

1 **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**
2 **Board Meeting Minutes**
3 **Wednesday, March 8th, 2023, at 9:30 AM**
4 **Location: Card Room KPNCH**
5

6 **I. Roll Call:**

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

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12 **II. Call to Order:**

13 President Jim Haggerty called the meeting to order at 9:30 am.
14

15 **III. Minutes:**

16 Vice President Robinson moved to approve the January 11, 2023, Master
17 Association Board of Directors Meeting Minutes. The motion was seconded by
18 Director George Cordelli. The Motion passed.
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20 **IV. Reports**

21 A. President's Report was presented by President Jim Haggerty.
22

23 **V. New Business**

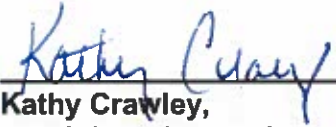
- 24 A. Vice President Chris Robinson moved to approve the 2023 SEC Committee and
25 Members, Jim Haggerty, Jayne Nardin, and resident volunteer, Paul Grossman.
26 The motion was seconded by Director Forrest Davis. The motion passed.
27 B. Director Forrest Davis moved to ratify the establishment of the Kings Point
28 Emergency Access Committee and members Rob Davies serving as Committee
29 Chair, Sally Reisman, Catherine Drinkard, Deborah Lippay, Susan Heyer, David
30 Reed, Rodney Walker, and David Wetmore as Master Oversight Director. The
31 motion was seconded by Director George Cordelli. The motion passed.
32 C. Vice President Chris Robinson moved to ratify approval of the Thermoplastic
33 Striping of the Front Gate area and all Crosswalks with AKCA for \$25,975.00.
34 The motion was seconded by Director George Cordelli. The motion passed.
35 D. Vice President Chris Robinson moved to ratify approval to the Traffic Control
36 Sign Study with Stantec for \$17,000.00. The motion was seconded by Director
37 George Cordelli. The motion passed.
38 E. Vice President Chris Robinson moved to ratify approval for the 36th street fence
39 repairs with Specialty Fence for \$8,800.00. The motion was seconded by
40 Director George Cordelli. The motion passed.
41 F. Vice President Chris Robinson moved to ratify approval of hiring a Full Time
42 Administrative Assistant. The motion was seconded by Director George Cordelli.
43 The motion passed.

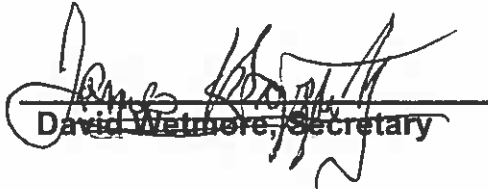
44 **VI. Presentations:**

45 President Haggerty awarded certificate to Suzane Hill and Karin Coons, the
46 March Volunteers of the Month.
47

48 **VII. Open Forum:**
49 **A.** A Member asked a question regarding the Landscaping the Median along Kings
50 Blvd. Policing Speeders, and the hiring of an Administrative Assistant.
51

52 **VIII. Adjournment:** There being no further business, the meeting was adjourned at
53 10:14 AM. – March 8, 2023.
54

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56 
57 _____
58 Kathy Crawley,
59 Administrative Assistant



David Wetmore, Secretary

PRESIDENT REPORT 3/8/ 2023

Good Morning, those of you that know me know I do not like long meetings so I will get right to my report in try to high light some very important things that has happened since our last meeting on January 11th.

As most of you are aware, the Master Board of Directors and the Federation Board of Directors have met a few times on issues that concern all of Kings Point. As a result of these meetings both boards agreed that it was in our best interest to have a liaison with the county to communicate issues that affect Kings Point. At our reorganization meeting in November we appointed Shawna to be that liaison. Since she was appointed Shawna has had a meeting with the new Chairman of the County Commissioners and also Shawna and I on January 29th met with Commissioner Michael Owens, the new Commissioner of district 4. This meeting was held here in Kings Point to impress him on the size of this community and the number of residents in Kings Point. We had the opportunity to drive around and view some of the problem areas where county land affects the residents. Namely Cypress Creek overgrowth in the Fairfield section and the condition of 36th Street. As a result of this meeting a future meeting is planned between Shawna and Commissioner Owens. On March 15th the Disaster Planning Committee is planning a symposium in the Veterans Theater Commissioner Owens plans to be there.

The next subject I would like to discuss is the progress on the Pattern and Coverage project We have completed the Pattern and Coverage Audits on both the Upper and Lower Loops, Shawna and I are now meeting with the Lower Loop Presidents or their representatives to explain their audit results and their cost to improve their irrigation. The Board has agreed that once 30 Associations have agreed to have the Master improve their irrigation we will order the parts for the Upper Loop. Next week we will begin a Pattern and Coverage rehab on Cambridge M, the reason for this is the board thinks it will be better to have a video to show a before and after on the difference of doing a P&C project.

The last thing I would like to talk about are the results of our test on the new Rainbird Sprinkler head that covert a spray or roter head to a soaker hose. We have converted a berm in Lancaster 3 to soakers and a zone in Worthington from sprays to soaker hoses. The results in both areas have been positive. While in Lancaster there was a slight reduction in GPM more water is getting directly to the plants. In Worthington we converted a whole zone of sprays in Plant Beds to soaker hoses. These results were fantastic we went from 115 GPM to 48.5 GPM. This will mean this Plant Bed will use approximately 486,780 Gallons less a year. If we install soaker on all the plant beds in just Worthington we estimate we will save 1,000,000 Gallons in a year. Good News.