

**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 September 28, 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 Dave Wieland, Ron Smith, Jerry Walczak, Bruce Alleman; Director Ida Eisert via cell phone

**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; 43 RCSC Cardholders and 1 member(s) of the press

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

**Presentation of Flag:** The DAR of Sun City Agua Fria Chapter presented the RCSC with a MIA/POW Flag to be displayed at our Bell Center.

**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 Smith and seconded by Treasurer Lawry, the Minutes of the June 29, 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](http://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](http://www.suncityaz.org) under the RCSC tab.

**Committee Reports:** The Directors reported on Committees as follows:

**Bowling Committee:** Chair Ron Smith stated that RCSC Director of Bowling, Randy Johnson informed the Committee that the software update for the credit/debit system is complete. All fall leagues are up and running and there is still a need for bowlers to sign up for various leagues. The next meeting is October 5, 2017 at 9:00am.

**Club Organization Committee (COC):** Chair Carol Lawry reported that the Committee was reminded that Club Membership Rosters are due October 1, 2017. The Club Officers Training is scheduled for January 9, 2018 from 1:30pm – 4:00pm and January 11, 2018 from 9:00am – 12:00pm and will be held at Sundial. Co-Chair Van Ness reminded the Committee Members to RSVP to the corporate office for the Appreciation event scheduled for Friday October 13, 2017. The next meeting is October 11, 2017 at 10:00am.

**Elections:** Chair Ida Eisert stated that potential RCSC Board Candidates, the election survey, absentee ballots, consideration for a YouTube video and a program in community involvement, that two other communities have, were topics discussed. Candidate packet submission deadline is September 29, 2017 at noon. If anyone is interested in being part of the Election Committee, please let Ida Eisert or my Co-Chair Jerry DeLano know or, you can also call the Board office at 623-561-4620. The next meeting is October 18, 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:** Chair Dave Wieland stated there that there is nothing to report as we have not met since June. We will be scheduling a meeting in the 4<sup>th</sup> quarter to review the results of the 2<sup>nd</sup> and 3<sup>rd</sup> quarters. When that date has been scheduled it will be announced. *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 Director of Golf, Brian Duthu informed the Committee of an upcoming Beat-the-Pros Tournament scheduled for December 4, 2017 at the North Golf Course. This event will raise funds for RCSC's annual chosen charity, this year it is The Sun City Museum. Pro Shop Manager, Chris Linam reported that merchandise sales for the month of August were good and that we received a variety of new items at all the pro shops. The second USGA visit was on September 5, 2017 and the full report will be made available online once it is received. The next meeting is October 19, 2017 at 8:30am.

**Insurance Committee:** Chair Jerry DeLano stated that there is nothing to report since no meeting has been held since May and nothing is currently scheduled.

**Lawn Bowling:** Chair Bruce Alleman stated that Director of Golf Brian Duthu updated the Committee on greens maintenance. The goal is to have the retrofit project completed for both greens by mid-June so there is a longer grow-in period to help the greens be ready to handle the anticipated heavy traffic. The next meeting is scheduled for October 10, 2017 at 1:00pm.

**Outreach & Communication:** Chair Jerry Walczak stated that there was discussion on a press release regarding the SC branches of the Maricopa county Library District and Friends of the Library working together to provide presentations on library resources, services and volunteer opportunities available in Sun City. The Committee also discussed the status of repairs on the SC Visitor Center Van. If you are interested in joining the Committee, you can contact our corporate office for more information. The next meeting is October 10, 2017 at 9:00am.

**Properties:** Chair Ida Eisert reported that the next quarter of property inspections started September 4th and goes thru September 8th. The next groups of inspections are October 2nd – 6th and November 6th – 10th respectively. Inspection reports from inspectors are due back September 12th, October 10th and November 14th. Inspection reports are given to RCSC supervisors who in turn report back on action taken. I want to thank all the volunteer inspectors that help the RCSC staff by doing these inspections. We are still looking for more inspectors for this important Committee. You can contact Ida Eisert, Carol Lawry or the Board office for information. The next meeting is November 28, 2017 at 9:00am.

**Sun City Foundation:** President Carol Lawry reported at our last meeting the Board discussed changes that Sun City Community Assistance Network (SCCAN) is making to their criteria for qualifying for assistance with the transportation program. There was also discussion on the current website and the number of hits it was receiving. 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 October 12, 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 September 19th. Committee reports included Budget & Finance, Legal & Insurance, Fire Department operations, Ambulance operations and Grounds & Equipment. Smoke detectors were installed in 48 homes due to a grant from the Department of Homeland Security and are free to the homeowner. The Fire Chief is Ron Deadman and the Fire Marshall is Jim Fox and they can be reached at 623-974-2321 or [www.suncityfire.com](http://www.suncityfire.com). The next meeting is scheduled for October 17th at the Fire District Administrative offices located at 18602 N 99th Ave.

