

**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 November 29, 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; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 26 RCSC Cardholders and 1 member(s) of the press

**Absent:** Marcia Johnson, Corporate Executive Coordinator

**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 Secretary Lehrer and seconded by Director Wieland, the Minutes of the October 25, 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 Secretary Lehrer, 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; 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](http://www.suncityaz.org) under the RCSC tab.

**Committee Reports:** The Directors reported on Committees as follows:

**Bowling Committee:** Chair Sue Wilson reported that Specto Bowling was presented to the RCSC Board of Directors and was approved. Director of Bowling Randy Johnson updated the Committee on the Specto Coaching and explained how it works with a demo planned for November. Committee Member Bruce Lamb informed the Committee that Sun City Hall of Fame President, Lovie Tiedje resigned and the December Board Meeting should bring announcements of new inductees. The next meeting is December 6, 2018 at 9:00am.

**Club Organization Committee (COC):** Chair Dan Schroeder reported that the Committee was informed that 135 Club Membership Rosters have been received and processed. Sundial 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 Board Office for information. The next meeting is December 12, 2018 at 10:00am.

**Elections Committee:** Chair Stella Van Ness reported that online voting began Monday, November 12th 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 8th and you can now view both the November 1st and November 8th Candidate Forums online at [www.suncityaz.org](http://www.suncityaz.org) under the You-Tube tab. The last day to vote is December 11th and you can do that in person at the Lakeview Recreation Center SH#2 from 8:00am to 4:00pm. We have 8 Candidates running with 3 positions available. You have 8 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. The Elections Committee has directed me to ask the Board to allow the Candidate with the 4th highest votes to be considered for appointment to Director Wieland's 2019 term. Should you want to be on the Election Committee you can call the Board Office at 623-561-4620. The next meeting is December 19, 2018 at 1:00pm.

**Finance & Budget Committee:** Chair Dave Wieland stated that Controller Angie Nelson provided the third quarter summary of income and expenses with comparison to budget which was approved by the Committee. Angie then presented the proposed 2019 budget for review and discussion. The committee thanked General Manager Jan Ek & Controller Angie Nelson for the great job being done for the Sun City Community and unanimously recommended approval of the 2019 budget to the RCSC Board of Directors. The next meeting is May 10, 2019 at 9:00am.

**Golf Advisory Committee:** Chair Jerry Walczak reported that attendance was up for this meeting. Pro Shop Manager, 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 December 27, 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 thanked the crew for an excellent job on the condition of the greens for the US Open, all feedback was positive and the Tournament was a huge success. Course Superintendent Dennis Dulaney updated the Committee on current stimp readings, moisture readings and general information on all greens. The next meeting is December 4, 2018 at 1:00pm.

**Long Range Planning Committee (LRP):** Chair Bruce Alleman stated that the Committee discussed the final draft of the report on the Mountain View Town Hall meetings, approved the report unanimously and agreed to have it presented to the RCSC Board of Directors for approval. A Committee Member drafted a document that would serve as a roadmap for the future of the Recreation Centers and discussion was had on implementing a passive security camera system at all RCSC facilities. The next meeting is December 17, 2018 at 9:00am.

Director Alleman then proceeded to read a statement from the Committee regarding the Mountain View Recreation Center Town Hall Meeting Report which stated:

The Long Range Planning Committee was tasked by the RCSC Board of Directors to conduct Town Hall meetings for the purpose of obtaining member input regarding improvements to the 50 year old Mount View Recreation Center. The Committee conducted two meetings on October 1, 2018, one at 1:00pm and one at 6:00pm. The early session was attended by over 300 members and the evening session was attended by over 150 Members. In addition, 35 emails from members unable to attend were received and reviewed.

1. The Sun City Players Theater Group has done extensive research on a Performing Arts Center in the hope that years of promises will be fulfilled. The Committee feels that a performing arts center should be the first priority. The size should be kept to a maximum of 400 seats. Options for making this a multi-use facility will need to be explored.
2. Second activity receiving strong support of discussion was the aquatic feature sometimes know as the pool. The majority of those commenting wanted to keep it as a "Resort Style Pool" with open sight lines and no walls unlike Bell, Fairway or Lakeview which are all inside walled compounds. The Committee feels there should be sufficient space for a walking pool or lap pool without destroying the current open atmosphere. Several members suggested moving the hot tub outdoors.
3. Many who commented felt that the fitness center was in desperate need of updating. A larger center in the style of Fairway or Bell seems to have gained favor. Several members felt the addition of a steam room and/or sauna would increase the appeal.
4. The Basketball/Volleyball Clubs made a strong case for a multi-purpose gym for basketball, volleyball and any other activities that would be appropriate.
5. The remaining activities at Mountain View received minimal support if any. No one discussed tennis, one email supporting Lawn Bowl, one email supporting horseshoe pits, several comments about Mini-golf, Pickle Ball Club requested more courts but the LRP Committee felt Marinette had ample courts and was identified as the Pickle Ball Facility.

