

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

At the Regular Monthly Board Meeting called to order by President DeLano at 9:00am on February 22, 2018 at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dan Schroeder, Vice President; Sue Wilson, Treasurer; Dale Lehrer, Secretary; and Directors Dave Wieland, Jerry Walczak, Bruce Alleman, Stella Van Ness

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

ABSENT: Director Ron Smith

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

Board Quorum: Secretary Lehrer verified that a Board Quorum was present.

President Comments: President DeLano 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 Wieland and seconded by Director Walczak, the Minutes of the January 25, 2018 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Director Wieland and seconded by Vice President Schroeder, 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: Co-Chair Sue Wilson stated that RCSC Director of Bowling, Randy Johnson reported on all upcoming tournaments and current leagues. Randy also informed the committee that all RCSC Cardholders who are currently league members are eligible to win a free bowling ball compliments of Ebonite. Details are posted at both centers. The next meeting is March 1, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported the Committee was informed that two new clubs will be voted on at the February Board meeting by the RCSC Board of Directors. As of February 8, 2018 3 clubs have not turned in their 2018 officers list, 14 clubs have not turned in their financials and Membership Rosters are due by March 1, 2018. The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is March 14, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that the Elections Committee had their first meeting of the year on February 21 where we discussed ways to encourage members to consider becoming a candidate for the 2018 Election. We will also be brainstorming ideas to be discussed at the next meeting. Anyone interested in becoming a Candidate for the RCSC Board of Directors please don't hesitate to contact me or my Co-Chair Ron Smith. We are also looking for Committee members so if anyone is interested please contact the Board Office for more information. The next meeting is March 21, 2018 at 1:00pm.

Finance & Budget Committee: Chair Dave Wieland stated that this Committee meets as needed to review financials with a comparison to budget. Monday, February 26, 2018 at 6:30pm in the Sundial Auditorium, is the Annual Meeting at which General Manager Jan Ek will present her yearly budget summary. I encourage everyone to attend. *We are also in need of club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office.* The next meeting is May 18, 2018 at 9:00am.

Golf Advisory Committee: Chair Jerry Walczak stated that the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. Brian also informed the Committee that there will be free golf clinics March 10, 17, 24 & 31 at Lakes East/West with classes beginning at 9:30am. The Octogenarian Tournament has 130 players signed up and this event will be catered by Texas Roadhouse. 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 March 15, 2018 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that there is nothing to report since no meeting has been held since May and our next meeting isn't until March 9, 2018.

Lawn Bowling Committee: Chair Bruce Alleman stated that Course Superintendent Dennis Delaney updated the Committee on current stimp readings, moisture readings and general information on all greens. Director of Golf Brian Duthu informed the committee that he has a signed contract for the Bell and Lakeview Greens project and expects to have a signed contract with the consulting firm shortly. Discussion was had on the research being done on computerized soil temperature programs. The next meeting is March 13, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman reported that Discussion was had on existing and proposed Long Range Projects and possible goals for the committee. There was also discussion on how to prioritize projects, how Sun City can best compete with other newer retirement communities and the committee's involvement in the proposed 2018 Mt. View renovation. The next meeting is March 19, 2018 at 9:00am.

Outreach & Communication Committee: Chair Jerry Walczak stated that the Committee discussed a proposal that would address 3 issues related to clubs and club communications. There was also discussion on the goals accomplished from 2017 and the purpose of the Outreach & Communications Committee. The next meeting is March 13, 2018 at 9:00am.

Properties: Chair Dale Lehrer reported that Inspections started January 8th for the first quarter and will continue thru March when the first meeting of the year will be held to discuss these reports. We are always looking for inspectors to volunteer, if you are interested you can contact the Board Office at 623-561-4620. The next meeting is March 27, 2018 at 9:00am.

Sun City Foundation: President Stella Van Ness reported at our last meeting we discussed different fund raising events for 2018 and Director's attendance at those fund raisers. Director Wheat's article about the Foundation, for publication in the newspaper, is being reviewed and a new Director will need approval by the RCSC Board of Directors. 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 February 8, 2018 at 1:00pm.

Other reports:

Sun City Fire Department: Bruce Alleman, liaison to the Sun City Fire Department reported that he attended the meeting on February 20, 2018 where it was announced that they are expecting a wildfire season similar to last year. The mutual aid agreement with Surprise for ambulance service was reported on and it is likely Sun City West will also be part of the pact with Peoria expected to join in at a later date. For the month of January the department had 7 fire calls, 1073 medical calls with 562 transports. It was announced that all station doors have been inspected to prevent a tragedy like the recent death in Scottsdale. Update was given on the work of the new station located on 111th Ave in Youngtown. The next meeting is March 20, 2018 at 9:30am.

