

## **Board Meeting Highlights**

**September 23, 2020**

**The Sun City Community Association Board of Directors September meeting was held on Wednesday, September 23, 2020 at 9:00 AM via Video Conference streamed live on [www.sccah.com](http://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 in these trying times. We assure you that 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 14 “Member Comments” submitted and read by the Executive Director. There were several requests to extend the hours of operation for the fitness areas, the indoor pool and the indoor walking track. Questions were raised about invasive weed spraying; observed activity on softball field, tennis and pickleball courts; hours for restrooms at the Pavilion; and whether there will be a “drop box” for ballots during the upcoming national election. Other questions asked whether there will be consideration of new activities, like shuffleboard; whether the Association has data on any Covid-19 cases related to the pool or fitness areas; and whether patio heat lamps could be installed for Fall usage of the patio and/or Pavilion. There were also comments/requests for status of strategic plan and technology plan; recording of meeting to be published on the website; and the golf course maintenance requirements/agreement. One comment related to the SCCAH signage policy.

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 August 26 Board Meeting were approved unanimously.

### **President’s Report**

- Status Report on the SCCAH strategic plan was delivered by the President.
- Board Goal Action List & Calendar was discussed to reflect current status of items.
- Committee Reports, for those Committees which met since the last Board meeting were reviewed.

### **Treasurer’s 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**

- Communications have continued providing twice Weekly Blasts. 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.
- Staff answered in excess of 2,500 calls in August answering questions about registration, maintenance/sealcoating, community updates, activities, and the website.
- We now have over 7,250 email addresses, the highest ever, receiving our eblasts. Efforts continue to improve and expand website capabilities.
- Resale closings in August are up slightly over August of last year.
- The Fitness Department has resumed massage services in the Hickory Room, and has their first Personal Training clients booked for the week of September 28.
- Outdoor fitness classes will be slowly transitioned to indoors, during October, on a trial basis.
- The Shout Out this month goes to Beth Fudala, Assistant Executive Director. Beth has been with SCCAH since 2012, serving as Governance and Standards Director before her promotion to Assistant Executive Director. She will soon assume the position of Executive Director of Sun City Lake Providence, in Tennessee. We congratulate her and wish her much success in her new role. She will be missed here in Huntley!

## **Old Business**

- Motion to purchase and install cameras in Prairie Lodge, Meadowview Lodge and the Woodshop as Phase 1 of the staff recommendation. Approved 5-Yes 1-No.

## **New Business**

- Motion to allow the Executive Director to engage Cornerstone Partners to construct a spillway at Wildflower Lake at a cost not to exceed \$49,931.44. Approved-Unanimously.
- Motion to publish the proposed 2021 budget for the Sun City Community Association of Huntley, Inc. Approved-Unanimously.
- Motion to publish the proposed 2021 budget for the SCCAH Attached Product Neighborhoods. Approved-Unanimously.
- Motion to add Master Tennis lines to the Stadium Tennis Court and to Courts 5 and 6, in 2021, at nominal cost to be shared 50/50 with the Tall Oaks Tennis Charter Club. Approved-Unanimously.

**Thank you and be safe!**

**Meeting Adjourned**

**Next Meeting:** Wednesday, October 28, 2020 at 9:00 AM, location TBD.