

**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 November 16, 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, Ida Eisert

**ALSO PRESENT:** Jan Ek, 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; 27 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Chris Herring, Assistant General Manager

**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 Treasurer Lawry and seconded by Director Smith, the Minutes of the October 26, 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 and Brian Duthu, Director of Golf presented their Management Reports. Chris Herring, Assistant General Manager was not in attendance and in his absence, his report was presented by Jan Ek, General Manager. 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 all scheduled tournaments and league bowling are now in progress. There has been a decline in Sun City league bowlers but guest bowlers was up therefore offsetting the difference. Both Bell and Lakeview Lanes will be closed on Thanksgiving Day, Christmas Day and New Year's Day. The next meeting is December 7, 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 that the Clubs office has received 115 with 17 clubs that have not submitted theirs. As of November 7, 56 Clubs have RSVP'D for the 2018 Discover Sun City. There was also discussion on costs/expenses within clubs and who was responsible for paying them, this will be brought to the Board for discussion. The next meeting is December 13, 2017 at 10:00am.

**Elections:** Chair Ida Eisert reported that online voting began Monday, November 13<sup>th</sup> and absentee ballots can be picked up at the Corporate Office or you can call at 623-561-4600 and request a ballot to be mailed to you. Our last Candidate Forum was November 14<sup>th</sup> and you can now view both the November 2<sup>nd</sup> and November 14<sup>th</sup> Candidate Forums online at [www.suncityaz.org](http://www.suncityaz.org) under the You-Tube tab. The last day to vote is December 12<sup>th</sup> and you can do that in person at the Lakeview Recreation Center SH#2 from 8:00am to 4:00pm. We have 5 Candidates running with 3 positions available. You have 5 choices and 3 avenues to vote, online, absentee ballot or in person, and now it is up to you to choose the 3 Candidates you want on the RCSC Board of Directors.

Should you want to be on the Election Committee you can contact Jerry Delano, me or call the Board Office at 623-561-4620. The next meeting is December 20, 2017 at 1:00pm.

**Finance & Budget:** Chair Dave Wieland stated that General Manager Jan Ek provided the third quarter summary of income and expenses with comparison to budget which was approved by the Committee. Jan then presented the proposed 2018 budget for review and discussion. The committee did not raise any objections and recommended approval of the budget to the Board.

**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. On November 11<sup>th</sup> all courses will be open from overseeding. 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 December 14, 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 current stimp readings, moisture readings and general information on all greens. There was discussion on how the east green at Lakeview will hold up under the use it will receive this season. The next meeting is scheduled for December 5, 2017 at 1:00pm.

**Outreach & Communication:** Chair Jerry Walczak stated that the Committee was informed of a program offered to residents of memory care facilities that is being run by the Friends of the Library called "Book Friends". The Friends are looking to expand the program in the future with the help of more needed volunteers. If you know of anyone who would like to have someone read to them please contact The Friends. There was also discussion on the Facebook page and

the new Kiosk at the Visitor Center where the non-RCSC events in Sun City will be posted which is next to the Library. The next meeting is December 12, 2017 at 9:00am.

**Properties:** Chair Ida Eisert reported that the RCSC's Board Policy Resolution No. 27 titled Standing Committees states: "The purpose of the Properties Committee is to conduct at least three complete inspections annually of all the Corporation's physical properties including the buildings, equipment and grounds surrounding the buildings to determine if they are safe, properly cared for and in good condition, meet with Management to report the status of the facilities and make recommendations to Management and /or the Board of Directors for the better preservation and care of the facilities"

Our third quarter inspection reports will be ready for review at our Properties Committee meeting on Tuesday November 28<sup>th</sup> at 9:00am at the Lakeview Board Room. Anyone wanting to attend is welcome.

We are always looking for inspectors to volunteer for this very important Committee. If you are interested you can contact Carol Lawry, me or call the Board Office at 623-561-4620. The next meeting is November 28, 2017 at 9:00am.

