

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**

2   **Board Meeting Minutes**

3   **Wednesday, July 13th, 2022, at 9:30 AM**

4   **Location: Veterans Theater KPNCH**

5  
6           **I. Roll Call:**

7           Vice President Chris Robinson, Treasurer Jayne Nardin, Director Les Raba,  
8           Director Forrest Davis, Director George Cordelli were present in person.  
9           Secretary David Wetmore was present by Zoom. President Jim Haggerty was  
10          absent. A quorum was established.

11  
12          **II. Call to Order:**

13          Vice President Robinson called the meeting to order at 9:31 am.

14  
15          **III. Minutes:**

16          Vice President Robinson moved to approve the April 12, 2022, Master  
17          Association Board of Directors Meeting Minutes. The motion was seconded by  
18          Treasurer Jayne Nardin. The Motion passed.

19  
20          **IV. Reports**

21          A. Manager's Report was presented by Shawna Deiulio.

22  
23          **V. New Business**

24          VI. Treasurer Jayne Nardin made the following recommendation: As you know, we  
25          have received the agreed upon settlement from the Mediation Agreement with  
26          the Federation regarding the lawsuit. As we needed to deposit this money asap, I  
27          advised Vesta to deposit into the Pooled Reserves Account. I would like to  
28          recommend to the Board to move this money into a Restricted Reserve Account  
29          to be used for a project that would benefit the entire community. Pending the  
30          proposals from the Planning Committee on several projects, the use of these  
31          funds will be voted on later date. Treasurer Nardin moved to approve the  
32          recommendation. The motion was seconded by Director Les Raba. The motion  
33          passed.

- 34          A. Vice President Chris Robinson moved to ratify approval of the 18" CMP  
35          replacement on Harringay by Global Engineering for \$13,500.00. The motion  
36          was seconded by Director George Cordelli. The motion passed.
- 37          B. Vice President Chris Robinson moved to ratify approval of the underdrain repair  
38          on Laughton by Global Engineering for \$11,846.00. The motion was seconded by  
39          Director Les Raba. The motion passed.
- 40          C. Vice President Chris Robinson moved to ratify approval of the underdrain repair  
41          on Hungerford by Global Engineering for \$28,658.75. The motion was seconded  
42          by Treasurer Jayne Nardin. The motion passed.
- 43          D. Vice President Chris Robinson moved to ratify approval of the double grate seat  
44          frame and grate replacement on McDaniel by Global Engineering for \$6,435.00.  
45          The motion was seconded by Director Forrest Davis. The motion passed.

46 E. Vice President Chris Robinson moved to ratify approval of the storm box repair in  
47 Princeton by Global Engineering for \$17,989.63. The motion was seconded by  
48 Director Les Raba. The motion passed.  
49


50 **VI. Good and Welfare**

51  
52 A. Bill Miller *from Hillsborough County Emergency Management Services* gave a  
53 presentation on the new county evacuation zones.  
54

55 **VII. Open Forum**

56 A. A Member asked question regarding the Federation Settlement.  
57

58 **VIII. Adjournment:** There being no further business, the meeting adjourned at  
59 10:43AM. – July 13, 2022.  
60

61   
62 \_\_\_\_\_  
63 Kathy Crawley,  
64 Administrative Assistant  
65

  
\_\_\_\_\_

David Wetmore, Secretary

# DRAINAGE

## Drainage Repairs

- ◆ Ring Cover Replacement – Locksley
- ◆ Underdrain Repair – Laughton
- ◆ 18" CMP Replacement – Harringay
- ◆ Storm Box Repair – Princeton
- ◆ Storm Drain & Asphalt Repair – Holkham
- ◆ Drain Inspections – Locksley & Laughton
- ◆ Ring Cover Replacement – Princeton
- ◆ Grate Replacement – Foxhunt
- ◆ Grate Seat Replacement – McDaniel
- ◆ Drain Inspection - Gladstone
- ◆ 15" CMP Replacement – Kings Blvd.



