

**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 March 30, 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; Chris Herring, Director of Support and Services; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Stephanie Haholy, Executive Assistant; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 18 RCSC Cardholders and 1 member 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 Treasurer Lawry and seconded by Director Wieland, the Minutes of the February 23, 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 Vice President DeLano, 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 discussed all 22 non-club related ideas that were submitted from the three (3) Town Hall Meetings. After a lengthy discussion the Committee chose two (2) possible ideas that would be added to the seven (7) remaining clubs that would be interviewed in the final round slated for April. A final recommendation will be presented to the RCSC Board of Directors at the end of May. The next meeting is April 7, 2017 at 11:00am.

Bowling Committee: Chair Ron Smith reported that RCSC Director of Bowling, Randy Johnson informed the committee that the new software update was complete and equipment is installed for acceptance of credit/debit cards. The Committee discussed upcoming tournaments and was informed that information on the spring tournaments and the Sun City Open have been mailed and are also posted at both Bell and Lakeview Lanes. The next meeting is April 6, 2017 at 9:00am.

Club Organization (COC): Chair Carol Lawry reported that Member Services Coordinator, Myrna DeBruyne informed the Committee that two potential new clubs and one (1) club request for de-charter are going before the RCSC Board of Directors and will be voted on at the April Board Meeting. 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 April 12, 2017 at 1:00pm.

Elections: Chair Ida Eisert informed the Committee that the Election Survey will be available again in April and will be interactive on the RCSC website. The Committee discussed ways to create more interest in enlisting RCSC Board Candidates and possible questions to be asked at the Candidate Forums. 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 April 19, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness reported that the Committee reviewed the first three (3) shows of the season and all were very well attended. There was also discussion on the number of guests and non-Sun City residents attending the shows. An off duty officer has recently been added to assist when necessary. The next meeting is April 25, 2017 at 1:30pm.

Finance & Budget: Chair Dave Wieland reported that this Committee meets as needed to review financials with a comparison to budget. We have not set our first meeting for this year, but expect to have it scheduled soon. When the date is determined, it will be posted on the RCSC website. We are still in need of club auditors so if anyone has a background in conducting audits and would like more information, please contact the Board Office.

Golf Advisory: Chair Jerry Walczak stated the Committee heard the monthly report from Brian Duthu, Chris Linam and representatives from the courses who were present. Discussion was held on rental cart availability, changes to tee times on line and the Ranger program. Chris Linam reminded the Committee that we still are in need of more Rangers, we currently have twenty (20) and to be effective we need forty (40) so if you are interested in volunteering and becoming a ranger please contact us. Jerry also reported that the 37th annual Octogenarian Golf Tournament had 112 players and was a huge success. The next meeting is April 20, 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 of funds available that could be used for work needed on Lakeview Greens this year. The Committee approved the use of the funds for this project. Superintendent in charge of Lawn Bowling, Dennis Delaney gave the Committee his reports on Stimp readings, current moisture readings and general information about the greens. The next meeting is scheduled for April 11, 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. It was suggested the Committee set six (6) goals for 2017 with each Member bringing suggestions to be discussed at the next meeting. If you are interested in joining the Committee, you can contact our corporate office for information. The next meeting is scheduled for April 11, 2017 at 9:00am.

Properties: Chair Ida Eisert reported the Committee met for its first quarterly meeting. This is when all the property inspectors go over their reports with the Assistant General Manager, or one of his appointed staff members. During April, May and June, the inspectors will once again inspect all their assigned properties in preparation for our next meeting. 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 June 27, 2017 at 9:00am.

Sun City Foundation: President Carol Lawry reported that at our last meeting we discussed how we can better get the word out about what the Sun City Foundation is and how it supports Members of the Recreation Centers of Sun City, Inc. (RCSC) who have outlived their resources through assistance with RCSC annual property assessments and transportation. There was also discussion on receiving donations from Members and Clubs. If you are interested in joining the Foundation, you can attend one of our meetings or call the corporate office for more information. The next meeting is April 13, 2017 at 1:00pm.

Other reports:

Sun City Posse: Ron Smith, liaison to the Posse reported things are going well with the new Commander and applications are up for membership.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported the Friends meet the second Thursday of the month at 9:30am in the Bell Library. They are discussing possible installing an outdoor book drop at the rear of the building so you would not need to get out of your car.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that tax season is in full swing and the office is busy doing taxes. They have started a new respite program in conjunction with Sun Valley Lodge that is available to Sun City residents. The food drive will not occur this year due to a lack of volunteers.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA, reported she attended the Roads and Safety meeting on March 15, 2017. MCDOT (Maricopa County Department of Transportation) reported that they are working on a number of concerns by Sun City residents and the MCSD (Maricopa County Sheriff Department's) new staffing model dedicated to traffic enforcement is being evaluated and will be implemented later this spring. SCHOA had their regular Board Meeting on March 28, 2017 and they have scheduled a Blood drive for May 26, 2017. There was discussion on wall painting, EPCOR and the plan for an open comments meeting scheduled in April.

Sun City Fire Department: Ida Eisert, liaison to the Sun City Fire Department, reminded everyone that if you don't have a smoke detector, one that is not working or one that is outdated you can call the Fire Department and they will install one for free. You can contact them at 623-974-2321 or send an email to smokedetector@suncityfire.com. Chief Michael Thompson led a discussion on the replacement of the Fire Chief position upon his retirement in July 2017. Chief Thompson's recommendation of Ron Deadman as interim Chief was approved by the Sun City Fire District Board of Directors. Their next meeting is Tuesday April 18, 2017 at 9:30am in the Fire Administration Community room 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 with non-Sun City residents attending our free Sunbowl Shows making it hard for residents to find seating and questioned what could be done to monitor the attendance. Another member gave an update on the EPCOR rate increase case.

Motions: *No Motions are scheduled at this time.*

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, April 10, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 27, 2017 at **6:30pm at Fairway Center, Arizona rooms #1 and #2.** There will be a social from 6:00-6:30pm with light refreshments.

Adjournment: The meeting adjourned at 9:55am.

Respectfully submitted,

Stella Van Ness, Secretary