

**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 September 27, 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, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Brian Duthu, Director of Golf; Dave McClain, Building & Infrastructure Manger; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 25 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.

Presentation of MIA/POW Flag by DAR

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

President Comments/Introductions: 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 Treasurer Wilson, the Minutes of the June 28, 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 Director Hoffer, 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 and Brian Duthu, Director of Golf presented their Management Reports. Dave McClain, Building & Infrastructure Manager read Chris Herring, Assistant General Managers Report in his absence. 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 Sue Wilson reported that Director of Bowling Randy Johnson and I did a presentation to the Committee on a new system called "Specto Bowling" developed by Kegal for use in our Bowling Centers. The system is designed to assist new and advanced bowlers with techniques and issues in the sport. After discussion, the system was well received and recommended by the Committee for use in our Bowling Centers. The next meeting is October 4, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported that the Committee was reminded that Club Membership Rosters are due October 1, 2018. Sundial concert season tickets go on sale November 1st for RCSC Cardholders only, individual show tickets are on sale December 3rd for RCSC Cardholders only and January 2nd for all others. 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 October 10, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that discussion was had on potential RCSC Board Candidates, the number of packets taken out and questions for the Candidate Forums. The 2018 Board Candidates will have a table at the Arts & Crafts Festival, this will give RCSC Cardholders an opportunity to speak with the Candidates. There will also be an absentee ballot sign-up sheet available for anyone who would like one mailed to them. The deadline for submission of Board Candidate packets is October 5, 2018 by 12:00 noon. If anyone is interested in being part of the election process, please see me or my Co-Chair, Jerry Walczak, after the meeting; or, you can also call the Board office for more information at 623-561-4620. The next meeting is October 17, 2018 at 1:00pm.

Finance & Budget Committee: Chair Dave Wieland stated nothing to report – no meeting since May and we will not meet again till November where General Manager Jan Ek will review the 3rd quarter financials. Just a reminder -- monthly financials are always available at these monthly Board meetings (on the back table) as well as on the RCSC website and in the monthly SunViews. The next meeting is November 16, 2018 at 9:00am.

Golf Advisory Committee: Chair Jerry Walczak reported that Pro Shop Merchandise sales ended August short of budget mostly due to the closure of Willow and minimizing merchandise from South Pro Shop. The second USGA visit is scheduled for Friday September 28, 2018 and the full report will be made available online once it is received. Discussion was had on ways to change the Ranger compensation program to attract more volunteers. We currently have 20 Rangers on the books and only 12 on staff for summer, if you are interested in becoming a Ranger please contact Chris Linam at 623-876-8419. The next meeting is October 18, 2018 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that there is nothing to report since the Committee has not met since April and will not meet again till next year. The next meeting is March 8, 2019 at 9:00am.

Lawn Bowling Committee: Chair Bruce Alleman reported that Course Superintendent Dennis Delaney updated the Committee on current stimp readings, moisture readings and general information on all greens. Guest Lyall Adams reported on the Lawn Bowl/Us Open project which started April 5, 2018 and assured the Committee that everything is on schedule for the November US Open. The next meeting is October 9, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman stated that The LRP Committee is hosting two town hall meetings to get input from Cardholders on what they might wish to see included in the future renovation plans for the Mount View Recreation Center. Both meetings will be held at the Mount View Auditorium on Monday October 1, 2018, one afternoon session from 1:00pm – 3:00pm and an evening session from 6:00pm-8:00pm. Your feedback is important and crucial to the future success of the project, I hope you all attend. The next meeting is October 15, 2018 at 9:00am.

Outreach & Communication Committee: Chair Dale Lehrer reported that the Committee engaged in a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis exercise. The purpose of this exercise is to get ideas from the Committee Members to be used to develop goals for our Committee. A list will be typed up of all items by category and sent to the Committee to prioritize their thoughts about future goals including the goal, action plans, how to measure it and a time frame for completion. The exercise will continue next month with some goals being developed. The next meeting is October 9, 2018 at 8:30am.

