

**RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING**

At the Regular Monthly Board Meeting called to order by President Hoffer at 9:00am on February 23, 2017, at Sundial Auditorium, the following took place:

PRESENT: Rich Hoffer, President; Jerry DeLano, Vice President; Carol Lawry, Treasurer; Stella Van Ness, Secretary; and Directors Ida Eisert, Ron Smith, Jerry Walczak, Dave Wieland, Bruce Alleman

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Stephanie Haholy, Executive Assistant; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 23 RCSC Cardholders and no member(s) of the press.

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Van Ness verified that a Board Quorum was present.

President Comments: President Hoffer explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.

Minutes: On Motion by Director Wieland and seconded by Vice President DeLano, the Minutes of the January 26, 2017 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Lawry presented the Treasurer's Report. On Motion by Director Wieland and seconded by Secretary Van Ness, the Report was unanimously approved. The monthly Treasurer's Report is available at www.suncityaz.org, along with the monthly financials.

Management Reports: Jan Ek, General Manager; Jim Wellman, Assistant General Manager and Brian Duthu, Director of Golf presented their management reports. All the management reports are available at www.suncityaz.org under the RCSC tab.

Committee Reports: The Directors reported on Committees as follows:

Ad Hoc Long Range Planning: Chair Rich Hoffer reported that The Ad Hoc Long Range Planning Committee last met on February 10, 2017. The Town Hall Meetings were well attended and many suggestions were given for the property. The Committee eliminated the ideas they did not feel had merit. The Committee is meeting again this month to discuss additional information prior to interviewing the remaining Clubs interested in space, at the Grand Ave Property, in hopes to get the list of Candidates down to six (6). The next meeting is February 24, 2017 at 11:00am.

Bowling Committee: Chair Ron Smith reported that RCSC Director of Bowling, Randy Johnson informed the committee that the bowling lane bumpers are now installed at both centers and are being used by our youngest bowlers. The Committee discussed upcoming Tournaments and the SC Hall of Fame Awards Banquet scheduled for February 24, 2017 where two (2) new members will be inducted. The next meeting is March 2, 2017 at 9:00am.

Club Organization (COC): Chair Carol Lawry reported that Member Services Coordinator, Myrna DeBruyne informed the Committee that the Board approved the two new Club Charters as well as the eight (8) new Committee Members at the January 26, 2017 Board Meeting. The Officer Training went very well with a total General Session attendance of four hundred forty-seven (447). The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is March 8, 2017 at 1:00pm.

Elections: Chair Ida Eisert informed the Committee that Eleven (11) surveys were returned from Members wanting to be contacted for more information on becoming a Board Candidate. The Committee discussed qualifications for becoming an RCSC Board Director. They also discussed having a "Candidate Information Table" at the Annual Craft Fair. We are in need of some additional Committee members so if anyone is interested in serving and being part of the election process, please see me or my Co-Chair, Jerry DeLano, after the meeting; or, you can also call the Board office for more information at 623-561-4620. The next meeting is March 15, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness stated there is nothing new to report as the Committee has not met since November and nothing is scheduled till March. This Committee meets only as needed to review past shows and discuss upcoming shows. Our first meeting of the year will be March 28, 2017 at 1:30pm. We are looking for new Members so if you would like to get on the Entertainment Committee please contact me, or my Co-Chair Ron Smith or you can call the corporate office for information. We look forward to a great 2017 season!

Finance & Budget: Chair Dave Wieland reported that this Committee meets as needed to review financials with a comparison to budget. Monday, February 27, 2017 at 6:30pm in the Sundial Auditorium, is the Annual Meeting at which General Manager Jan Ek will present her yearly budget summary. I encourage everyone to attend. *We are also in need of club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office.* The next meeting will be scheduled after the first of the year.

Golf Advisory: Chair Jerry Walczak stated the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. Brian also informed the Committee that he would put together a new overseed schedule since the Willow Creek project was put on hold. Discussion was held on Golf Etiquette, pace of play, and the correct way to repair ball marks on the greens. Chris Linam reminded the Committee that we still are in need of more Rangers so if you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The next meeting is March 16, 2017 at 8:30am.

Insurance Committee: Chair Jerry DeLano reported the Committee has not met since March 2016. The Committee will meet with RCSC's account executive at Lockton Companies, our insurance broker, on April 25, 2017 to review our upcoming renewal.

