Unanimously

Thank you and be safe!

Meeting Adjourned

Next Meeting: Wednesday, July 22, 2020 at 6:00 PM, location TBD.