

**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 June 29, 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, 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; Theresa Cirino, Director of Member Services; Allen Kleinhans, RCSC Audio/Video Technicians; 18 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Dave Wieland; Mike Dvorak, RCSC Audio/Video Technician

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 Vice President DeLano, the Minutes of the May 25, 2017 Regular Board Meeting were unanimously approved with Director Wieland absent.

Treasurer's Report: Treasurer Lawry presented the Treasurer's Report. On Motion by Director Smith and seconded by Secretary Van Ness, the Report was unanimously approved with Director Wieland absent. 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.

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Ron Smith stated that there was nothing new to report since the Committee has not met since May 4, 2017. 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 the clubs office has two new employees that started in May and invited the Committee Members to stop by and introduce themselves. The 2018 President packets will be available to COC Members in October for distribution to clubs in November. If you are interested in joining the Committee you can contact our corporate office for more information. The next meeting is September 13, 2017 at 10:00am.

Elections: Chair Ida Eisert informed the Committee that Candidate packets can be picked up at our corporate office. There was discussion on ways to create more interest in enlisting RCSC Board candidates as well as interest in voting. 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 September 19, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness stated that there is nothing new to report since the Committee has not met since May 26, 2017. The next meeting is September 29, 2017.

Finance & Budget: Co-Chair Carol Lawry reported that The Committee met on June 6th and General Manager Jan Ek provided a summary of the first quarter financials with comparison to budget. The Committee will meet again in the fall for a review of the next two quarters. We have not set a date for our next meeting but we will announce that when it has been scheduled. *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 that there was nothing new to report since the Committee has not met since May 18, 2017. The next meeting is September 21, 2017 at 8:30am.

Insurance Committee: Chair Jerry DeLano reported the Board is approving today the renewal package for July 1, 2017 to June 30, 2018. Thank you to the Insurance Committee for their work in getting the brokers to move the process along. We typically do not have to meet once the renewal for the year is complete, so no additional meeting date has been scheduled.

Lawn Bowling: Chair Bruce Alleman stated that there is nothing new to report since the Committee has not met since last month. The next meeting is scheduled for September 12, 2017 at 1:00pm.

Outreach & Communication: Chair Jerry Walczak stated that there is nothing new to report since the Committee has not met since last month. 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 was done the week of June 5th. The Committee met with Management on June 27, 2017 to review the inspection reports. We still need more inspectors so if anyone is interested please call the Board office at 623-561-4620 for more information. The next meeting is November 28, 2017 at 9:00am.

Sun City Foundation: President Carol Lawry reported at our last meeting the Board was informed that a Grant was received from Albertsons in the amount of \$2,500.00. Discussion was had on changes that SCCAN is making to their criteria for qualifying for assistance with the transportation program. 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 September 14, 2017 at 1:00pm.

Other reports:

Sun City Fire Department: Ida Eisert, liaison to the Sun City Fire Department reported that she attended their last meeting on June 20, 2017. There was a badge pinning ceremony for Captain's David Kelley and Ken Murphy. Discussion was on budget & finance, legal, insurance, Fire Department operations, ambulance operations, grounds, equipment and special projects.

In the month of April there were 163 smoke detectors installed, 851 emergency medical incidents and 5 fire incidents. Their next meeting is scheduled for July 18, 2017 9:30am at the Sun City Fire Department Community room located at 18602 N 99th Ave.

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. The Posse is looking at reaching a goal of 100,000 miles on patrols this year.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that there was no meeting this month and the next meeting will be September 14, 2017.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that SCCAN has not met since our last Board Meeting so no new information to report. The next meeting is September 12, 2017.

Sun City Home Owners Association (SCHOA) Roads & Safety: Carol Lawry, liaison to SCHOA, reported there was no meeting this month. SCHOA is still trying to get the county to repaint the turn arrows on roads that were removed when they were repaired. 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 June 27, 2017 where it was announced that the Vice President of the Board had resigned and they were working to replace him. The SCRAP program is progressing nicely with 6.2 miles of the 17 miles completed. APS (Arizona Public Service) ruling remains pending and EPCOR ruling resulted in them receiving a favorable decision with rates set to increase in July or August. SCHOA has begun the process needed to appeal this decision. The next meeting is on September 26, 2017 at 9:00am.

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 golf course conditions and thanked the RCSC Board for projects completed at the South Pro shop. A Member asked about restocking fish in Viewpoint

Lake, another inquired about the status of FHA loans in Sun City. A Member thanked the RCSC Board for assisting SCHOA to provide transportation for Sun City Residents to the AZ Corporate Commission regarding the EPCOR water case and a Member expressed her pleasure with Motion #1 being voted on today for making the Long Range Planning Committee a Standing Committee.

Motions: The following Motion was presented:

#1 – BP#27-Standing Committees: Director Eisert moved that the Long Range Planning be reinstated as a Standing Committee.

I FURTHER MOVE THAT Board Policy Resolution No. 27 titled Standing Committees be amended to include the following paragraph:

Long Range Planning Committee:

The Long Range Planning Committee is dedicated to advising the Board of Directors of the Recreation Centers of Sun City, Inc. to aid in maintaining their position of leadership among retirement communities. This is to be accomplished by focusing on the current needs of our Members and through research of the needs and desires of future Members.

The Long Range Planning Committee shall provide the Board of Directors of the Recreation Centers of Sun City, Inc. with reports, recommendations, and suggestions regarding the future needs of its Members and a suggested timeframe to implement future facilities and programs to meet those needs.

All other provisions of Board Policy Resolution No. 27 titled Standing Committees shall remain the same. Seconded by Vice President Delano, the Motion was unanimously approved with Director Wieland absent.

#2 – Insurance Renewal: Treasurer Lawry moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2017, as recommended by the Insurance Broker and detailed in the Brokers summary. Seconded by Secretary Van Ness, the Motion was approved with Vice President DeLano apposed and Director Wieland absent.

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, September 11, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 28, 2017 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.

Respectfully submitted,

Stella Van Ness, Secretary