

**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 February 28, 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; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Member Services; Allen Kleinhans RCSC Audio/Video Technicians; 7 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Chris Herring, Assistant General Manager; Mike Dvorak, RCSC Audio/Video Technician

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

**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 January 31, 2019 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wilson presented the Treasurer's Report. On Motion by Director Schroeder and seconded by Vice President 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 and Brian Duthu, Director of Golf presented their Management Reports. Chris Herring, Assistant General Manager was not in attendance and in his absence; his report was presented by Jan Ek, General Manager. 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 stated that USBC League Representative Don Meyer reported that over \$24,600.00 has been collected for Bowlers to Veterans Link (BVL) by the Arizona bowlers so far this season. Arizona was #1 in the nation for collections last year. Sun City Hall of Fame Representative Bruce Lamb reported that invitations have been sent out for the annual luncheon being held at Palmbrook Country Club where a new inductee into the Hall of Fame will be announced. The next meeting is March 7, 2019 at 9:00am.

**Club Organization Committee (COC):** Chair Dan Schroeder reported the Committee was informed that a new Club Charter was granted to the Sun City Yacht Club by the RCSC Board of Directors at the January Board Meeting. There are still Clubs that have not turned in their 2018 Financial Statements which are now delinquent. Club Inventories will be sent to the Clubs on February 15th and are due back May 15th. If you are interested in joining the COC Committee, you can contact the Board Office for information. The next meeting is March 13, 2019 at 10:00am.

**Elections Committee:** Chair Sue Wilson reported that the Committee discussed last year's election process. Topics were the things that went well and improvements they would like to see for this year's RCSC Board of Directors Election. Election packets for Candidates will be available on June 3, 2019. We are currently looking for Members for this Committee, if you would like to get more information, please contact the Board office at 623-561-4620. The next meeting is March 27, 2019 at 1:00pm.

**Finance & Budget Committee:** Chair Mike Kennedy 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. Financials are always available on the RCSC website and in the monthly SunViews. 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. SCMGA President Wayne Van Horn stated that they were working on changes to expedite posting of Wednesday's Tee Times and game winnings. SCWGA Ladies 9-hole President Mary Autio reported that the Teal Ribbon Tournament was cancelled due to weather but they still raised over \$21,000.00 for the charity. The next meeting is March 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 where we will begin the review of the renewal process.

**Lawn Bowling Committee:** Chair Dan Schroeder stated that the present plans for Woodbays greens improvement project do not include Mt. View greens only Oakmont. Oakmont can expect to close in mid-April for maintenance with a mid-July date for sprigging. The goal is to keep turf no higher than the plinth boards. Questions were asked about rectifying current issues with greens at Mt. View resulting from last year's patching and the deterioration of draw conditions on several rinks. Requests were made for more aggressive verticutting (scarifying) this year to partially correct problems on the greens and Brian Duthu indicated that this would be possible. The next meeting is March 12, 2019 at 1:00pm.

**Long Range Planning Committee (LRP):** Chair Rich Hoffer stated that discussion included the possibility of scanners for clubs, WIFI for the community and that there will be no need for an Ad hoc Committee for the Mt. View Project as the recommendations have already been turned over to RCSC Management. The Committee was divided into two groups, one "Detail Oriented" and one "Future Oriented". Each group met to discuss roles and set a date for their group to meet outside of the normal meeting to gather information to report back at the next monthly meeting. The next meeting is March 5, 2019 at 8:30am.

**Outreach & Communication Committee:** Chair Dale Lehrer stated that a discussion was had regarding an online forum developed for the Committee. All progress on goals and current issues will be on the private forum. The Committee continues to work on established goals. If you are interested in joining the Committee, please plan on attending a meeting. Our next meeting is March 12, 2019 at 9:00am.

**Properties:** Chair Dale Lehrer reported that inspections started January 7<sup>th</sup> 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 Van Ness informed the Board that the "Santa for Seniors Tree" was approved by the RCSC Board of Directors with discussion on details following. 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 March 14, 2019 at 1:00pm.

#### **Other reports:**

**Sun City Home Owners Association (SCHOA):** Mike Kennedy, liaison to SCHOA, attended the February meeting where they announced that they will host a legislative forum on April 12, 2019. If anyone is interested in attending please RSVP to SCHOA prior to the event.

**Sun City Posse:** Diana Graettinger, liaison to Sun City Posse, reported that there will be an open house on Sunday March 3, 2019 from 1:00pm to 3:00pm and all are welcome to attend. Please stop by and pick up an application for a patrol officer or an associate there are plenty of positions available.

**Sun City Home Owners Association (SCHOA) Roads and Safety:** Darla Akins, liaison to SCHOA Roads and Safety, stated that some people have been questioning why nothing has been done to the damaged box on the corner of Thunderbird and Del Webb. Century Link owns the box and finally got a permit from Maricopa County to repair the box.

**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:** There were no Member Comments.

**Motions:** No Motions are scheduled at this time

**Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, March 11, 2019 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 28, 2019 at 9:00am in the Sundial Auditorium.

**Adjournment:** The meeting adjourned at 9:30am.

Respectfully submitted,

Diana Graettinger, Secretary