Lawn Bowling: Chair Bruce Alleman stated that the Director of Golf, Brian Duthu informed the Committee that the plan for this year's greens maintenance is to be more aggressive. He also informed the Committee that the Club Presidents are discussing the possibility of hosting the 2018 U.S. Open. This event brings people to Sun City and is a well-publicized recruiting event. Backboard replacement continues as needed. The next meeting is scheduled for March 14, 2017 at 1:00pm.

Outreach & Communication: Chair Jerry Walczak reported that the Committee discussed ways to better communicate with residents of all ages. There was also discussion on how to get information to our Cardholders on services and entertainment offered by outside groups. If you are interested in joining the Committee, you can contact our corporate office for information. The next meeting is scheduled for March 14, 2017 at 9:00am.

Properties: Chair Ida Eisert reported Inspections started earlier this month at all the properties and those inspections will continue through the first week of March. We are in need of more inspectors so if anyone is interested, you can see me or my Co-Chair, Carol Lawry, after the meeting; or, you can call the Board Office for more information. The next meeting is March 28, 2017 at 9:00am.

Other reports:

Sun City Posse: Ron Smith, liaison to the Posse reported at the last meeting, new Sheriff Policies were discussed. The New Sheriff is still under orders from the court to hold back posse recruitment. After taking their ten (10) hour course, fourteen (14) members have been released to patrol the streets.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported the Friends are looking into installing a drive up book drop. Members could stay in their vehicles and just return their books in the drop box. More discussion will be held on this subject.

Sun City Museum: Dave Wieland, liaison to the Sun City Museum, reported the Museum meets the second Tuesday of each month. They have various plans to try to increase the membership. They are in need of more tour guides so more tours can be given. If you haven't been to the museum, I urge you to stop by and see what it has to offer, you won't be disappointed.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that currently SCCAN is busy with their tax season however the office remains open to continue to assist Sun City Residents with, legal advice, benefits, Dial-a-ride, lock boxes, APS and SWG crisis assistance. Their volunteer luncheon is scheduled for April 15, 2017 and they are looking for donations from RCSC Clubs for a volunteer raffle. On April 1, 2017 they are also sponsoring a neighborhood food drive, for more information please contact SCCAN.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA, reported she attended the Roads and Safety meeting. Representatives from Maricopa County and the Sun City Fire Department were in attendance. Issues discussed included five (5) items forwarded over to Maricopa County Department of Transportation (MCDOT), speed limit signs and trucks on Coggins and parking violation enforcement in Sun City by Maricopa County Sheriff's Office (MCSO). The next regular Board Meeting for SCHOA is scheduled for Tuesday, February 28, 2017 at 9:00am at their office on Coggins. For more information you can visit their website at www.suncityhoa.com.

Sun City Fire Department: Ida Eisert, liaison to the Sun City Fire Department, reported she attended their last meeting on Tuesday, February 21, 2017 at 9:30am. On the Community Relations Programs, there were 131 smoke detectors installed in December. Please remember that The Sun City Fire & Medical has received a grant from the Department of Homeland Security to operate a smoke detector installation program and will install a smoke detector in your home for free. They can install new or replace existing smoke detectors. For a free appointment, call 623-974-2321 or email smokedetector@suncityfire.com. Names to remember are Fire Chief Michael Thompson and Fire Marshall Jim Fox. Their next regular Board Meeting will be held on March 21, 2017 at 9:30am at the Sun City Fire Department Community Room which is located at 18602 N 99th Ave.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates can change so be sure to check the RCSC website at www.suncityaz.org for the most up to date report on dates and times for meetings.

Member Comments: One Member discussed his concerns on golf cart safety and checking your vehicle regularly for lights, brakes etc. A Member questioned why her assessment was double what other Members pay and she lives alone. Another Member inquired about SB1175 and one talked about Sun Shades for the Bell Lawnbowl greens.

Motions: The following Motions were presented:

#1 Bylaws Article VI Committees: Secretary Van Ness moved that the Corporate Bylaws, Article VI titled Committees be approved as amended and replace previous Corporate Bylaws, Article VI titled Committees. All other provisions of the Corporate Bylaws shall remain unchanged. Seconded by Treasurer Lawry, the Motion was unanimously approved.

#2 BP#12-Club Guest Attendance: Treasurer Lawry moved that Board Policy Resolution No. 12, Section 7 titled Club Guest Attendance be approved as amended and replace previous Board Policy Resolution No. 12, Section 7 titled Club Guest Attendance. All other provisions of the Board Policy Resolution No. 12 shall remain unchanged. Seconded by Secretary Van Ness, the Motion was unanimously approved.

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, March 13, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 30, 2017 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:05am.

Respectfully submitted,

Stella Van Ness, Secretary