**Sun City Foundation:** President Carol Lawry reported at our last meeting Vice President Walczak distributed a list to all Directors compiled of different organizations in Sun City with contact information. When the Director does the interview they will give the list to the Cardholder to pursue for further assistance with different areas of need. 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 December 14, 2017 at 1:00pm.

#### **Other reports:**

**Sun City Fire Department:** Ida Eisert, liaison to the Sun City Fire Department reported that because of our earlier scheduled monthly BOD meeting today I will report on the Sun City Fire Department meetings scheduled for Tuesday, November 21 and Tuesday, December 19 at our monthly scheduled BOD Meeting on December 21, 2017. Happy Thanksgiving to all.

**Sun City Posse:** Ron Smith, liaison to the Posse reported that the Posse is still in transition and they have 6 new members beginning training and 2 waiting for clearance from MCSO. Uniform and Car log changes are currently happening.

**Friends of the Library:** Jerry Walczak, liaison to the Friends of the Library, reported that the Friends meet the second Thursday of the month at the Bell Library in the back at 9:30am if you are interested in attending a meeting. They discussed selling books and other items on EBay and reported that the book drop is still in the planning stage.

**Sun City Museum:** Dave Wieland, liaison to Sun City Museum reported that the museum's annual gala was held on November 9, 2017 and did very well. The Museum raised \$13,228.00 and the Del Webb foundation presented them with a photo of Del Webb for their board room.

**Sun City Community Assistance Network (SCCAN):** Stella Van Ness, liaison to SCCAN, stated that she attended their meeting on November 14, 2017 where they reported that they recently sent out 1200 fund raising letters. Another item of discussion was the name change to the dial-a-ride program and that participation had dropped to only 47 recipients. An award was presented to them from the Daughters of the American Revolution (DAR) for their volunteer work in Sun City.

**Sun City Home Owners Association (SCHOA) Roads & Safety:** Carol Lawry, liaison to SCHOA, reported that on Wednesday she attended the Roads and Safety Committee meeting where they went over all the old business that hasn't been completed. A gentlemen from the Sun City Posse was present and explained how the Posse has a long range planning committee and they have talked about this separation from MCSO for about 4yrs. and that it was basically a business decision. He doesn't see where there will be any real changes that the community will notice. They will still be doing everything they did before accept traffic control. SCHOA is also looking into the panhandlers and trash at 107th and Grand Avenue to see what can be done about them. Next Meeting is December 20, 2017 at 10:00am - at SCHOA's Office.

**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:** Members discussed their concerns with the current situation regarding reverse mortgages and inquired on the status of resolution. A member thanked the Board for the support her club received to help resolve a situation and a member stated his frustration on homeowners lack of responsibility in keeping their home and neighborhood looking good. RCSC Board Candidates spoke to get Cardholders to vote in this year's election.

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

**#1 – BP#7 Bid Procedures:** Director Wieland moved that Board Policy Resolution No. 7, titled Bid Procedures, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 7 titled the same. Seconded by Vice President DeLano, the Motion was unanimously approved.

**#2 – BP#27 Standing Committees:** Secretary Van Ness moved that Board Policy Resolution No. 27 titled Standing Committees as amended, be approved in its entirety and replace previous Board Policy Resolution No. 27 titled the same. Seconded by Director Wieland, the Motion was approved with Director Eisert opposed.

**#3 – Charter Friday Night Rock 'N' Roll Club:** Treasurer Lawry moved that a charter be granted to the Friday Night Rock 'N' Roll Club. Seconded by Director Wieland, the Motion was approved with Director Walczak and Vice President DeLano opposed.

**#4 – Club Name Change-Lakeview Fired Arts:** Director Eisert moved that the name of the chartered club called The Lakeview Ceramics and Porcelain Club be changed to Lakeview Fired Arts. Seconded by Director Smith, the Motion was approved with Secretary Van Ness Abstained.

**Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, December 4, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 21, 2017 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:00am.

Respectfully submitted,

Stella Van Ness, Secretary