Work Orders  
1,356

Inspections  
342

Alterations  
113

Emergency  
Calls - 39



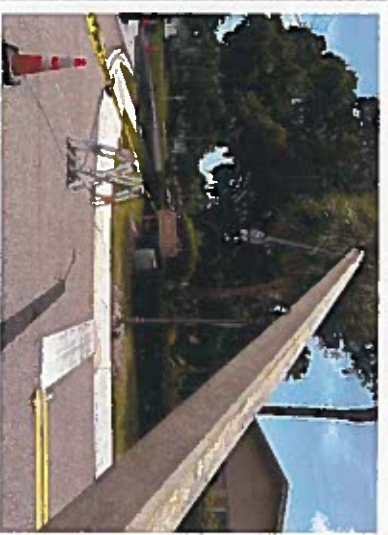
4" Recharge Well Drilled  
Serving Portsmouth & Corinth



Pump Control Box Replacement  
Inverness



10 HP Submersible Pump Replacement  
Oakley Green



Leaking Air Pressure Release Valve  
Gloucester & Kings

# IRRIGATION

## Irrigation Repairs

- ◆ 49 Mainline Repairs
- ◆ 67 Valve Repair/Replacements
- ◆ 42 Lateral Line Breaks
- ◆ 5 Lateral Line Reroutes
- ◆ 2 Wiring Projects
- ◆ 5 Control Boxes Replaced
- ◆ 2 Pump Replacements
- ◆ 4 Breakers Replaced
- ◆ 1 Recharge Well Drilled (Portsmouth)
- ◆ 10 Modems Installed
- ◆ 5 Baseline Control Boards Replaced
- ◆ 5 Baseline Faceplates
- ◆ 8 Baseline Surge Arrestors Replaced
- ◆ 10 Time Relays Replaced
- ◆ 3 Antennas/Antenna Wire Replaced
- ◆ 3 Baseline Radios Replaced
- ◆ 1 Baseline Flow Decoder
- ◆ 5 Baseline Bi-Coder Boards
- ◆ 1 Baseline Flow Decoder

**PATTERN & COVERAGE PLANNING IN PROGRESS**

## Ponds



Pickerelweed



Duck Potato

## \$2,500 Grant From Audubon Society

4,032 Pickerelweed and Duck Potato Plants Planted



- Helps with bank stabilization
- Improves Water Quality
- Uptakes nutrients to prevent algae blooms
- Provides habitat for wildlife

### Planting Locations:

- Pond #28 – Kings Green Dr.
- Pond #100 – New Point Loop
- Pond #38 – Kings Blvd
- Pond # 3 – Gloucester Blvd
- Pond #1 – Behind Gainsborough
- Pond #45 – Behind Masterpiece
- Pond #103 – Vilmont Greens