**Sun City Posse:** Ron Smith, liaison to the Posse reported that they are still working with the new Sheriff on changes he is requesting for the year 2017. Everyone is anxious to see the end results.

**Friends of the Library:** Jerry Walczak, liaison to the Friends of the Library, reported that he attended the meeting on September 14, 2017 and that they meet the second Thursday of every month if anyone is interested in attending a meeting.

**Sun City Museum:** Dave Wieland, liaison to Sun City Museum reported that the museum's Board of Directors is not meeting until October as some members are not here in the summer. The fall fund raiser is scheduled for November 9, 2017 and has a western theme.

**Sun City Community Assistance Network (SCCAN):** Stella Van Ness, liaison to SCCAN, reported that she attended their meeting on September 19, 2017 and general business was discussed. It was stated that the Respite Care Program has had positive feedback.

**Sun City Home Owners Association (SCHOA) Roads & Safety:** Carol Lawry, liaison to SCHOA, reported there was discussion on getting a right turn lane at Del Webb & Bell which is greatly needed according to many Sun City Residents. They are also looking into installing a left turn lane on Thunderbird and 105th Ave and the speed limit on Olive is now 40 mph all thru Sun City. Preliminary work is being done prior to construction of the new fire house to be built on Michigan and 111th Ave. The Posse is a major topic of discussion in Sun City and that they are having a hard time getting volunteers. The new Sheriff has formed a committee to look into possibly changing uniforms and vehicles.

**Sun City Home Owners Association (SCHOA):** Carol Lawry, liaison to SCHOA reported that she attended the monthly Board meeting and they are going to start being open on Saturdays starting in November and the hours will be from 9:00am to 1:00pm. They are still painting the Sun City walls but are hurting for the funds to complete the project as well as volunteers to help with the painting. The walls that have been painted look very nice.

**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:** A Member discussed changes she would like to see made to Board Policy #12 regarding club membership issues.

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

**#1 – 2018 Approved PIF Projects:** Treasurer Lawry moved for approval of the 2018 Preservation & Improvement Fund (PIF) Projects as follows: Seconded by Vice President DeLano, the Motion was unanimously approved.

- Replace both Willowcreek & Willowbrook irrigation systems and the Willowcreek pump station. Reconstruct the irrigation lake on Willowcreek and rebuild Willowcreek greens. Create perimeter turf reduction at both Willowcreek and Willowbrook golf courses.
- Replace South Pro & Snack Shops and add golf cart storage.

**#2 – BP#18 Bowling:** Director Ron Smith moved that the Section A titled *Usage of Bowling Centers* of Board Policy Resolution No. 18, Bowling, Paragraph 5, be approved as amended and replace the previous Section A, Paragraph 5. All other provisions of Board Policy Resolution No. 18 shall remain unchanged. Seconded by Director Wieland, the Motion was approved with Director Walczak and President Hoffer opposed.

5. The Recreation Centers of Sun City West (RCSCW) and Sun City Grand (SCG) Cardholders may use RCSC billiard tables located within RCSC bowling centers during the annual RCSCW Sports Pavilion and SCG summer shutdown period. The RCSC Bowling Manager will issue a letter to the RCSCW Sports Pavilion and SCG Managers annually outlining the rules, policies, procedures and time period for which

the approval is extended. RCSCW **and SCG** Cardholders will be allowed to purchase RCSC host punch cards after presenting a valid RCSCW **or SCG** card. Unused punches on the RCSC host punch cards will not be refundable. In order to use the RCSC Billiard facilities, RCSCW **and SCG** cardholders must present their card and a RCSC host punch card. A RCSC host punch card may be used by more than one person but they must be valid RCSCW **or SCG** cardholders. The RCSC host punch card will be punched one time for each person. This privilege is not extended to guests of RCSCW **or SCG** cardholders. RCSC Cardholders will have priority when billiard tables are issued and during busy times, **RCSCW and SCG** cardholders may be asked to discontinue play in order to issue a table to a RCSC cardholder.

**#3 – Grand Ave Property:** Director Walczak moved for approval of the Ad Hoc Long Range Planning Committee's recommended use of the Grand Avenue property by five Chartered Clubs and a satellite office for the Sun City Posse. Seconded by Dave Wieland, the Motion was unanimously approved.

**FUTHERMORE I MOVE THAT** the current Grand Avenue property building structure be occupied by the Sun City Clay Club from the Lakeview Center, Camera Guild from the Sundial Center, the Garden Club Office from Oakmont with storage and an added green house, the Sun City Posse and classroom space to be used by a variety of clubs and RCSC.

**FURTHERMORE I MOVE THAT** the current Grand Avenue property be designed for the construction of additional building(s) for the Vintage Vehicle Club and the Conservation & Sportsman's Club's archery range.

**FUTHERMORE I MOVE THAT** the Piano Club at Sundial Center move into the vacated Camera Guild space at Sundial.

- **Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, October 9, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, October 26, 2017 **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 9:45am.

Respectfully submitted,

Stella Van Ness, Secretary