

**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 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: Chris Herring, Assistant 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 & Mike Dvorak RCSC Audio/Video Technicians; 82 RCSC Cardholders and 1 member(s) of the press

ABSENT: Jan Ek, General Manager

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 Director Schroeder, the Minutes of the February 28, 2019 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Vice President Lehrer and seconded by Secretary Graettinger, the report was unanimously approved. The monthly Treasurer's Report is available at www.suncityaz.org, along with the monthly financials.

Management Reports: Chris Herring, Assistant General Manager and Brian Duthu, Director of Golf presented their Management Reports. Jan Ek, General Manager was not in attendance and in her absence; her report was presented by Chris Herring, Assistant General Manager. 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 USBC League Representative Don Meyer updated the Committee on the Men's and Ladies Senior Open Tournaments. Sun City Hall of Fame Representative Bruce Lamb reported that all future activities will now be conducted through the Sun City Bowling Association (SCBA). The next meeting is April 4, 2019 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported the Committee was informed that there are still two Clubs that have not turned in their 2018 Financial Statements which were due January 31, 2019. 108 Membership Rosters have been processed and ready to be submitted and the 2019 Budget Request responses will be sent to Clubs the week of March 11th. If you are interested in joining the COC Committee, you can contact the Board Office for information. The next meeting is April 10, 2019 at 10:00am.

Elections Committee: Chair Sue Wilson reported that the Committee received a report on the surveys from 2018. Discussion was held on the need for card holders to bring their RCSC card with their picture when voting in person on Election Day versus just the fob unless the computers can be updated to show the cardholders picture for identification reasons. Committee Members also selected which committees they will go address in trying to recruit candidates for the 2019 Board Election. Candidate packets will be available at the Corporate Office beginning June 3, 2019. The next meeting is April 24, 2019 at 1:00pm.

Finance & Budget Committee: Chair Mike Kennedy stated there is nothing to report since the Committee has not met since last year. The first meeting of the year is currently scheduled in May but might be changed to late April. At this meeting we will review 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. Discussion was had on dealing with disruptive outside players and how to handle those situations. (SCWGA) 9 hole President stated that the Ladies Octogenarian Tournament is being organized and they still have spaces available if anyone is interested. The next meeting is April 18, 2019 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that the Committee met with RCSC's account executive at Lockton Companies, our insurance broker regarding the 2019 renewal. Lockton will return with additional information and discussion will continue at the next meeting scheduled for April 19, 2019.

Lawn Bowling Committee: Chair Dan Schroeder stated that the Committee was informed that work for both Mt. View and Oakmont has been scheduled and work at Mt. View will begin on April 25, 2019. Discussion was had on the age of Oakmont and the poor condition of the concrete to which the backboards are fastened. Course Superintendent Dennis Dulaney updated the Committee on current stimp readings, moisture readings and general information on all greens. The next meeting is April 9, 2019 at 1:00pm.

Long Range Planning Committee (LRP): Chair Rich Hoffer stated at the last meeting, the Committee was divided into two groups, "Detail Oriented" and Future Oriented. Each group reported back to the Committee after their sub-group meetings. The next meeting is April 2, 2019 at 8:30am.

Outreach & Communication Committee: Chair Dale Lehrer stated that Committee continues to work on established goals for 2019. Discussion was had on the difficulties using the Pro Board and Forum as well as ideas for submitting requests and suggestions to the RCSC Board of Directors. If you are interested in joining the Committee, please plan on attending a meeting or contact the Board Office for information. Our next meeting is April 9, 2019 at 9:00am.

Properties: Chair Dale Lehrer reported the Committee met for its first quarterly meeting on Tuesday March 26th. This is when all the property inspectors go over their reports with Assistant General Manager Chris Herring, or one of his staff to confirm all concerns raised are being dealt with or resolved. During April, May and June, the inspectors will once again inspect all their assigned properties in preparation for our next meeting. 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 June 25, 2019 at 9:00am.

Sun City Foundation: President Van Ness state that the Board discussed what the procedures would be for the "Santa for Senior's" project. There was also discussion relating to Board Policy #1 involving the criteria to qualify for assistance, further discussion will be had at our next meeting. If you are interested in joining the SC Foundation, you can attend one of our meetings or contact the Board Office for more information. The next meeting is April 11, 2019 at 1:00pm.

Other reports:

Sun City Posse: Diana Graettinger, liaison to Sun City Posse, reported that the Sun City Posse open house earlier this month was a huge success with more than 200 people attending. Another win for Sun City residents is the vacation watch program. The Posse will be patrolling the area beginning in April to make sure that homes are checked where people have left for vacation or have returned to their out of state homes for the summer. The Posse regularly checks about 4,000 homes in the summer.