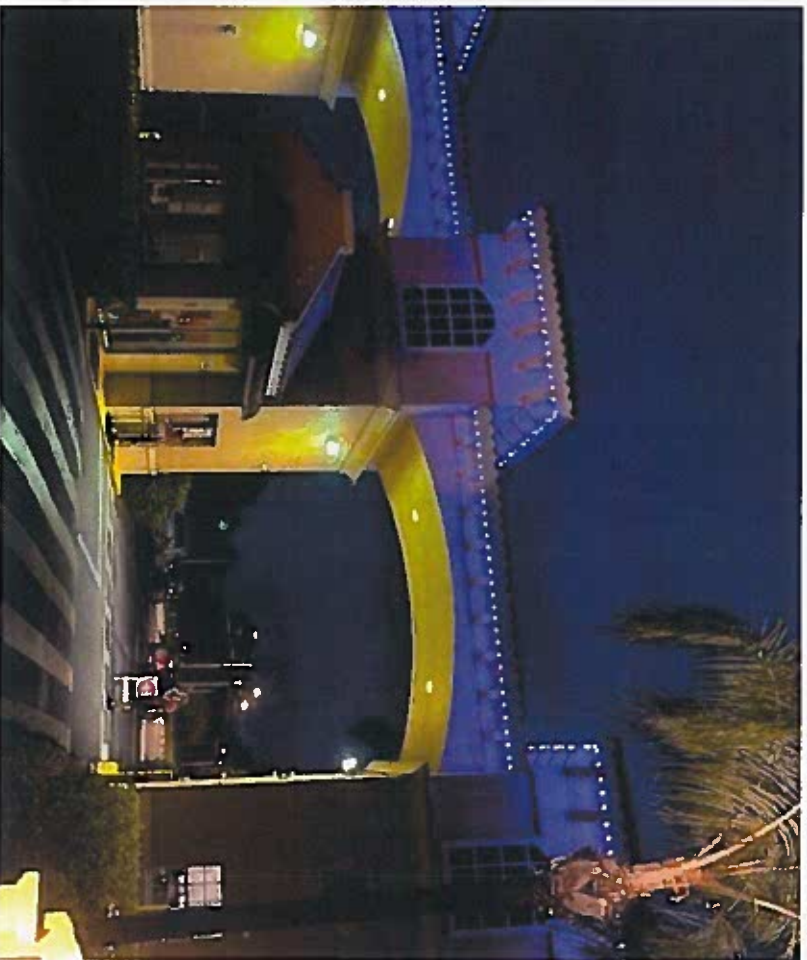
## Miscellaneous Repairs/Replacements



- ◆ 12 Tree Removals
- ◆ 8 Pot holes
- ◆ Golf Course Clean Up
- ◆ Remove/Replace Asphalt – Lonigan Center Line
- ◆ Pavers Repaired at Kings Ext. Roundabout
- ◆ 3 Benches Replaced
- ◆ Modems Replaced on Speed Radar Signs
- ◆ Quarterly Side Walk Pressure Washing Completed
- ◆ Awning Replaced at Front Gate
- ◆ Canaster Lighting Replaced at Front Gate
- ◆ LED Track Lighting Repair at Front Gate

MISCELLANEOUS

**Tampa Bay Lightning – Stanley Cup Finals**



**Fourth of July**

Traffic  
Control

**Safe Driving Can Mean The  
Difference Between Life and Death!**

**Speed Radar Data April 1<sup>st</sup> – June 30<sup>th</sup>**

	April	May	June
31-35 MPH	25,123	15,088	17,271
36-40 MPH	5,104	3,655	4,198
41-45 MPH	668	577	599
46-50 MPH	75	66	87
51-55 MPH	8	10	24

**Totals:**

31 – 35 MPH	52,482
36 – 40 MPH	12,957
41 – 45 MPH	1,844
46 – 50 MPH	228
51 – 55 MPH	42

**PLEASE  
SLOW  
DOWN**

**Double Yellow Lines Mean NO PASSING**

**THIS INCLUDES GOLF CARTS!**

For your safety and the safety of others please  
exercise patience while driving on non-passing  
roads. It could truly save your life!





## The Hogs Are Back!



Knolls



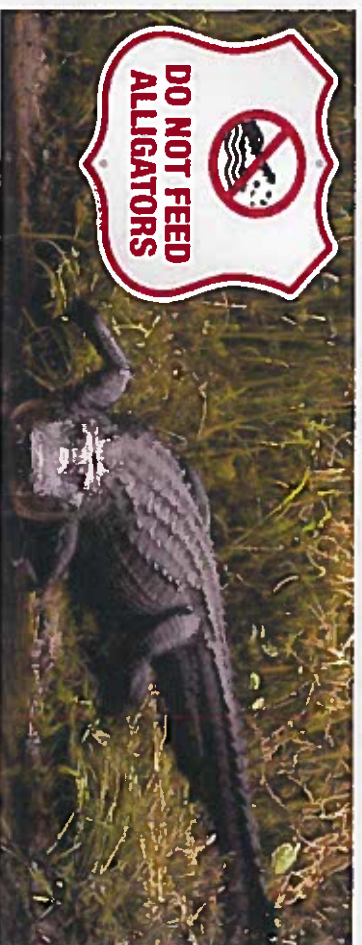
Fairfields

- ◆ Avoid walking in the vicinity of the traps
- ◆ Do not walk pets near the traps
- ◆ Do not tamper with the traps
- ◆ Do not place food in the vicinity of the traps

## Reminders

- ◆ Feeding Alligators is not only dangerous but it's also against the law.
- ◆ If you are caught feeding an alligator you could be **fined AND charged with a misdemeanor of the second degree.**

- ◆ ALL REPORTS OF RESIDENTS FEEDING ALLIGATORS WILL BE REPORTED TO FLORIDA FISH AND WILDLIFE.



**Stay  
Informed**

**Don't Miss Out On Important Updates  
From the Master Association!**

**Several Ways To Sign Up:**

- Sign Up On [www.kpmaster.com](http://www.kpmaster.com)
- Text KPMMASTER to 22828
- Sign Up Sheet Located Near the Entrance
- Fill Out the Sign Up Form in the July Edition of the NOKP
- Scan the QR Code in Any Edition of the NOKP
- Association Presidents Can Request a Sign Up Sheet from the Master Office



**Disaster  
Planning**



**Paving &  
Road Closures**



**Irrigation  
Outages**



**Safety  
Notifications**



**Meeting  
Notices**



**Seminars &  
Workshops**



# Disaster Planning

**THANK YOU!**

Thank you to the Disaster Planning Committee for helping us put together this special edition of the News of Kings Point. Please hold on to this edition filled with valuable resources throughout the 2022 hurricane season.