

Board Meeting Highlights

July 22, 2020

The Sun City Community Association Board of Directors July meeting was held on Wednesday, July 22, 2020 at 6:00 PM 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.

- There were 20 “Member Comments” submitted and read by the Executive Director. There were several comments related to possibly re-opening Millgrove Woodshop and several related to MVL fitness center hours. Other comments addressed a variety of topics including re-opening Northwestern Medicine Physical Therapy in Prairie Lodge, the status of the horseshoe pit area, the status of rocks around Wildflower Lake, difficulty with pool reservations and about the new street parking on Sun City Blvd. Questions were raised about various maintenance projects, about possibly allowing the Association’s Bocce equipment to be utilized and whether signs for N28 could be allowed. Suggestions for walking path signs/directions, adding exercise stations along the walking path, and possibly requiring masks in the fitness center were made. A thank you for extending the hours of operation for the Fountain View fountain was also received.

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 June 24 Board Meeting were approved unanimously.

President's Report

- 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 steadily increasing. Many of those residents are visiting the Wellness Center. The Northstar Box scanners have been installed at MVL.
- Since the re-opening of the MVL outdoor pool, resident attendance has not reached the stated daily maximum of 150 on any one day. The highest number on any one day was 135.
- Communications have continued providing Weekly Blasts, but those weekly e-mail Blasts have been reduced from three to two. 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 3,000 Happy Birthday calls in addition to wellness calls and general information requests.
- We now have over 7,125 email addresses, the highest ever, receiving our eblasts. Efforts continue to improve and expand website capabilities.
- Resale closings in June are down slightly over June of last year due in large part to difficulties imposed by the pandemic.
- My Shout Out this month goes to Ursula Stevenson for her exceptional customer service, noted by a glowing e-mail thank you from a very satisfied resident!

Old Business

- Assigned Seating for Events. Discussion will be continued at the next meeting due to current restrictions on event planning.

New Business

- Motion to allow Northwestern Medicine to resume providing physical therapy services in Prairie Lodge. Approved-5 yes 1 no
- Motion to accept the Northstar proposal for services to enhance the SCCAH website. Approved-Unanimously.
- Agenda Item: Camera purchase/placement. The Board will look for further recommendations as to placement and usage of cameras.
- Motion to authorize the Executive Director to re-open the Millbrook Woodshop under guidelines similar to those in place for Prairie Lodge Activity Rooms. Approved-Unanimously.
- Agenda Item: Recommendation by Finance Committee of 2021 Reserve Budget Allocation. Accepted by Board. Vote to approve 2021 Budget and corresponding assessments will be taken later this year.

- Agenda Item: National Night Out Parade on October 6, 2020. Discussion brought forth on behalf of Neighborhood Watch. Management has agreed to cooperate with Neighborhood Watch in this effort, but with no cost to SCCAH. No Board approval required.

Thank you and be safe!

Meeting Adjourned

Next Meeting: Wednesday, August 26, 2020 at 9:00 AM, location TBD.