

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

At the Regular Monthly Board Meeting called to order by President DeLano at 6:30pm on October 25, 2018 at Fairway AZ Rooms 1 & 2 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; 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; 38 RCSC Cardholders and 0 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/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.

Introduction of Board Candidates: Director Van Ness introduced the 2018 RCSC Board Candidates in attendance.

Minutes: On Motion by Director Van Ness and seconded by Director Wieland, the Minutes of the September 27, 2018 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Director Hoffer 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 Sue Wilson reported that Director of Bowling Randy Johnson reported on all scheduled tournaments for October and November and that entry forms are available at both centers.

Sun City Bowling Association President Roger Beebe reported that the SCBA's current membership is 773 and the annual meeting is October 13, 2018 at 9:00am in hall #1 at the Bell Recreation Center. There will be guest speakers, door prizes, snacks and money giveaways. Hope to see you there. The next meeting is November 1, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported that the Committee was informed that 103 Club Membership Rosters have been received with 66 of those rosters already processed. 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. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is November 14, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that discussion was had on the number of RCSC Board Candidates 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. If anyone is interested in being part of the election process you can call the Board office for more information at 623-561-4620. The next meeting is November 21, 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 Sun City Men's Golf Association (SCMGA) President Bill Fitzpatrick reported that training for the Monitors on the new program is complete. 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 12-15 that ranger on a regular basis over the winter. If you are interested in becoming a Ranger please contact Chris Linam at 623-876-8419. The next meeting is November 15, 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 the Committee was informed that there are 350 Bowlers, from 12 different countries, currently signed up for the U.S. Open. Course Superintendent Dennis Dulaney updated the Committee on current stimp readings, moisture readings and general information on all greens. The next meeting is November 13, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman stated that the Committee discussed the input received from the Mountain View Town Hall Meetings as well as emails received with suggestions for the renovation of the center. The Committee came up with recommendations that will be presented to the RCSC Board of Directors for consideration. The next meeting is November 19, 2018 at 9:00am.

Outreach & Communication Committee: Chair Dale Lehrer reported that the Committee continued to work towards developing goals using the SWOT (Strengths, Weaknesses, Opportunities, and Threats) method. The process will continue where goals and actions with time frames will be addressed. Committee Member Jan Sniderman also discussed an action planning process called Subject, Objective, Present Situation, Proposed Solution, Advantages & Benefits, Disadvantages & Hassles and Action also known as (SOPPADA). If you are interested in joining the Committee, you can contact the corporate office or attend a meeting. The next meeting is November 12, 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 Board Meeting we discussed the resignation of a Director and the replacement of that Director, also discussed was the SC Foundation Board having a table at a clubs annual event again this year. 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 at 623-561-4620. The next meeting is November 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 October 16, 2018. The department reported that there were 883 responses for the month of September and 13 of those were for fires. They also had 448 transports to area hospitals. The open house for the new station on October 13, 2018 was well attended despite the rain. The next meeting is November 20, 2018 at 9:30am.

Sun City Home Owners Association (SCHOA) Roads & Safety: Dale Lehrer, liaison to SCHOA attended there last meeting held on October 17, 2018. The Flood Control Department responded to concerns about recent flooding in Sun City. Problem areas discussed were 107th Ave & Sun City Blvd down to Peoria, 99th Ave & Boswell and Burns & Hutton.

MCDOT and The Flood Control Department are aware of ponding in some of these areas. However, the design of Sun City utilizes the City streets for drainage. The system can handle long steady rain but occasional brief intense downpours, which can occur during the monsoon or which we have recently experienced this month, can overwhelm the system. Residents are advised to be mindful of flooding while driving during these storms. The drainage system does recover quickly but avoid driving during or immediately after an intense storm.

The Roads and Safety Committee will not meet in November and the next scheduled meeting will be December 19, 2018 at 10:00am at the SCHOA office.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that the Library is still looking for Directors.

Sun City Museum: Dave Wieland, liaison to the Sun City Museum reported that they usually hold their gala in November and have decided to move this event to March because a number of Sun City residents have not returned from their summer vacations. The Museum is in the process of adding an addition to the facility with funding from the Del Webb Corporation.

Sun City Posse: Rich Hoffer, liaison to the Sun City Posse reported that the Posse has started their annual fundraiser please consider contributing to the Posse as they do a fabulous job for Sun City. They are also going to send out flyers in an effort to find out what types of hazardous waste materials you have around your home with plans to set up a collection of this waste sometime in the future. When this event gets scheduled the date will be announced.

In the month of August the Posse responded to 15 welfare checks, 270 emergency calls, assisted in 7 fire calls, had 21 community assists and made 3,134 vacation watches where they discovered 23 open garage doors and 8 open house doors.

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: One Member asked for a clarification on the status of the ongoing lawsuit.

Motions: The following Motions were presented:

#1– BP#2 – Board of Directors, Management & Commissions: Secretary Lehrer moved that Board Policy Resolution No. 2 titled Board of Directors, Management & Commissions be approved as amended and replace the previous Board Policy Resolution No. 2 titled the same. Seconded by Treasurer Wilson, the Motion was approved with Director Wieland abstained.

#2– BP#15 – Project Management & Contracts: Vice President Schroeder moved that Board Policy Resolution No. 15, titled Project Management & Contracts, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 15 titled the same. Seconded by Director Alleman, the Motion was unanimously approved.

#3– BP#19 – Press & Media: Treasurer Wilson moved that Board Policy Resolution No. 19 titled Press & Media, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 19 titled the same. Seconded by Director Hoffer, the Motion was unanimously approved.

#4– BP#25 – Food & Beverage: Director Alleman moved that Board Policy Resolution No. 25 titled Food & Beverage, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 25 titled the same. Seconded by Treasurer Wilson, the Motion was approved with Secretary Lehrer opposed.

#5– BP#26 – Household Pets: Director Walczak moved that Board Policy Resolution No. 26 titled Household Pets, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 26 titled the same. Seconded by Director Wieland, the Motion was approved with Secretary Lehrer opposed.

#6– Charter Whisperball Club of Sun City: At the forming club member’s request, Director Van Ness moved that a charter be granted to the Whisperball Club of Sun City. Seconded by Director Hoffer, the Motion was unanimously approved.

After all Motions were presented and voted on, Director Wieland asked President DeLano if he could address the Board and Members. Director Wieland submitted his resignation effective January 1, 2019 at one second past midnight.

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

Adjournment: The meeting adjourned at 7:17pm

Respectfully submitted,

Dale Lehrer, Secretary