

**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 31, 2019 at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Diana Graettinger, Secretary and Directors Dan Schroeder, Mike Kennedy, Darla Akins, 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; 28 RCSC Cardholders and 1 member(s) of the press

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Installation of 2019 Board Appointee: President DeLano installed the Appointed Director Darla Akins who will serve a one year term.

Board Quorum: Secretary Graettinger 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 Vice President Lehrer, the Minutes of the December 20, 2018 Regular Board Meeting were approved with Secretary Graettinger abstained.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Director Hoffer and seconded by Director 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: Chair Sue Wilson stated that there is nothing to report as the Committee did not meet this month. The next meeting is February 7, 2019 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported the Committee was informed that there is a request for a club name change, a de-charter of a club and a new club charter which will be on a Motion for vote at the Board Meeting today. The Officer Training went very well with a total General Session attendance of four hundred fifty-five (455). The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact the Board Office for information. The next meeting is February 13, 2019 at 10:00am.

Elections Committee: Chair Sue Wilson reported the Elections Committee did not meet in January and our first meeting is scheduled for next month. We will discuss possible ways to encourage Members to consider becoming a candidate for the 2019 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 27, 2019 at 1:00pm.

Finance & Budget Committee: Chair Mike Kennedy stated that this Committee meets as needed to review financials with a comparison to budget. Monday, February 25, 2019 at 6:30pm in the Sundial Auditorium, is the Annual Meeting at which General Manager Jan Ek will present the yearly budget summary. I encourage everyone to attend. The next meeting is May 10, 2019 at 9:00am.

Golf Advisory Committee: Chair Dan Schroeder stated that the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. A new payment structure for the Ranger Program was presented to the Committee and a proposal will be forwarded to the RCSC Board of Directors for review and approval. The next meeting is February 21, 2019 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 8, 2019.

Lawn Bowling Committee: Chair Dan Schroeder stated that Guest Lyall Adams covered pace of greens, draw consistency, irrigation operations, green dormancy and elevation of green surface above plinth boards. Other topics included recommending changes to the present watering audits to help identify specific areas of the greens which may require more or less water to achieve desired moisture levels. Course Superintendent Dennis Dulaney updated the Committee on current stimp readings, moisture readings and general information on all greens. The next meeting is February 5, 2019 at 1:00pm.

Long Range Planning Committee (LRP): Chair Rich Hoffer stated that there is nothing to report as the Committee did not meet in January. The next meeting is February 5 at 8:30am.

Outreach & Communication Committee: Chair Dale Lehrer stated that discussion was had on the goals set for 2019 and Committee Members volunteered to champion a specific goal.

Member Mike Wendel will lead the committee with **Goal 1** (Increase the Effectiveness and Contribution of the Committee). His first step will be to research and set up a discussion (threading type) group for online and ongoing communications between Committee Members and develop a skill set roster for the committee.

Steve Oaks will lead **Goal 2** (Improve Incoming and Outgoing Communications between BOD and Members).

Martha Dudley will lead **Goal 3** (Improve Website Interactivity).

Sue Blechl will champion **Goal 4** (Enhance Communication efforts regarding Clubs, Facilities and Activities for current and future Members).

If you are interested in joining the Committee, please plan on attending a meeting. Our next meeting is February 12, 2019 at 9:00am.

Properties: Chair Dale Lehrer reported that inspections started January 7th 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 and are currently short five (5) inspectors so if you are interested you can contact the Board Office at 623-561-4620. The next meeting is March 29, 2019 at 9:00am.

Sun City Foundation: President Stella Van Ness reported at the last meeting donations were discussed, files were reviewed and volunteers were confirmed for the Discover Sun City Arizona event. 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 February 8th 2019 at 1:00pm.

Other reports:

Sun City Fire Department: Stella Van Ness, liaison to the Sun City Fire Department reported that they continue to be busy yet remain within the targeted response times. Sun City Fire Department remains one of the busiest Fire Departments in the state. As was reported recently in the Independent Newspaper, the Fire Department is looking into purchasing two (2) additional vehicles. The next meeting is February 19, 2019 at 9:30am.

Sun City Home Owners Association (SCHOA): Mike Kennedy, liaison to SCHOA, attended the January 22, 2019 meeting where they discussed the increase in membership last year. Their focus is to confirm everyone is in compliance with the CC&R's. There was discussion regarding the water rate case in which Commissioner Sandra Kennedy recused herself with no communication as to why. There is a CC&R workshop on February 5, 2019 from 10:00am to 12:00pm at the Fairway Recreation Center AZ rooms 1 & 2 and a future meeting coming with SHOA and PORA on legislative information.

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 about the possibility of increasing the quality of our WIFI at the centers, another asked to keep the pool at MT View a large open pool for her Aqua Fitness Club and also asked about a splash pad or pool for children under four years old when the renovation is done. A Member presented the Board with a letter from homeowners who live on Riverview Golf Course and have a view of hole number twelve requesting the fountain in the pond be replaced. A Member noted that this is the first time that the RCSC Board of Directors consisted of more Woman than Men and a Member welcomed the new Directors.

Motions: The following Motions were presented:

#1 – Sun Cities Community Orchestra: Director Schroeder moved that the Sun Cities Chamber Orchestra be allowed to change their name to Sun Cities Community Orchestra. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#2 – 2019 Approved PIF Projects – Lakes East/West Golf & Grounds Maintenance Facilities: Treasurer Wilson moved for the release of \$1.5M in Preservation and Improvement Funds for the previously approved PIF project to include demolition and re-construction of the Lakes East/West golf course and grounds maintenance facilities. Seconded by Director Hoffer, the Motion was unanimously approved.

#3 – Friends & Food Social Club: Director Schroeder moved that the Friends & Food Social Club from Oakmont center be de-chartered, at their request, due to lack of participation. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#4 – Sun City Yacht Club: Director Schroeder moved that a charter be granted to the Sun City Yacht Club. Seconded by Treasurer Wilson, the Motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, February 11, 2019 at 9:00am in Social Hall #3 at Lakeview Center. The Annual Member Meeting is Monday, February 25, 2019 at 6:30pm with social and registration at 6:00pm. The next Regular Board Meeting is Thursday, February 28, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:55am.

Respectfully submitted,

Diana Graettinger, Secretary