

**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 January 25, 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; 13 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 Treasurer Wilson and seconded by Director Wieland, the Minutes of the December 21, 2017 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. There was discussion of possible installation of additional lighting at entrances of both Bell and Lakeview Lanes. The next meeting is February 1, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported the Committee was informed that as of January 5, 2018, 99 clubs have submitted their new officer lists, 106 clubs rsvp'd for Discover Sun City AZ, 6 clubs have turned in their financials and many clubs have been in to make changes to their 2018 facility schedules. The next meeting is February 14, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported the Elections Committee has not met since December and our first meeting is scheduled for next month. We will discuss possible ways to encourage Members to consider becoming a candidate for the 2018 Election. We are in need of additional Committee Members so if anyone is interested please contact the Board Office for more information. The next meeting is February 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. Next month 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 the 10th Annual Teal Ribbon Tournament is being held on February 15th at the Lakes East/West Golf Course and is open to ladies and men with no handicap required. The Octogenarian Golf Tournament is in six weeks and last year there were 120 golfers over the age of eighty years old. 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 February 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. There was discussion on outstanding work orders, the newly sodded areas at Mountain View and the start date to perform the fraze mowing and laser levelling on both Bell greens. The next meeting is February 6, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman reported that this was the first meeting for the Committee and there was discussion on the direction and possible goals for the Committee. There was also discussion on potential projects pending future direction from the RCSC Board of Directors. The next meeting is February 19, 2018 at 9:00am.

Outreach & Communication Committee: Chair Jerry Walczak stated that The Committee was informed that the Sun City Visitor Center is working on a virtual tour of Sun City to be used with prospective new residents. Each Member was asked to think about some goals for the Committee and bring them to the next meeting for discussion. The next meeting is February 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 how we can better get the word out about what the Sun City Foundation is and how it supports Members of the Recreation Centers of Sun City, Inc. (RCSC) who have outlived their resources through assistance with RCSC annual property assessments. Director Wheat will compose an article for the newspaper about the Foundation. There was also discussion on how many RCSC Members the Foundation assisted last year. 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 January 16, 2018 where the Board passed a “Memorandum of Understanding” allowing them to partner with Daisy Mountain and Buckeye Fire Departments to qualify for the FEMA 2018 Assistance Firefighter Grant. The chances of getting the grant are better if the applicant is regional. The Fire Department agreed to pursue an inter-governmental agreement with the City of Surprise Fire Department to provide mutual aid ambulance service. There was explanation on the extra overtime that has become necessary due to many illnesses caused by exposure on medical calls. The month of December saw 932 emergency medical incidents and only 6 fire incidents. Work is progressing on the new station on 111th Ave with the exterior brick walls currently going up. The next meeting is February 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 readers program where someone will read to you if you are no longer able to read books. If you know anyone who would like to have someone read to them you can call 602-651-2014 and someone will come to your home. They are still investigating a place to put the exterior book drop with no resolution as of yet.

Sun City Museum: Dave Wieland, liaison to Sun City Museum reported that he was unable to make the January meeting so Director of Member Services, Theresa Cirino presented the Museum a check for \$9,000.00 collected from RCSC’s charity events. 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 January 17, 2018 in the meeting room at SCHOA. Many different entities were in attendance and gave reports. SC Fire Department reported that the department is receiving an average of 50.2 calls a day which is an increase. As a result, the SC Fire Department will be sharing ambulance services and assistance with Surprise as needed for calls after 8:00pm.

Maricopa County Sheriff's Office (MCSO) reported that they will be increasing patrols in Sun City and Sun City West starting February 2, 2018 as a result of the implementation of a new shift schedule. Arizona Department of Transportation (ADOT) stated that they will refer the matter of panhandling on the median of 107th Ave and Grand Ave to the Board of Supervisors. Maricopa Department of Transportation/Flood Control (MCDOT) will be evaluating a water hazard on the road at Union Hills and Palo Verde. The water hazard to the ADA sidewalk ramp at 110th Ave and Kelso is underway, and a request was made for road striping at 107th Ave & Oakmont as well as 107th Ave & Peoria. General discussion on speeding, visibility when crossing 99th Ave on Cameo and Bell at Del Webb.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA, attended the meeting on January 23, 2018 where they discussed the Sun City Residents Action Program (SCRAP) which is involved with the painting of the walls. They reported that two thirds of the walls have been completed so far. Government affairs, Greg Eisert reported on APS as well as the current status of the EPCOR cases. The next meeting will be 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 expressed his concerns with who he would go to regarding his property in Sun City and what he is allowed to do to this property.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, February 12, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, February 22, 2018 at 9:00am in the Sundial Auditorium and the Annual Member Meeting is Monday, February 26, 2018 at 6:30pm in the Sundial Auditorium. There will be a social from 6:00-6:30pm with light refreshments. Adjournment: The meeting adjourned at 9:40am.

Respectfully submitted,

Dale Lehrer, Secretary