



Resident Association Council Meeting Minutes

9:00 a.m. June 24, 2022

Freedom Plaza Clubroom

President Sweet called the meeting to order at 9:00 a.m.

Members present via roll call: Tim Broad, Veanna Cape, Sarah Chambers, Carolyn Clark, Carol Croll, Gary Keegan, Janis Harris, Letha Jones, Helen McAninch, Carolyn O'Neill, Jeanne Nenarella, Chuck Roth, Ron Sweet, Janet Warren and Kathy Vore.

Excused Absences: Penny Boyne, Carol O'Brien, Al Roberts, Helen Halm

Guests: Don Vore; Neil Rothfeld proxy for Al Roberts, Bill Ciota proxy for Carol O'Brien

The roll call confirmed a quorum.

The June 1, 2022 Council Meeting Minutes were previously approved via email distribution and response by a majority of Council members confirmed by Secretary Warren.

Janet Warren moved and Jeanne Nenarella seconded to adopt the agenda. The motion was carried unanimously.

President's Report: Ronald Sweet

President Sweet announced the appointment of new Liaisons Gary Keegan for the Technology Committee and Chuck Roth for the VIP Committee.

Freedom plaza is at 86.5 occupancy with negative one for the last quarter. Move-outs are exceeding move-ins. Neil Rothfeld reported that 80% of move-ins used to come from Sun City Center but have decreased to 60%. Marketing is working on incentives to encourage more to move to Freedom Plaza and is offering a \$5,000 incentive for residents who recommend a contact who moves in by September.

Tim Broad and Kathy Vore reported that the GVT sessions with Director Angie Roher have been well-attended, informational, and successful in discussing concerns.

Bill Turcotte, Community Activities Chair, has been exploring several options regarding the Movie Committee. He requests a delay of discussion with the Council until he and his committee have made some decisions.

New Business:

Neil Rothfeld presented a rationale for changes to the Financial Mission Statement and Responsibilities for Council approval.

Gary Keegan moved and Helen McAnnich seconded that the proposed changes are approved by the Council. The motion passed unanimously. The revised Mission Statement and Responsibilities for the Finance Committee will be posted as an attachment to the minutes.

Reports from RAC Representatives:

Jeanne Nenarella observed that floor housekeepers were concerned about the announcement that Innovative Services will be available for residents. They feared they would lose their jobs. She explained to them that the present system will continue to be in effect and that Innovative Services offers additional assistance to residents who want to pay for it. Letha Jones, Housekeeping Committee Chair, will inform Martha Alanis Director about the concern.

Tim Broad asked that the Council consider a tabled request from the last Council meeting for the Racquet Committee to change their name to the Sports Committee with the intent to ask the Community Life Activities Committee to let them include sports like shuffleboard and sports other than golf. Janis Harris reported that this request was voted on years ago during her presidency, but it appears no action was taken at that time. The Racquet Committee has already been given approval to proceed.

Carolyn Clark reported a continuing problem with water coming through a roof fan during heavy rain to the extent of leaving a large puddle of water on the third floor in GVT Building 9. Maintenance has not responded to remedy the situation. President Sweet said he would mention it to Director Roher and suggested that Ron Carter, Chair of Maintenance and the Housekeeping Department and Committee should also be informed.

Kathy Vore reported that four new members are joining the Dining Services Committee, dining areas will be getting a face lift, more candidates are available for hiring, staffing in the kitchen and dining room service has improved, and the new sous chef is working well.

Veanna Cape has not received information from all the Committee Chairs regarding the selection of new members. When confirmed after July Committee meetings, this information should be sent in July to Veanna as well as to the RAC Secretary who will update the lists of committee members and send this matrix of information to Council and Committee Chairs. Liaisons are asked to facilitate the election of new committee officers in July.

Janet Warren reported that she has sent out invitations to six persons who signed up for the Health Care Committee. She has worked as chair, secretary, and liaison for the past two years, because no one would volunteer for these positions. The Committee has had persons come and go, so three persons have maintained the work of the committee. The first edition of the Health Care Committee's newsletter "Did You Know" was well-received. The next edition will be published in July. Lisa Frank, Director of Resident Services will present an important workshop on July 12.

Tim Broad reported that the corn hole event was not well attended. The persons that organized it didn't realize there was another corn hole group. President Sweet suggested meeting with the Community Life Activity group who could help with coordination of Racket Sports events.

President Sweet reported that the Technology Committee members are handling three to five visitations a day to meet residents' requests for help with computers, printers, phones, sound bars—all forms of technology. Seminars are planned for I-phones and Android phones. Requests for technical assistance are made through ROC who is willing to act as a front-end interface and cover the telephone requests.

Janis Harris moved and Kathy Vore seconded that the meeting adjourn. The General Meeting followed this Council meeting which was adjourned at 9:50 a.m.

Respectfully submitted,

Janet Warren