Training of new members is progressing. Eight recruits just finished their training and six more are in the process. There soon will be a new program where officers can shadow another Posse Member at a traffic event such as at the Sun Bowl. It is a great training ground for Posse Members.

A member of Students Recycling Used Technical Equipment (STRUT) was on hand at this month's meeting to talk about a recent take back electronics day held at the Posse. It was a very successful day. The non-profit last year collected more than 400 tons of electronics and Sun City contributed to that number. Much of it is refurbished and donated to schools. The rest is sold for scrap to help augment operation of the group which is a volunteer based organization.

If you would like information on events at the Posse you can go to their website at www.suncityposse.org.

Sun City Home Owners Association (SCHOA) Roads and Safety: Darla Akins, liaison to SCHOA Roads and Safety, stated that the biggest issue for Roads and Safety seems to be people not following speed limit signs in Sun City. SCHOA is trying to get MCSO to increase their monitoring of this.

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.

Motions: The following Motions were presented:

#1 – 2019 Grand PIF Project: Treasurer Wilson moved that the Grand Recreation Center, located at 10415 West Grand Avenue, Sun City, Arizona be completed in its entirety to include renovations to the current building and construction of an additional building.

FURTHERMORE I MOVE THAT a total of six million dollars (\$6,000,000) is allocated from the Preservation and Improvement Fund to this project. Seconded by Director Hoffer, the Motion was unanimously approved.

#2 – BP#7 – Bid Procedures and Contracts: Secretary Graettinger moved that Board Policy Resolution No. 7, titled Bid Procedures and Contracts as amended, be approved in its entirety and replace previous Board Policy Resolution No. 7 titled the same. Seconded by Vice President Lehrer, the Motion passed with Director Hoffer, Director Schroeder and Director Akins against.

#3 – BP#10 – RCSC Rules and Regulations: Director Van Ness moved that Board Policy Resolution No. 10, titled RCSC Rules and Regulations as amended, be approved in its entirety and replace previous Board Policy Resolution No. 10 titled the same. Seconded by Treasurer Wilson. President DeLano asked for discussion on the Motion and Vice President Lehrer stated that she would like to make an amendment to the Motion stating that she wanted to amend the motion specifically page 5 of 11 section titled “Drones” to read:

“Unmanned aerial systems (UAS) also known as drones, to include all unmanned aircraft systems whether registered or toy are not allowed to be flown on or land within RCSC Facilities unless operated by an RCSC Cardholder in good standing with prior notice to the RCSC of intent and to include all waivers as mandated by the FAA and LAANC (Low Altitude Authorization and Notification Capability). This would include club use for education, operational training and photographic recording”.

Secretary Graettinger seconded the Motion for amendment. Vice President Lehrer gave her reasons for the change being that she understand the need for Risk Management, however we need to balance Risk Management with our own Articles of Incorporation.

Article 111 reads the general nature of the business in which the Corporation is engaged is as follows:

To do anything and everything lawfully necessary in the interest of the Members of the Corporation including and without limitation the following:

1. To establish and conduct a general social, cultural, recreational and amusement enterprise for the benefit of its Members and do anything lawfully necessary or convenient to accomplish such purpose... the sentence goes on to give examples of sporting, craft and recreational activities.

Our founding incorporators could not have foreseen or even imagined “Drones”, but they did give us guidance and direction.

Title 13, chapter 37, section 13-3729 of the Arizona Revised Statutes relating to Unmanned Aircraft was approved by the Governor on May 11, 2016 defining the Lawful use of Drones in Arizona.

In regard to Risk Management, operating a Lathe or Table Saw in a wood shop carries risk, operating a Kiln at 2000+ F in a clay club carries risk and operating a Plasma Cutter in the metal shop risk. But with club rules and regulation, education and training and RCSC control of permitting process to a sanctioned club, we can mitigate the risk and still promote a lawful activity of interest to the members of the Corporation.

It is for these reasons and the interest of the Camera Guild Club that I recommend the amendment to the motion.

Secretary Graettinger made a Motion to amend the amendment and stated the only addition she would like to add to Vice Presidents Lehrer’s amendment was that the Cardholder is in good standing and that the Cardholder operating a drone leave their RCSC Member card with RCSC Administration until the exercise is over then pick their card back up. The amendment to the amendment was seconded by Vice President Lehrer. After the vote the Motion to amend the amendment failed 9-0.

