

**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 March 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, Ron Smith

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; 16 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 February 22, 2018 Regular Board Meeting were unanimously approved with Director Smith absent.

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 with Director Smith absent. The monthly Treasurer's Report is available at www.suncityaz.org, along with the monthly financials.

Director Ron Smith arrived after the meeting was already in progress.

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 Ron Smith stated that RCSC Director of Bowling, Randy Johnson reported on all upcoming tournaments including the League Officers Appreciation Tournament sponsored by the RCSC Staff. Contracts for the 2018-2019 season will be available soon with no increase in lineage charges noted. The summer leagues have been established with dates being posted shortly. The next meeting is April 5, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported that the committee was informed that as of March 9 three clubs have not turned in their 2018 Officers List, 97 clubs have submitted their Membership Rosters and 7 clubs have not turned in their 2018 financials. 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 April 11, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that the Committee discussed ways to create more interest in enlisting RCSC Board Candidates and possible questions to be asked at the Candidate Forums. The Committee also discussed the 2018 election survey. 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 April 18, 2018 at 1:00pm.

Finance & Budget Committee: Chair Dave Wieland stated that there is nothing to report since the Committee has not met since last year. The Committee will hold its first meeting of the year in May which will be a review of the first 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. *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 Brian Duthu provided his monthly report for the golf division and each course representative reported on their respective courses. Brian also informed the committee that demolition of the South maintenance building will commence in early May. 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 Octogenarian was held on March 19th and 23rd with 131 players and a 90 year old made a hole in one. The next meeting is April 19, 2018 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that the Committee met with RCSC's account executives at Lockton Companies, our insurance broker, for an initial review of our upcoming renewal. Lockton representatives recommended that RCSC remain with current insurances carriers without going to market for all coverages except Cyber Liability. The insurance committee agreed with Lockton's recommendations and will meet on April 27, 2018 to review the results.

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. Discussion was had on Oakmont water run-off and printing an announcement in the Sunviews regarding the U.S. Open scheduled for November 2 thru November 10, 2018. The next meeting is April 10, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman reported that discussion was had on existing and proposed Long Range Projects and possible goals for the committee. It was recommended that golf staff be involved in planning, design and development of golf maintenance buildings and that the number of club member's using a facility should be a factor when deciding future club use of facilities. The next meeting is April 16, 2018 at 9:00am.

Outreach & Communication Committee: Chair Jerry Walczak stated that discussion was had on a list that was distributed to the committee referencing 15 different methods that the RCSC uses to communicate information to Cardholders as well as how to get more residents informed on different activities, organizations and events in Sun City. There were suggestions for changes to the RCSC Board Member Exchange Meetings with a request to each Committee member to bring ideas to next month's meeting for discussion. The next meeting is April 10, 2018 at 9:00am.

Properties: Chair Dale Lehrer reported that the Committee met for the first time this year on March 27, 2018. Over the course of the last 3 months, Committee Members have done inspections of each RCSC facility and golf course. Their reports are submitted to the corporate office then to RCSC Management for follow-up. We reviewed the reports and input was given by RCSC Management on the status of each issue found. Being a member of the Committee does not require an expertise in a field just the willingness to walk through a facility three times a year and notate anything you feel would need to be looked at, repaired or replaced. If you are interested in volunteering 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 we discussed procedures for interviewing and reviewing member files. Director Meis shared a thank you received from a cardholder who had her assessment paid by the Foundation. 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 April 12, 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 March 20, 2018 where it was announced that the audit review for 2016/2017 was approved. A memorandum of understanding for a FEMA AFG Regional Grant for Blue Card Command Training was approved and includes most departments in the valley. (Blue Card Command is a command training and certification system that trains company and command officers how to standardize local incident operations across their organization.) They authorized sale of an emergency response trailer that has become obsolete. A brief presentation of the 3 year expansion plan for Boswell Banner Hospital was given as well as the update on the new fire station on 111th Ave. There were 1,073 responses in February, 7 were for fires and there were 492 transports. The next meeting is March 20, 2018 at 9:30am.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported that the Friends are still working on the book drop and are looking at possibly putting it on the service road behind the library if Maricopa County approves it.

Sun City Museum: Dave Wieland, liaison to Sun City Museum reported that the museum is submitting a grant request to the Del Webb Foundation for funds to expand the library. The request was submitted last week and they are hoping to hear if it was approved shortly.

Sun City Home Owners Association (SCHOA) Roads & Safety: Dale Lehrer, liaison to SCHOA, reported that if you drive a golf cart on Sun City streets you are required to use seat belts. Unfortunately the seat belts installed by MCSO Posse need to be removed and re-installed correctly to the metal vehicle frame by a dealership. There is nothing wrong with the actual seat belts, they just need to be installed properly and the Posse recently sponsored an event to remove the installed belts for free. Please see your local golf cart dealership to have the belts installed correctly on your cart. When playing golf on the Sun City courses, the players are required to yield to street traffic when crossing even if the street is striped because oncoming traffic does not have to stop. April 28th the Posse will have a “Drug Take Back” and Shred-a-thon starting at 8:00am at the Posse office. The next meeting is scheduled for April 18, 2018 at 10:00am at the SCHOA office.

Sun City Home Owners Association (SCHOA): Stella Van Ness, liaison to SCHOA stated their last meeting was held on Tuesday March 27, 2018. It was reported that it appears an agreement has been reached in regards to the Rancho Estates which should result in no traffic flow into Sun City. The Executive Director reported on a number of upcoming events including but not limited to the Spring New Residents Orientation on March 29th and The Home and Garden Expo on April 16th. An update was given on the ongoing EPCOR cases and it was announced that SCHOA is working on making a change to the CC&R’s. A presentation was given by Jim Fox from the Sun City Fire Department on the changes taking place at Banner Boswell Hospital which will result in a new ER Department, getting rid of the ramp currently in use and the entrance to the Hospital being moved to 103rd Ave as opposed to 105th where it is currently. The next meeting is scheduled for Tuesday April 24, 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 shared some his comments on “Board Quorums” after reading the Presidents article in the Sunviews.

Motions: The following Motions were presented:

#1 – BP#10 Code of Conduct and RCSC Rules and Regulations: Secretary Lehrer moved that Paragraph 12 of section Aquatic Facilities (Pools and Spas) of Board Policy Resolution No. 10 titled Code of Conduct and RCSC Rules and Regulations be approved as amended and replace the previous Paragraph 12 of the section titled the same. All other provisions of Board Policy Resolution No. 10 shall remain unchanged. Seconded by Vice President Schroeder, the Motion was unanimously approved.

#2 – BP#9 Cardholder Guests and Host Punch Cards: Director Van Ness moved that Board Policy Resolution No. 9, titled Cardholder Guests and Host Punch Cards, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 9 titled the same. Seconded by Director Wieland, the Motion was unanimously approved.

#3 – Corporate Bylaws: Vice President Schroeder 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 Treasurer Wilson, the Motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, April 9, 2018 **6:00pm** in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 26, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:45am.

Respectfully submitted,

Dale Lehrer, Secretary