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 the book drop location and are looking at possibly putting it on the service road behind the library if Maricopa County approves it.

Sun City Museum: Dave Wieland, liaison to Sun City Museum reported that he attended the February meeting where it was announced that 400 people came thru the month of January and this is 35% higher than any other January. The museum is looking for a stove from the 1960's to complete the kitchen. If anyone knows of one please let the museum know and the person in charge will take a look at it. If you haven't been to the Museum you should stop by, they do a wonderful job. They have a nice movie that is shown on the history of Sun City and the house is set up like back in 1961.

Sun City Home Owners Association (SCHOA) Roads & Safety: Dale Lehrer, liaison to SCHOA, reported that the last meeting was February 21, 2018 in the meeting room at SCHOA. SC Fire Department reported that seat belts installed by MCSO Posse need to be removed and re-installed correctly to the metal vehicle frame by a dealership. Saturday February 24, 2018 from 8:30am to 4:00pm, the Posse will removed those seatbelts for you. March 4, 2018 the Posse will have an open house from 1:00pm to 3:00pm and on April 28, 2018 the Posse will have a "Drug Take Back" and Shred-a-thon starting at 8:00am.

Maricopa County Department of Transportation (MCDOT) reported that a sidewalk will be installed by the railroad tracks at 111th Ave and Grand. Adaptive signals are now in place on Bell Road and residents should be aware that the timing and sequence of the signals will adapt to traffic flow. MCDOT reported that the water hazard on the ADA sidewalk ramp at 110th Ave and Kelso has been repaired and removal of no parking signs on 111th Ave from Peoria to Grand has been completed. The request made to MCDOT for a left turn arrow at 105th Ave and Thunderbird does not currently meet requirements to proceed.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA stated nothing to report since they have not had their February meeting. Their next meeting is scheduled for Tuesday February 27, 2018 at 9:00am at the SCHOA 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 for the most up to date report on dates and times for meetings.

Member Comments: A Member shared some history on Sun City, past, present and future and another member stressed the importance of the Lawnbowl greens being in excellent shape for the 2018-2019 Us Open being sponsored by Sun City.

Motions: The following Motions were presented:

#1 – BP#12 Chartered Clubs: Vice President Schroeder moved that Section 17 titled *Club Member Discipline* of Board Policy Resolution No. 12 titled Chartered Clubs be approved as amended and replace the previous Section 17 titled the same. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. Seconded by Treasurer Wilson, the Motion was unanimously approved with Director Smith absent.

#2 – BP#30 Incident Reports: Director Van Ness moved that Board Policy Resolution No. 30, titled Incident Reports, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 30 titled the same. Seconded by Director Alleman, the Motion was unanimously approved with Director Smith absent.

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

#4 – BP#14 Posting of Signs, Distribution of Literature & Electronic Sign Usage: Director Walczak moved that Board Policy Resolution No. 14, titled Posting of Signs, Distribution of Literature & Electronic Sign Usage, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 14 titled Posting of Signs & Distribution of Literature. Seconded by Director Wieland. President DeLano asked for discussion at which time Director Van Ness explained her concerns regarding the proposed changes to Board Policy Resolution No. 14. She noted that last year the RCSC Board voted against the proposed changes and says that she continues to agree that the changes to add electronic signs to this policy should not be made.

This issue was brought to the Boards attention by unhappy cardholders. The advertising of a for-profit company on the electronic signs paid for by cardholders was not then nor should be the intent of having them. Free advertising for a for-profit company is not what RCSC is or should be about when we do not advertise for other non-profits who are working to benefit the residents of Sun City. What kind of a message are we sending to our cardholders? Fellow Directors I would like to ask you to please consider my comments when voting and ask yourself if this is the message we want to send to cardholders.

Vote was taken and the Motion passed with Director Wieland abstained, Director Alleman and Director Van Ness against and Director Smith absent.

#5 – Charter Illinois Club: Secretary Lehrer moved that a charter be granted to the Illinois Club. Seconded by Director Alleman, the Motion was unanimously approved with Director Smith absent.

#6 – Charter Sheepshead Club of Sun City: Treasurer Wilson moved that a charter be granted to the Sheepshead Club of Sun City. Seconded by Vice President Schroeder, the Motion was unanimously approved with Director Smith absent.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, March 12, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 29, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.

Respectfully submitted,

Dale Lehrer, Secretary