

SCCAH Board Meeting Highlights
March 3, 2023

The Sun City Community Association Board of Directors Meeting was held on Friday, March 3, 2023 at 1:00 PM in the Lower Level Conference Room. All 7 directors were present. This document is provided as an informational service to Sun City residents and should NOT be construed as the official minutes of the meeting.

Member Comments

- Five residents spoke regarding the ongoing Pickleball/Tennis court utilization situation
- Two residents called for the Sun City Community to move on from the controversy and demonstrate greater civility

Old Business

- **2023 Board Goals and Objectives** - After lengthy discussion, the Board voted 7-0 not to accept the 2023 Board Goals and Objectives as presented. An amended version was approved by a unanimous 7-0 vote. The 2023 Goals and Objectives were amended as follows:

A. Develop an organizational structure as well as systems and programs that foster and support volunteerism and community involvement. (Assigned to Art Ryden & Dottie Harrison)

B. Identify methods that effectively identify future needs of current and potential amenities. (Assigned to Jim Sanecki & Roger Lambert)

- a. Develop process to oversee and prioritize potential and in-progress projects
- b. Adopt a decision model tool

- 1. Adopt a decision-making tool to support major decisions with data and assumptions.
Create a modelling tool to facilitate decisions and remove biases and emotions.
Clearly communicate the reasons for decisions.

- 2. Develop a process to identify future needs, amenities and improvements for the community. Examples include volleyball court, basketball court, shuffleboard, outdoor venues/pavilions, dog park multipurpose facility.

C. Implement improvements in two-way communications (Assigned to Al Brewer and Bill Niemasz)

- a. Enact methods to communicate using Northstar

- 1. Identify and recommend to the Board minimum requirements for Charter Clubs to use Northstar making club data more easily accessible.
- 2. Conduct focus groups to gather member input on matters such as amenities, events, and communication channels
- 3. Identify possible enhancements with the SCCAH App and work with Northstar for implementation while expanding training to members of usage of App and website.

New Business

- The Board examined the topic of its Members engaging in independent discussions with members of its Advisory Committees and Councils. In the absence of a written policy regarding such matters, the Board reached a verbal agreement that such prearranged discussions will be allowed provided the Board Member(s) first notify the Board President and secure his/her permission.

Meeting Adjourned at 2:48 PM

Next Meeting: The next SCCAH BOD Meeting will take place on Wednesday, March 22, 2023 at 9:00 AM in the Birch Room

Respectfully Submitted: Art Ryden, Secretary