



26850 Sun City Blvd. Sun City, California 92586-2948
Website: www.SunCityCivic.com • Phone: (951) 679-2311 • Fax: (951) 672-9542

Board of Directors Open Session
Tuesday, June 25, 2024 at 6:00 p.m.
WEBB HALL, 26850 SUN CITY BLVD., SUN CITY CA 92586
AGENDA SUMMARY

- 6:00 p.m. I. Call to Order**
The meeting is called to order once ready to start.
- 6:01 p.m. II. Pledge of Allegiance**
- 6:03 p.m. III. Roll Call**
- 6:05 p.m. IV. Announcement – Executive Session Meeting**
In accordance with Civil Code §4935(a), the Board met in Executive Session earlier today to discuss legal matters, delinquencies, personnel matters, and contract formation.
- 6:10 p.m. V. Homeowner Open Forum**
Each homeowner may be given three (3) minutes to speak in accordance with Civil Code §4925(b) or a total of twenty 20 minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

During the forum, matters raised may not be addressed (unless the Board chooses to provide a brief reply). The Board of Directors may refer matters raised to be added to the next meeting agenda or that management replies.
- 6:30 p.m. VI. Board Member Updates/Comments**
- 6:40 p.m. VII. Management Report**
- 6:50 p.m. VIII. Committee Reports – Per Civil Code**
 1. Finance Committee – May
 2. Pool – None
 3. Senior Advisory – City of Menifee
- 6:51 p.m. IX. Treasurer’s Report - Verbal**
 1. Financials Ending May 2024 Prepared by Avalon
- 7:00 p.m. X. Consent Calendar**
In order to expedite the meeting, the following items have been placed on the consent calendar. Unless the items are pulled for discussion in which a separate motion is made, these items should be passed all at once.
 1. Minutes, May 28, 2024
- 7:05 p.m. XI. Unfinished Business**
 1. Request from Line Dancing Club for Event Day
The Line Dancing Club is requesting 1 day per month to hold a dancing event due to them not having any local restaurants, bars or locations to dance at.

7:05 p.m.

XI. Unfinished Business (continued)

2. Horseshoe Rock Replacement
Repair plaster Olympic pool/refill Olympic pool; heavy equip rental for shed/container removal; wrought iron gates; admin roof replacement; leak in ceramics attic & replacement; unexpected attorney fees for golf course

7:15 p.m.

XII. New Business

1. Proposal Wrought Iron Fencing/Gates
Proposal from Craft Contracting in the amount of \$13,500 to install wrought iron fencing to replace the wood wall between lapidary and woodshop and a wrought iron entry gate where the EPAC shed/metal container were located to allow for access by SCE to their transformer as we were cited by them.
2. Proposal Re-pipe Water Lines
Proposal from KRH Contracting in the amount of \$12,500 for option 1 and \$24,500 for option 2 due to a main water line leak in the ceramics ceiling; water line services Crystal Pool restrooms, maintenance room, ceramics, woodshop. Option 1 is to replace the line to each of the rooms, 4 sinks and 12 fixtures. Option 2 is to replace the line to each of the rooms, 52 fixtures, 2 urinals, 4 lavatories, 7 water closets, 6 shower stalls, 1 drinking fountain, 1 laundry bib, 1 water heater and 4 sinks. Additional bids being sought.
3. Committee Volunteer – Building & Grounds
One owner has volunteered to join the Building & Grounds Committee.

7:30 p.m.

XIII. Adjournment

NEXT MEETING: JULY 23, 2024