

**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 May 25, 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; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 17 RCSC Cardholders and 1 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 Treasurer Lawry and seconded by Director Wieland, the Minutes of the April 27, 2017 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Lawry presented the Treasurer's Report. On Motion by Vice President DeLano and seconded by Director Wieland, 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; Chris Herring, 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.

General Manager Jan Ek acknowledged Director of Bowling Randy Johnson for his 20 years of service to the RCSC.

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 three (3) meetings in April and two (2) in May finalizing their recommendations for the Grand Avenue Property. The last meeting was May 19, 2017 where they prepared their presentation that will be given to the Board today at their work session. There are no more meetings needed because the Committee has completed their task.

Bowling Committee: Chair Ron Smith reported that RCSC Director of Bowling, Randy Johnson informed the Committee that there are sixty-four (64) teams, including singles and doubles, signed up for the “Sun City Senior Open” being held at both Bell and Lakeview Lanes. He also reminded the Committee that summer leagues have started and the No-Tap weekend tournaments are now scheduled and posted at both centers as well as online. The next meeting is September 7, 2017 at 9:00am.

Club Organization Committee (COC): Chair Carol Lawry reported that Member Services Coordinator Myrna DeBruyne informed the Committee that two (2) new clubs were approved by the RCSC Board of Directors at the April meeting. She also reported that the Clubs Office had two (2) vacancies open up and have hired two (2) individuals to fill those vacancies. If you are interested in joining the Committee you can contact our corporate office for more information. The next meeting is June 14, 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. If any of you here today are thinking about running for the RCSC Board of Directors, packets will be available for pickup on June 1, 2017 at the corporate office located at 10626 W Thunderbird Blvd. If anyone has any questions on becoming a Candidate I would be happy to speak with you. 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. The next meeting is June 21, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness reported that the Committee has not met since the last Board meeting. The day the Committee meets has been changed to the last Friday of the month and our next meeting is tomorrow May 26, 2017 at 1:30pm. Anyone interested in joining the Committee please contact myself or Ron Smith or you can contact the Board office at 623-561-4620.

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. Brian reported that we just conducted our annual USGA visit. The report for the first visit is available for viewing on the RCSC golf Page and we have yet to schedule the second visit. Two new practice nets have been installed and are ready for use at Quail Run. 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 September 21, 2017 at 8:30am.

Insurance Committee: Chair Jerry DeLano reported the Committee met with RCSC's account executive at Lockton Companies, our insurance broker, and the Committee is in favor of binding the coverage as proposed. The Committee will present their recommendation to the Board and the renewal details will be provided for vote by the Board at our June meeting.

Lawn Bowling: Chair Bruce Alleman reported that the 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 conditions of the greens, plinth boards at Lakeview, canopy and benches for Bell and made a request to change Oakmont's watering and cutting schedule due to Lakeview now using the greens during the closure of their greens. The next meeting is scheduled for September 12, 2017 at 1:00pm.

Outreach & Communication: Chair Jerry Walczak reported that the Committee discussed the suggested goals they came up with for 2017 and were asked to come up with a more definite plan over the summer months on achieving these goals. They also discussed ways of increasing participation on Sun Cities Facebook page. If you are interested in joining the Committee you can contact our corporate office for more information. The next meeting is scheduled for September 12, 2017 at 9:00am.

Properties: Chair Ida Eisert reported that the last group of inspections for this quarter will begin the week of June 5th and then the Committee will meet with Management at the end of the month to review the inspections and any reported problems. 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 the last meeting that the Board discussed procedures for interviewing and reviewing Member files. SCCAN Transportation program and implementing a new form. 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 June 8, 2017 at 1:00pm.

Other reports:

Sun City Posse: Ron Smith, liaison to the Posse reported things are going well although membership during the summer months is down, work load has increased with vacation watch in full force.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported someone from the County stopped by to view locations for the drop box. The Friends meet the second Thursday of the month at 9:30am in the Bell Library and the next meeting will be September 14, 2017.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that SCCAN is reviewing the possibility of implementing some additional programs to aid Sun City residents. The Dial a ride program will be changing somewhat and anyone who is involved with this program will be notified of the changes.

Sun City Home Owners Association (SCHOA) Roads & Safety: 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. This month's meeting was held on May 17, 2017 and topics of discussion were different road issues with MCDOT such as:

- Standing water at 103rd Ave & Santa Fe which is being handled.
- No parking signs located on 111th Ave from Peoria to Grand are being removed.
- Overhead signs on 99th Ave at Burns, Hutton and Greenway are being replaced because of peeling.
- Speed limit sign to be installed on Coggins east of 111th Ave.
- Discussion on mobility assisted devices (scooters) and that they follow pedestrian laws. They must use sidewalks if available and if not the painted shoulder going into traffic. Bicycles will move with traffic and motorized bikes are prohibited on sidewalks.
- MCDOT is looking into starting an Active Transportation plan for pedestrians, cyclists and other alternative users of the roads. Report to SCHOA any needs you might have in this area, you can reach them at 623-974-4718.

The next meeting is scheduled for September 20, 2017 at 10:00am.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA, reported she attended the monthly Board meeting on May 23, 2017. A blood drive is scheduled for Friday, May 26, 2017 at the SCHOA Office located at 10401 W Coggins. The Sun City Residents Action Program (SCRAP) is progressing nicely with Bell Road almost complete and a total of 175,000 square feet of walls complete to date. APS and EPCOR hearings are complete and waiting on rulings. The next meeting of the Board is scheduled for June 27, 2017 at 9:00am in the SCHOA office.

Sun City Fire Department: Ida Eisert is liaison to the Sun City Fire Department. Their last meeting was held on May 16, 2017 at the Fire District Administrative Offices located at 18602 N 99th Ave. The Sun City Fire Department presented monthly financials to the Board. Committee reports presented for the month of April 2017 included legal and insurance, fire department operations, ambulance operations, ground and equipment matters and special projects.

For March statistics there was a total of 1,012 citizens served in the Community Relations Programs and 39 total violations in the Prevention Inspection Summary. Their next meeting is scheduled for June 20, 2017 at 9:30am.

Sun City 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 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 WI-FI 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 Motion was presented:

#1 – BP#10-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.

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, June 12, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 29, 2017 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.

Respectfully submitted,

Stella Van Ness, Secretary