

**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 May 31, 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; 54 RCSC Cardholders and 1 member(s) of the press

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 Alleman, the Minutes of the April 26, 2018 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Vice President Schroeder and seconded by Secretary Lehrer, 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 updated the Committee on the Sun City Open Bowling Tournament currently underway. There are 70 teams, and 140 doubles teams for a total of 300 bowlers. This is the largest Sun City Open Tournament ever under Randy's direction. Summer leagues have started and the summer monthly No-Tap Tournaments are scheduled at Bell Lanes on the last Sunday of each month ending in September. The next meeting is September 6, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported that the Committee was informed that only 2 Clubs have not turned in their 2018 Membership Rosters and 44 Clubs have returned their Inventory Sheets prior to the May deadline. The COC's reported on their respective clubs with discussion following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is September 12, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that the Committee requested that the 2018 election survey be put on the front page of the RCSC website. Each Committee Member was assigned clubs to visit and give a small presentation about the criteria needed to be an RCSC Board Candidate. 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 you can also call the Board office for more information at 623-561-4620. The next meeting is June 20, 2018 at 1:00pm.

Finance & Budget Committee: Chair Dave Wieland stated that The Committee met on May 17th and General Manager Jan Ek provided a summary of the first quarter financials with comparison to budget. During the presentation she informed the Committee that home sales are down from 2018 thus far by about 8% from 2017 and that all projects that have been approved will be completed if not this year by next year with funds that were budgeted being held till the projects are complete. 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. The next meeting is November 16, 2018 at 9:00am.

Golf Advisory Committee: Chair Jerry Walczak stated that Brian Duthu provided his monthly report and each course representative reported on their respective courses. We only had 15 Committee Members in attendance for this meeting. I attended the USGA tour in May and they were impressed with the high quality of bunkers and turf on the putting greens. We are always looking for more volunteers to be Rangers so if you are interested or know someone that is, please call us at 623-876-8419. The next meeting is September 20, 2018 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that the Committee met with RCSC's account executives at Lockton Companies, where they presented the insurance renewal proposal. The Insurance Committee agreed with Lockton's recommendations and unanimously agreed to recommend the insurance renewal as presented by Lockton for approval. The meeting is March 8, 2019 at 9:00am.

Lawn Bowling Committee: Chair Bruce Alleman stated that The Committee was informed that 10 different countries have inquired about sending players to the U.S. Open. This includes, United States, Canada, Kenya, Netherlands, Ireland, Scotland, Argentina, England and New Zealand. Course Superintendent Dennis Delaney updated the Committee on current stimp and moisture readings and guest Lyall Adams reported on the Bell Lawn Bowl project which started on April 5, 2018. The next meeting is September 11, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman reported that Director of Golf Brian Duthu answered questions regarding the golf maintenance buildings, guest Ben Roloff presented information to the committee on the "Life Long Learning" program and its need for appropriate class room facilities and guest Don Schordje presented information on the need for a dedicated Theater for the performing arts. Discussion followed about next year's direction and Committee members were assigned areas to research over the summer. The next meeting is September 17, 2018 at 9:00am.

Outreach & Communication Committee: Chair Jerry Walczak stated that Committee member Jan Sniderman handed out a printed form that was first used in 2005 to identify issues, track actions, next steps and assignment of Committee members to tackle issues. The Committee liked the form and Chair Walczak will review the form headings and bring back to the June meeting for discussion. Each Committee member was asked to either attend in person or watch a Board Member Exchange or Board Meeting and note any ideas they might have for improving communication to our Cardholders. The next meeting is June 12, 2018 at 9:00am.

Properties: Chair Dale Lehrer reported that the last group of inspections for this quarter will begin the week of June 4th and then the Committee will meet with Management at the end of the month to review the inspections and any reported problems. 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 June 26, 2018.

Sun City Foundation: President Stella Van Ness reported at our last meeting Discussion was had on handling restricted donations. Director Meis reported on the brochures at the various locations and how many had been distributed and Member files were reviewed and assigned for interview. If you are interested in joining the SC Foundation, you can attend one of our meetings or call the corporate office for more information. The next meeting is June 14, 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 May 15, 2018. Chief Deadman presented a letter of thanks from the Ventura California Fire Department for assistance with the Thomas Fire in December 2017. The fire involved 8,000 firefighters and 1,000 pieces of equipment. A draft budget for fiscal year 2018-2019 was accepted. In April the department answered 833 calls of which 13 were fires and made 469 transports. They are recruiting 1 paramedic and 1 EMT, delivery of a new ladder truck is expected September 1, 2018 and the new station is progressing on schedule. The next meeting is June 19, 2018 at 9:30am.

Sun City Home Owners Association (SCHOA) Roads & Safety: Dale Lehrer, liaison to SCHOA was absent, Stella Van Ness attended and reported that it was a lively meeting with a packed room. Numerous homeowners were present voicing concerns about the excessive speed used by drivers in Sun City. Maricopa County Sheriff's Office (MCSO) pointed out that there are only 2-3 officers available for Sun City & Youngtown. Daily traffic control for Sun City is not possible but are planning on attempting a couple of enforcement days per month.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA reported that their last meeting was held on Tuesday, May 22, 2018. The newly established CC&R review Committee had their first meeting scheduled for May 25, 2018. These meetings are open to Sun City residents as well. Several comments were received from homeowners in attendance. It was pointed out to the homeowners that (SCHOA) has 4 part time Compliance Officers who work on a reactive basis where they only go out if a complaint is filed. If you have an issue in your neighborhood that you want investigated you are encouraged to contact the SCHOA office. Their next meeting is scheduled for Tuesday June 26, 2018 at 9:00am at the SCHOA office.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that the Friends are still working on the book drop that will be placed on the service road behind the library and is scheduled to be completed by the end of the year.

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 number of members expressed their concerns on the Reverse Mortgage situation in Sun City, a member questioned changes to BP#12 regarding Club Finances and the process for Club Audits and a member talked about the lack of safety he felt in a club. A member acknowledged the resignation of Director Smith and thanked him for his service while on the Board. Summer Center hours were discussed as well as Motion #2 regarding Board Policy #11 which was being voted on today.

Motions: The following Motions were presented:

#1– BP#17 – Golf: Director Walczak moved that Section General Golf Tournament & Event Criteria, Paragraph (e) of Board Policy Resolution No. 17 titled Golf be approved as amended and replace the previous Section General Golf Tournament & Event Criteria, Paragraph (e) titled the same. All other provisions of Board Policy Resolution No. 17 shall remain unchanged. Seconded by Treasurer Wilson, the motion was unanimously approved.

#2– BP#11 – Use of RCSC Facilities and Property: Vice President Schroeder moved that Board Policy Resolution No. 11, titled Use & Rental of RCSC Facilities and Property, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 11 titled the same. Seconded by Treasurer Wilson, the motion passed with Director Wieland opposed.

#3– Insurance Renewal: Director Wieland moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2018, as detailed in the brokers summary and recommended by the insurance broker Lockton. Seconded by Vice President Schroeder, the motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, June 11, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 28, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:15am.

Respectfully submitted,

Dale Lehrer, Secretary