

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

2   **Board Meeting Minutes**

3   **Wednesday, October 12, 2022, at 9:30 AM**

4   **Location: Veterans Theater KPNCH**

5  
6           **I.    Roll Call:**

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

10  
11          **II.   Call to Order:**

12          President Haggerty called the meeting to order at 9:30 am.

13  
14          **III.   Minutes:**

15          Vice President Chris Robinson moved to approve the September 21, 2022,  
16          Master Association Board of Directors Meeting Minutes. The motion was  
17          seconded by Director George Cordelli. The Motion passed.

18  
19          **IV.   Reports:**

- 20          a. The Manager's Report was presented by General Manager Shawna Deliulio.  
21          b. The Treasurer's Report was presented by Treasurer Jayne Nardin.

22  
23          **V.    New Business:**

- 24          a. Treasurer Jayne Nardin moved to approve drainage repair on Gloucester &  
25             Gladstone by Global Engineering for \$5,893.75. The motion was seconded  
26             by Vice President Chris Robinson. The motion passed.  
27          b. Director Forrest Davis moved to approve Cambridge inlet storm box & pipe  
28             repair by Global Engineering for \$13,587.00. The motion was seconded by  
29             Vice President Chris Robinson. The motion passed.  
30          c. Vice President Chris Robinson moved to approve 2022 Holiday Lighting  
31             Contract by Illuminations Holiday Lighting for \$12,350.00. The motion was  
32             seconded by Director George Cordelli. The motion passed.  
33          d. Vice President Chris Robinson moved to accept the Landscape RFP with  
34             Russell Landscaping for a 3 year – 5-month contract for \$1,614,960.00. The  
35             motion was seconded by Director George Cordelli. The motion passed.

36  
37          **VI.   Special Presentation:**

- 38          a. Robb Upthegrove, Alligator Trapper for the State of Florida gave a  
39             presentation on the American Alligator.

40  
41          **VII.   Open Forum:**

- 42          a. There were no questions or comments.

43  
44          **VIII.   Adjournment:** There being no further business, the meeting adjourned at  
45          10:36AM. – October 12, 2022.

46  
47

48  
49  
50  
51  
52  
53  
54

  
Kathy Crawley,  
Administrative Assistant

  
David Wetmore, Secretary

# Manager's Report – 2nd Quarter 2022

October 12, 2022





# Storm Damage

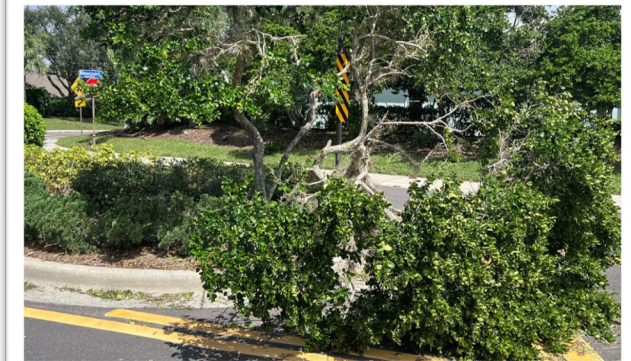
## Irrigation Damage

- Lyndhurst Maplewood - Two wire board and wire path
- Somerset - Two wire board and wire path
- Portsmouth Corinth - Needed new power board.
- Villeroy - Display, power board, and 2 Bicoder boards
- Brookfield Acadia - 2 Bicoder boards,
- Devonshire Acadia - Bicoder boards, pump start repaired
- Manchester 4 - Replaced pump control box
- Inverness - Hit twice and needed 4 Bicoder boards
- Yorkshire Worthington - Two wire board
- 7 Flanborough - Power board and Bicoder board
- Huntington - Bicoder board
- Canterbury - Bicoder board
- Oakley - Power board
- Novak - Needed radio
- Harleston High – Open circuit zones 2 and 20
- Lancaster –Antenna stand broken
- Lancaster 3 –Antenna stand broken
- Nantucket –Antenna leaning, needed new control box
- Oxford Park –Antenna stand broken
- Manchester 2 0 Antenna Stand broken
- Yorkshire/Worthington –Antenna

42 Trees Removed



62 Signs Repaired





Work Orders  
1,391

Inspections  
342

Alterations  
83

Emergency  
Calls - 25

# IRRIGATION



**6" Mainline Repair on Hammersmith**



## Irrigation Repairs

- ◆ 43 Mainline Repairs
- ◆ 54 Valve Repair/Replacements
- ◆ 30 Lateral Line Breaks
- ◆ 7 Lateral Line Reroutes
- ◆ 4 Wiring Projects
- ◆ 9 Control Boxes Replaced
- ◆ 6 Breakers Replaced
- ◆ 4 Baseline Control Boards Replaced
- ◆ 2 Baseline Faceplates
- ◆ 1 Baseline Radios Replaced
- ◆ 3 Baseline Flow Bi-Coders
- ◆ 8 Baseline Bi-Coder Boards
- ◆ 3 2-Wire Boards
- ◆ 2 Power Boards

**APPROVED**

Last Month the Membership voted to approve performing pattern and coverage audits on all 114 Associations.

**IRRIGATION**

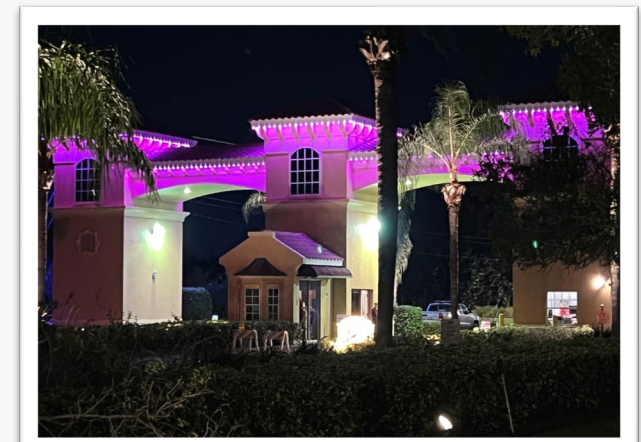


**Banked Over 8 Million  
Gallons of Water During  
the Rainy Season**



# OTHER R&M

- ◆ 6 Sidewalk Repairs
- ◆ 23 Tree Removals
- ◆ 19 Sign Repairs
- ◆ 6 Potholes
- ◆ 5 Benches Replaced
- ◆ 1 Radar Sign Repaired
- ◆ LED Lights Installed on Gazebo
- ◆ LED Lights Installed at Back Gate
- ◆ Quarterly Pressure Washing
- ◆ Annuals Replaced
- ◆ Storm Box Repair - Cambridge
- ◆ Drain Repair - Gladstone



# Traffic Control

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



## Speed Radar Data July 1<sup>st</sup> – Sept. 30th

	July	August	Sept.
31-35 MPH	17,710	17,271	29,014
36-40 MPH	4,300	4,198	6,762
41-45 MPH	642	599	1,019
46-50 MPH	89	87	156
51-55 MPH	18	24	28

## Totals:

31 – 35 MPH	63,995
36 – 40 MPH	15,260
41 – 45 MPH	2,260
46 – 50 MPH	332
51 – 55 MPH	70

## Double Yellow Lines Mean NO PASSING



**NO  
PASSING  
ZONE**

## 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!





Rob Upthegrove  
Alligator Trapper











