

**Recreational Facilities Executive Committee (RFEC)**

**1900 Clubhouse Drive**

**Sun City Center, FL 33573**

**Date: February 15, 2017**

**Location: KPCH Card Room**

Present: Liz Argott, President, Ron Monson, Bill Piper, John Robek, Ralph Belcher, Evelyn Labadie, Joan Chace, Ginger Anzalone, Vesta VP, Dan Armstrong, Vesta VP

President Argott called the meeting to order at 9:33 a.m.

Approval of the minutes for January 18th – approved.

Dick Bishop – Kings Point Amateur Radio Club representative spoke to the Committee and requested more space for the radio club. The Radio Club has a room that is ~200 sq. ft. room. On average, 10 – 20 people come to their meetings and they would like to have a larger space, on occasion, for their classes and workshops. He noted the Club serves the SCC community as well as the Emergency Squad, Ruskin Weather Station, Hillsborough County Fire / Rescue, CERT, HAM Radio Training, etc. Ginger Anzalone stated she would get with her team and see where they could offer them space for the workshops.

Dan Armstrong – 3Q Vesta Financial Report was summarized.

Ginger Anzalone gave her report including a summary of the golf cart path widening project; Vesta has selected a vendor for the paving work and is working with the electrical and gate vendors. She said the engineer who provided a proposal for the crosswalk study offered an unreasonable plan so there is no further action at this time on that topic. She also mentioned that the Back Stage renovation project hit a delay as the vendor requested an asbestos test due to the age of the building. Greenfield environmental tested the flooring and the glue under the tile tested positive. An abatement company will demo and dispose of the materials before any work is completed.

Open Forum was held and concerns were heard by residents

Future meeting date: March 15<sup>th</sup>, Card Room at 9:30 a.m. The meeting adjourned 10:31 a.m.