The final request of the Committee is for the RCSC Board of Directors to create an Ad-Hoc Committee with the goal of soliciting more detailed member input and applying it in a cooperative process with Management and the Board of Directors to create a new recreation center that will be the "Newest Showplace in Sun City".

The Committee feels the Ad-Hoc Committee should be kept small in order to be more responsive. In order to keep this project from being turned into an outlet for private agendas, the Chair and Co-Chair should serve only in a facilitator capacity. The Committee should be able to invite guests or temporary members to contribute to specific areas as the project advances and more expert input is needed.

**Outreach & Communication Committee:** Chair Dale Lehrer reported that the Committee reviewed the SWOT (Strengths, Weaknesses, Opportunities, and Threats) exercises which led up to the development of goals. Goals were listed for the coming year and the group applied the SMART (Specific, Measureable, Achievable, Relevant and Time Measured) criteria to check the quality of each goal. It was agreed that 2 goals will be accomplished in 2019 and 2 by the 2<sup>nd</sup> Quarter of 2020. If you are interested in joining the Committee, you can contact the Board Office or attend a meeting. The next meeting is December 18, 2018 at 8:30am.

**Properties:** Chair Dale Lehrer reported that the final inspections for 2018 were completed, and the Committee met to review the reports and repairs being done. The inclusion of property maps have enhanced the communication of reported problems between RCSC staff and inspectors. In addition, the committee has started to collect data for trending of repeatable problems identified by Inspectors. Management staff has also developed a tracking tool that gives up-to-date information to Inspectors on the progress of all reported problems. We are currently in need of an inspector for our Fairway Recreation Center. If you are interested in volunteering and being part of the Properties Committee, contact the Board office at 623-561-4620. The next meeting is March 29, 2019.

**Sun City Foundation:** President Stella Van Ness reported at our last meeting we discussed the having a table at the RCSC's annual Holiday Celebration for which we are the charity. 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 Board Office for more information at 623-561-4620. The next meeting is December 13, 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 November 20, 2018. The department reported that there were 835 responses for the month of October of those, 831 were medical and 4 were fires. They made 470 transports to area hospitals and had an average response time of 5 minutes and 11 seconds. The average on scene response was 19 minutes and 3 seconds. The new station on 111<sup>th</sup> Ave in Youngtown is in full service. The next meeting is December 18, 2018 at 9:30am.

**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:** Five members address the Board regarding the following: Senior Softball Veterans Tournament and field improvements, restrictions regarding Directors being able to serve on club executive boards, comments about monetary compensation for Directors and SCHOA's CC&R review Committee and election results.

**Motions:** The following Motion was presented:

**#1– Corporate Bylaws Article IV Board of Directors Section 2:** Director Van Ness moved that Article IV titled Board of Directors, Section 2 titled Compensation of Directors of the Corporate Bylaws be approved as amended and replace the previous Article IV, Section 2 of the Corporate Bylaws titled the same. All other provisions of the Corporate Bylaws shall remain unchanged. Seconded by Director Wieland.

Prior to vote Treasurer Wilson stated that a change was made on this Bylaw at the March Board Meeting as it was felt that the language was unclear and basically was interpreted as Board Members not being able to take part in club or golf activities even though they are not acting in the role of a Board Member. My reason for voting for that change at the time was that two of the most valuable things we can do as Board Members are to communicate with our members and be involved in RCSC activities. This proposed change now takes this Bylaw back to interpretation again and can be interpreted as banning Board Members in taking part in activities or communicating with our members. I am against making this change.

Secretary Lehrer also made a statement saying bylaws should be clear and concise. Bylaws are left open for interpretation and debate. There are three statements that encompass 2 sentences in the bylaws. Added monetary compensation which is a step in the right direction however I do think it should be defined and make no mention of non-monetary compensation. I can assure to everyone out there to the best of my knowledge no one up here received a salary or benefit package. I feel we need to make it clear and concise and not open for debate. My biggest concern is that for an officer or from any group using RCSC facilities. Poorly written not clear and up for interpretation. I have been on the board less than a year and this is the second time this has come up for amendment. I don't think it is clear and have talked to current members and they have stated that they have discussed this to nauseam. The last sentence "Directors cannot serve on a Chartered Clubs Board during their term in office I feel is in the wrong section and is a conflict of interest. We must do a better job and I am encouraging my fellow board members to vote no on this motion.

Director Van Ness stated I have to disagree with Treasurer Wilson in that I participate in clubs and anytime money is involved, all of that money is donated to the club, I receive no compensation and participate actively with no violation of their policy.

Treasurer Wilson stated that unlike other members I am not voting against because of personal intent as I don't sell anything in clubs but do think this is the wrong move to make for other Board Candidates and current Board Members.

After discussion vote was taken and the Motion failed 5 to 4 with Vice President Schroeder, Treasurer Wilson, Secretary Lehrer, Director Alleman and Director Walczak opposed.

**Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, December 10, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 20, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:54am.

Respectfully submitted,

Dale Lehrer, Secretary