Vice President Lehrer made a Motion to amend the amendment which was seconded by Director Akins. After vote the Motion to amend the amendment failed with 8 against and 1 in favor. Secretary Graettinger made a Motion to table the amendment to Motion #3 after the vote the Motion to table the amendment passed unanimously. Secretary Graettinger made a Motion to table Motion #3, the Motion to table passed with 5 in favor and 4 against.

#4 – BP#12 – Chartered Clubs: Director Schroeder moved that Board Policy Resolution No. 12, titled Chartered Clubs as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#5 – BP#14 – Posting of Signs and Distribution of Literature: Director Akins moved that Board Policy Resolution No. 14, titled Posting of Signs and Distribution of Literature as amended, be approved in its entirety and replace previous Board Policy Resolution No. 14 titled the same. Seconded by Secretary Graettinger, the Motion was unanimously approved.

#6 – BP#17 – Golf: Director Schroeder moved that Board Policy Resolution No. 17, titled Golf as amended, be approved in its entirety and replace previous Board Policy Resolution No. 17 titled the same. Seconded by Director Hoffer, the Motion was unanimously approved.

#7 – BP#18 – Bowling: Treasurer Wilson moved that Board Policy Resolution No. 18, titled Bowling as amended, be approved in its entirety and replace previous Board Policy Resolution No. 18 titled the same. Seconded by Vice President Lehrer, the Motion was unanimously approved.

#8 – BP#19 – Press and Media: Director Hoffer moved that Board Policy Resolution No. 19, titled Press and Media as amended, be approved in its entirety and replace previous Board Policy Resolution No. 19 titled the same. Seconded by Director Schroeder, the Motion was unanimously approved.

#9 – BP#25 – Food and Beverage: Director Kennedy moved that Board Policy Resolution No. 25, titled Food and Beverage as amended, be approved in its entirety and replace previous Board Policy Resolution No. 25 titled the same. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#10 – Corporate Bylaws: Vice President Lehrer moved that the Corporate Bylaws be approved in its entirety and replace any previous versions of the Corporate Bylaws. Seconded by Director Van Ness, the Motion was unanimously approved.

#11 – Board Policies Integrated into Bylaws & Other Board Policies: Vice President Lehrer moved that the following Board Policy Resolutions (“BP”) be terminated as they have been integrated into the Corporate Bylaws:

- BP 1 Conflict of Interest
- BP 2 Board of Directors, Management and Commission
- BP 3 Corporate Records
- BP 4 Board Meetings and Member Exchanges
- BP 5 Initiative Referendum and Recall Petitions
- BP 6 Corporate Privacy Policy
- BP 8 Privilege Cardholders
- BP 9 Cardholder Guests and Host Punch Cards
- BP13 Accounting Standards and Financial Management
- BP16 Budget and Financial Reporting
- BP20 Sun City Foundation
- BP21 Membership Documentation Requirements

BP22 Refunds (*also integrated into BP17*)
BP24 Preservation and Improvement Fee and Fund
BP27 Standing Committees
BP28 Annual Property Assessments Fees and Collections
BP29 Hearing Procedures and Cardholder Suspensions
BP30 Incident Reports
BP31 Risk Management
BP32 General Manager
BP33 Investments

FURTHERMORE I MOVE that the following Board Policy Resolutions (“BP”) be terminated as they have been integrated into Board Policy Resolution 10:

BP11 Use and Rental of RCSC Facilities and Property
BP23 Firearms and Deadly Weapons
BP26 Household Pets

I ALSO MOVE THAT the following Board Policy Resolution (“BP”) be terminated as it has been integrated into Board Policy Resolution 7:

BP15 Project Management and Contracts

Seconded by Director Van Ness, prior to vote Director Hoffer made a Motion to amend the Motion and set aside BP#11, BP#23 & BP#26 which were being terminated and integrated into BP#10 until Motion #3 regarding BP#10 was approved. Director Van Ness seconded the Motion to amend the original Motion. Vote was taken and the Motion to amend was unanimously approved. A Motion to approve the Motion as amended was approved with 8 in favor and 1 against.

Director Schroeder made a Motion to remove the table for Motion #3. Seconded by Director Hoffer, the Motion to remove the table passed with 6 in favor and 3 against.

Director Schroeder made a Motion to approve Motion #3 as read. Seconded by Director Van Ness, the Motion passed with 7 in favor and 2 against.

Director Schroeder made Motion to remove BP#11, BP#26 & BP#23 off table on Motion #11. Seconded by Director Hoffer, the Motion passed unanimously.

Next Meetings: President DeLano reported that the next Board Meeting is Monday, April 11, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:35am.

Respectfully submitted,

Diana Graettinger, Secretary