

**RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING**

At the Regular Monthly Board Meeting called to order by President Hoffer at 6:30pm on October 26, 2017, at Fairway AZ Rooms 1 & 2, 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, Ida Eisert

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; 51 RCSC Cardholders and 0 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.

Introduction of Board Candidates: Director Eisert introduced the 2017 RCSC Board Candidates in attendance.

Minutes: On Motion by Director Wieland and seconded by Treasurer Lawry, the Minutes of the September 28, 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 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.

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 upgrades to the League Secretary software have been completed and all tournaments and leagues are operating smoothly. The next meeting is November 2, 2017 at 9:00am.

Club Organization Committee (COC): Chair Carol Lawry reported that the Committee was reminded that Club Membership Rosters were due October 1, 2017 and the Clubs office has only received 74 rosters. 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. President's packages have been completed and will be ready for distribution after the November meeting. The next meeting is November 8, 2017 at 10:00am.

Elections: Chair Ida Eisert stated that we have 5 candidates running for the Board this year. Wes Waddle, Sue Wilson, Robert Wheat, Dan Schroeder and Dale Lehrer and there are 3 positions available. On line voting starts November 13th at 8am and continues through Election Day December 12th at 4pm. Absentee ballots are available starting November 13th and may be requested at the Lakeview Corporate Office in person or by calling 623-561-4600. If you would like an absentee ballot mailed out to you November 13th you can also print the necessary information requested at the back of room on the sign in sheet and you can expect your absentee ballot mailed out on November 13th. Remember, please print all information legibly. In-person voting takes place on Election Day only December 12th at Lakeview Social Hall #2 from 8am to 4pm.

I ask all of you to make an informed decision. There will be two Candidate Forums: Thursday November 2nd at 2pm at Fairway AZ Rooms #1-#2 and Tuesday November 14th at 6:30pm Marinette Auditorium. I do hope you plan to attend one of these. Anyone that would like to be on the Election Committee please see Jerry Delano or me or call the Board Office at 623-561-4600. The next meeting is November 15, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness stated that the Committee discussed the need to continue the Entertainment Committee. The opinion of the majority was that Director of Member Services Theresa Cirino does an excellent job of locating and signing up entertainers with very little if any help. The Committees recommendation to discontinue the Entertainment Committee will be presented to the RCSC Board of Directors.

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 4th quarter to review the results of the 2nd and 3rd 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 and this year it is The Sun City Museum. The Course representatives that were present gave their monthly reports and Chris Linam reminded the Committee that we still are in need of more Rangers so if you are interested in volunteering please call us at 623-876-8419. The next meeting is November 9, 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 Course Superintendent Dennis Delaney updated the Committee on greens maintenance and Director of Golf Brian Duthu handed out a schedule for the Bell project for 2017-2018. Canopies and benches are currently being installed at the Bell greens and the Committee recognized a Committee Member for their length of time on the Committee. The next meeting is scheduled for November 7, 2017 at 1:00pm.

Outreach & Communication: Chair Jerry Walczak stated that there was discussion on various types of social media and that Facebook was currently the media of choice. Communications & Marketing Coordinator Joelyn Higgins reported that both RCSC web portal sign-ups and RCSC News Email Alert request have increased in the past year. Sun City Visitor Center & Marketing Manager Polly Corsino reported that the new kiosk at the visitor center will have a wall for information about non-RCSC events and entertainment available in Sun City. The next meeting is November 14, 2017 at 9:00am.

Properties: Chair Ida Eisert reported that we will be working on the final quarter of inspections coming up November 6th – 10th. We are still looking for more inspectors and if you are interested, you can contact Ida Eisert, Carol Lawry or the Board office at 623-561-4620 for more information. Cardholders are always invited to attend the meetings. 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) made to their criteria for qualifying for assistance with the transportation program and that the Foundation could no longer support the program because the criteria did not match the Foundations criteria stated in the Bylaws. There was also discussion about donation letters sent to clubs and the request for a director to speak to a club about what the Foundation does. 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 November 9, 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 held on October 17, 2017. The Fire Board adopted resolution (No 17-1017A) authorizing the issuance and sale of general obligation bonds of the district for the amount of \$234,000.00 thru private placement.