Properties: Chair Dale Lehrer reported that the last quarter of property inspections started September 5th, with inspections in October and November. Property maps are available for all inspectors and will help RCSC personal in finding the areas of concern noted by the inspector. The Committee will meet with Management in November 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 November 27, 2018.

Sun City Foundation: President Stella Van Ness reported at our last meeting the Board discussed donations received by Cardholders, Grants and the SC Foundations Brochure. A guest inquired about the requirements needed for a club to become a 501(c) 3. Files were reviewed and assigned for interview. 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 11, 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 September 18, 2018. The previous month it was reported that there were 864 responses with 9 involving fires and 427 transports. The new ladder truck was scheduled for delivery by September 27, 2018 and will be in service after all training is completed. The construction on 103rd Ave and Grand is going to be a Verizon store and the old Coco site is slated for a Burger King. The new station in Youngtown is complete and the dedication ceremony will be Saturday October 13, 2018 from 10:00am to 12:00 noon. The next meeting is October 16, 2018 at 9:30am.

Sun City Home Owners Association (SCHOA) Roads & Safety: Dale Lehrer, liaison to SCHOA attended the September 19, 2018 meeting and reported that this meeting is attended by representatives from Sun City Fire and Medical, Maricopa County Sheriff's Office (MCSO), Sun City Posse, Maricopa County Department of Transportation (MCDOT), Arizona Department of Transportation (ADOT) and the Sun City Prides. This meeting is also open to the public for any concerns with traffic and safety issues. (MCDOT) has developed "Rules of the Road" and "Safety Tips" brochures. The Sample brochures were passed on to General Manager Jan Ek for distribution at various venues throughout the Recreation Centers of Sun City (RCSC). If you have any ideas or concerns please attend this monthly meeting held on the 3rd Wednesday of the month at 10:00am in the meeting room at the Sun City Home Owners Association (SCHOA) office located at 10401 W Coggins Drive. The next meeting is scheduled for October 17, 2018, hope to see you there.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA reported that their last meeting was held on Tuesday, September 25, 2018. It was reported that the CC&R Review Committee has continued to meet and will have an open meeting soon. The resignation of Carol Stoddard in July and Greg Eiserts in October were discussed. The SCRAP Program reported that only two walls remain of this program and they are hoping to have it complete by the end of this year.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that the Friends meet the 2nd Thursday of each month 9:30am at the Bell Library. They are currently looking for a new Board Member as well as Book Buddies. If you or anyone are interested in either of these positions, please attend one of their meetings.

Sun City Museum: Dave Wieland, liaison to the Sun City Museum reported that he attended the meeting on September 11, 2018 and not all members were back from summer vacation. The Museum is proceeding with the expansion and preparing drawings with hopes to begin the project by the end of the year if not early next 2019.

Sun City Posse: Rich Hoffer, liaison to the Sun City Posse reported that their membership is up and they continue to get new volunteers. In July the Posse had 13 wellness checks, responded to 22 open garage doors, 12 open doors into the home, assisted with 4 fires and made 3,134 vacation watch visits.

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: Members inquired about the Solar Project, Grand Ave plans, Children living in Sun City, Reverse Mortgages and South Golf Course. A Member documented his recommendations for improvements to some of the facilities and left a handout for the Boards review. Kudos was given to the crew preparing the Lawn Bowl Greens for the US Open and there was an announcement that the Museum is open again for visitors.

Motions: The following Motions were presented:

#1– BP#1 – Conflict of Interest: Because RCSC’s personnel policies include conflict of interest for staff, Secretary Lehrer moved that Board Policy Resolution No. 1 titled Conflict of Interest be approved as amended and replace the previous Board Policy Resolution No. 1 titled the same. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#2– BP#4 – Board Meetings and Member Exchanges: Treasurer Wilson moved that Board Policy Resolution No. 4, titled Board Meetings and Member Exchanges, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 4 titled the same. Seconded by Director Wieland, the Motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, October 8, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, October 25, 2018 at **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 9:50am.

Respectfully submitted,

Dale Lehrer, Secretary