

**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 April 27, 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; Chris Herring, Assistant General Manager; Stephanie Haholy, Executive Assistant; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 18 RCSC Cardholders and no member(s) of the press

**ABSENT:** Brian Duthu, Director of Golf

**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 March 30, 2017 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Lawry presented the Treasurer's Report. On Motion by Secretary Van Ness and seconded by Director Smith, the Report was unanimously approved. The monthly Treasurer's Report is available at [www.suncityaz.org](http://www.suncityaz.org), along with the monthly financials.

**Management Reports:** Jan Ek, General Manager and Chris Herring, Assistant General Manager presented their Management Reports. Brian Duthu was not in attendance and in his absence his report was presented by General Manager Jan Ek. All the management reports are available at [www.suncityaz.org](http://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 has had two (2) meetings already this month with one more scheduled for tomorrow April 28, 2017. We continue to interview the clubs interested in space at the Grand Ave location and a final recommendation will be presented to the RCSC Board of Directors at the end of May. The next meeting is April 28, 2017 at 11:00am.

**Bowling Committee:** Chair Ron Smith reported that RCSC Director of Bowling, Randy Johnson informed the committee that summer leagues are forming with league play beginning the first week of May. Lakeview Lanes will host a US Open pre-qualifier on May 13, 2017 to win a spot in the National US Open. The next meeting is May 4, 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 Committee discussed and agreed to change the time of the meeting from 1:00pm to 10:00am effective in May. 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 May 10, 2017 at 10:00am.

**Elections:** Chair Ida Eisert informed the Committee that the Election Survey will be available again in May and will be interactive. The Committee discussed the 2017 Elections Schedule and noted that a "Candidate Information Table" will be at the Annual Arts & Crafts Fair for Members to meet the Candidates. 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. Chair Eisert also stated that Candidate Packets will be available June 1, 2017 and if you are ready, willing and able, I invite you to run for the RCSC Board of Directors. The next meeting is May 17, 2017 at 1:00pm.

**Entertainment:** Chair Stella Van Ness reported that the Committee reviewed the last four shows which were Doobie Brothers Tribute, Mogollon Band, Savor-Santana Tribute and The Hamptons. All four shows were well attended and well received. The Committee decided to change the day of the meeting to the last Friday of the month from the last Tuesday and it will be at the same time. We are looking for additional Members so if you are interested please contact the Board Office at 623-561-4620. The next meeting is May 26, 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 reported that the Committee heard the monthly report from Brian Duthu, Chris Linam and representatives from the courses who were present. Discussion was held on the Ranger Program, pace of play and fivesomes. Chris Linam reminded the Committee that we still are in need of more Rangers, we currently have around 17 and need 40, so if you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The next meeting is May 18, 2017 at 8:30am.

**Insurance Committee:** Chair Jerry DeLano reported the Committee met with RCSC's account executive at Lockton Companies, our insurance broker regarding the 2017 renewal. Lockton will return with additional information and discussion will continue at the next meeting scheduled for May 10, 2017.

**Lawn Bowling:** Chair Bruce Alleman stated that the Director of Golf, Brian Duthu reviewed the summer schedule with the Committee. 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 Committee discussed the upcoming 2018 US Open and the opportunity to show all participants what a great place Sun City is. The next meeting is scheduled for May 16, 2017 at 1:00pm.

**Outreach & Communication:** Chair Jerry Walczak reported that the Committee discussed the non-RCSC groups looking for volunteers and the cardholder statistics report for the month of March. He also asked the Committee what goals they came up with for 2017 and they had several suggestions. RCSC Board President Rich Hoffer updated the Committee on the progress of the AD Hoc LRP Committee regarding the Grand Ave property. If you are interested in joining the Committee you can contact our corporate office for more information. The next meeting is scheduled for May 9, 2017 at 9:00am.

**Properties:** Chair Ida Eisert reported that the Committee met for its first quarterly meeting. This is when all the property inspectors go over their inspection reports with Management/staff. 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 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 May 11, 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. The book drop is in the process of being installed at the rear of the building and a wall will soon be available between the SC Visitor Center and the library for Members to post information.

**Sun City Community Assistance Network (SCCAN):** Stella Van Ness, liaison to SCCAN, reported she attended the last meeting on April 11, 2017. Tax season is complete and once again a large number of Sun City residents were assisted with processing their 2016 Tax Returns. SCCAN has a new Respite Care Program in place which is available for all Sun City residents. This program will allow caregivers three (3) days of respite care if they meet the qualifications.