Luke Airforce has a base transition group with the VA for veterans leaving the military. It exposes the veteran to job positions they might have an interest in. Chief Deadman has given a veteran who wants to be a firefighter in the base transition group the opportunity to do so. Training will be at the Sun City Fire Department and the military will be paying the salary for the veteran in this special project to become a firefighter.

FEMA has extended their grant another 6 months for free smoke detectors and if you are in need of one please contact the fire department.

The next Regular Board Meeting will be held on November 21, 2017 at 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 that the Posse has split from Maricopa County and it will be a costly change with having to resign all vehicles and assign new uniforms for all Posse Volunteers. There are only 50 active members patrolling the streets with no weekend patrols happening. If anyone is interested in volunteering for the Posse, please stop by the Posse office.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that he attended their last meeting and the topic of discussion was the book drop.

Sun City Museum: Dave Wieland, liaison to Sun City Museum reported that the museum's annual gala is scheduled for November 9, 2017 at Palm Brook Country Club. The theme this year is country and western. If you are interested in attending please contact the museum for more information.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that she attended their meeting on October 10th. A presentation was made to the Board by Sun Health Memory Care on their Memory Care Navigator program. The transportation program currently has 62 clients certified and 12 special needs tickets provided. The crisis assistance program is booked out more than 3 weeks in advance so if you need assistance under this program you are urged to contact them as soon as the need arises. All other programs discussed are running smoothly.

Sun City Home Owners Association (SCHOA) Roads & Safety: Carol Lawry, liaison to SCHOA, reported that she attended their last meeting on October 18, 2017 where they discussed putting a turn signal in at Thunderbird Blvd and 105th Ave because it is hard to see oncoming traffic when heading west. They discussed the speeding on 99th Ave and a representative from the Fire Department talked about the free smoke alarms and also that he has received numerous complaints about dust from the digging started for the new firehouse. There was discussion on the Posse's plans for the future and also flooding that is occurring on Union Hills.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA reported that she attended the meeting held on October 24, 2017. Representatives from Maricopa Association of Government (MAG) were present to discuss the Grand Ave project. Also a representative from the Posse was present to discuss the current changes impacting Sun City. Other business discussed included the upcoming elections for the SCHOA Board of Directors which is being held November 5th thru the 11th. The SCRAP program which will be painting the walls on 99th Ave and Alabama this weekend with around 15 volunteers sponsored by Arby's. Currently they have completed approximately 8 miles of the 17 needed to be done. EPCOR water case meetings were also discussed.

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.

Board Comments: President Hoffer reported that 28 candidates were interviewed for the Long Range Planning Committee to date with 4 more scheduled. November 17th will be selection day with the interview Committee comparing scores and making their selection of members for the

Committee which will be announced in December. There was a tremendous turnout and I wanted to thank all of you for your time and interest.

Member Comments: Members discussed their concerns with the changes in Board Policy 12 and Board Policy 29 which are being voted on tonight.

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

#1 – BP#12 Chartered Clubs: Secretary Van Ness moved that Board Policy Resolution No. 12, titled Chartered Clubs, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Vice President DeLano, the Motion was unanimously approved.

#2 – BP#22 Refunds: Director Alleman moved that Board Policy Resolution No. 22, titled Refunds, as amended be approved in its entirety and replace previous Board Policy Resolution No. 22 titled the same. Seconded by Secretary Van Ness, the Motion was unanimously approved.

#3 – BP#29 Hearing Procedures & Cardholder Suspensions: Director Wieland moved that Board Policy Resolution No. 29, titled Hearing Procedures & Cardholder Suspensions, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 29 titled the same. Seconded by Director Alleman, the Motion was unanimously approved.

#4 – Corporate Bylaws: Vice President DeLano moved that the Corporate Bylaws, as amended, be approved in its entirety and replace any previous versions of the Corporate Bylaws. 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, November 6, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, November 16, 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 7:45pm.

Respectfully submitted,

Stella Van Ness, Secretary