**Sun City Home Owners Association (SCHOA):** Carol Lawry, liaison to SCHOA, reported she attended the Roads and Safety meeting which is also attended by ADOT, MDOT, the Fire Department, the Captain of the Sheriff's Department for our district and the Posse. In this month's meeting they asked if anyone had any concerns on roads and safety and if so that we email or call with the information. At this meeting they review every call and email they have received then do a follow up. The meeting is open to all Sun City Residents and is very informative.

**Sun City Home Owners Association (SCHOA):** Stella Van Ness, liaison to SCHOA, reported she attended the monthly Board meeting on April 25, 2017. Topics of discussion were the Home and Garden show that was held on April 12, 2017 at Sundial, painting of the walls along Bell road and the need for assistance with the project and the meeting being held tonight at the Wigwam resort by the ACC. The next meeting of the Board is scheduled for May 23, 2017 at 9:00am in the SCHOA office.

**Sun City Fire Department:** Ida Eisert, liaison to the Sun City Fire Department, stated that she attended their last meeting held on April 18, 2017 at the Fire District Administrative Offices located at 18602 N 99th Ave. On the February Prevention Inspection Summary there were 159 total inspections and 52 violations. On the February Community Relations Programs there was a total of 473 citizens served. Fire Chief Mike Thompson discussed the department's current study regarding the possibilities of merging with the Daisy Mountain Fire District. The Daisy Mountain Fire Departments website states that they are one of the largest Fire Districts in the state protecting approximately 100 square miles serving the communities of New River, Desert Hills and Anthem. Sun City Fire Department's next meeting is scheduled for May 16, 2017 at 9:30am.

**SC Museum:** Dave Wieland, liaison to the Sun City Museum reported that he attended the April meeting and that the museum is currently in a transitional period on fund raising and are busy planning their annual fall dinner event.

**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](http://www.suncityaz.org) for the most up to date report on dates and times for meetings.

**Member Comments:** One Member discussed his concerns about not being able to get on the WIFI at some recreation centers. One Member updated the Board on the EPCOR water case and another inquired about making the Ad Hoc LRP Committee a Standing Committee when their work with the Grand Ave property was complete.

**Motions:** The following Motions were presented:

**#1 – BP#7-Bid Procedures:** Director Alleman moved that Section C, Paragraph 2 of Board Policy Resolution No. 7, titled Bid Procedures, be approved as amended and replace the previous Section C, Paragraph 2 of Board Policy Resolution No. 7, titled Bid Procedures. All other provisions of Board Policy Resolution No. 7 shall remain unchanged. Seconded by Secretary Van Ness, the Motion was unanimously approved.

**#2 – BP#12-Chartered Clubs:** Secretary Van Ness moved that Section 11, Paragraph 2 and 3, Section 13, Paragraph 1 and Section 15, paragraph 1 of Board Policy Resolution No. 12, titled Chartered Clubs, be approved as amended and replace the previous Section 11, Paragraph 2 and 3, Section 13, Paragraph 1 and Section 15, paragraph 1 of Board Policy Resolution No. 12, titled Chartered Clubs. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. Seconded by Director Wieland, the Motion was unanimously approved.

**#3 – Sun City Karaoke & Dance Club De-Charter:** Treasurer Lawry moved that the Sun City Karaoke & Dance Club be de-chartered, at their request, for the reason that they do not have enough members or officers as required by Board Policy 12. Seconded by Vice President DeLano, the Motion was unanimously approved.

**#4 – Charter-Volleyball Club of Sun City:** Director Alleman moved that a Charter be granted to the Volleyball Club of Sun City. Seconded by Secretary Van Ness, the Motion was unanimously approved.

**#5 – Charter-Basketball Club of Sun City:** Director Walczak moved that a Charter be granted to the Basketball Club of Sun City. Seconded by Treasurer Lawry, the Motion was unanimously approved.

**#6 – Insurance Claim Criteria:** Vice President DeLano moved for approval that the following criteria be used to determine which claims should be communicated by the Chair of the Insurance Committee to the RCSC Board of Directors: Seconded by Secretary Van Ness, the Motion was unanimously approved.

- A claim that is in the amount of \$25,000 or more; and/or
- A claim that involves legal action

**Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, May 8, 2017 at **6:00pm** in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, May 25, 2017 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 7:35pm.

Respectfully submitted,

Stella Van Ness, Secretary