

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
May 13, 2019

At the Board meeting called to order by President DeLano at 9am on May 13, 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; Theresa Cirino, Director of Member Services; Allen Kleinhans & Mike Dvorak, RCSC Audio/Video Technicians; 67 others in attendance and 1 member(s) of the press

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 Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Secretary Graettinger to accept Agenda as written, seconded by Vice President Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Director Hoffer. The Minutes of the April 25, 2019 Board Meeting were unanimously approved.

Committee Recommendations: The Insurance Committee recommends approval of the 2019/2020 insurance renewal proposal by RCSC's broker, Lockton Companies – President DeLano. Seconded by Vice President Lehrer, the motion passed unanimously.

Motions* – Second Reading:

1. *Second Reading Motion #1 by Director Van Ness* – I move that Board Policy Resolution #32 titled General Manager is re-implemented in its entirety, seconded by Director Akins. Prior to the vote, Treasurer Wilson made an amendment to the motion – I move to amend the motion stating that instead of re-implementation of Board Policy Resolution #32, we amend the current Corporate Bylaws, Article 5, Section 6, Part C and add item # 6 stating; All RCSC Board of Directors will have a copy of the General Managers job description, seconded by Vice President Lehrer. Motion for the amendment failed 5-4 with Director Hoffer, Director Kennedy, Director Akins, Director Van Ness and President DeLano against. Vote was taken on the motion and it passed 6-3 with Director Schroeder, Treasurer Wilson and Vice President Lehrer opposed.

2. *Second Reading Motion #2 by Treasurer Wilson* – I move that RCSC provide an ADA handicap porta potty unit at Duffeeland Dog Park, seconded by Director Hoffer. The motion passed unanimously.

3. *Second Reading Motion #3 by Secretary Graettinger* – I move that the concept for the layout of the Grand Center Building #2 be approved and the allocation for space be approved at another time, seconded by Treasurer Wilson. The motion passed 6-3 with Director Kennedy, Vice President Lehrer and Director Van Ness opposed.

4. *Second Reading Motion #4 by Vice President Lehrer* – I move that the Long Range Planning Committee investigate softball and make their recommendation to the Board, seconded by Secretary Graettinger. Prior to the vote, Director Hoffer made a motion to indefinitely postpone Motion #4 as the Softball Club has made a proposal to the Long Range Planning Committee, seconded by Director Schroeder. The motion passed 8-1 with Vice President Lehrer opposed.

Motions* – Third Reading:

1. Third Reading Motion #1 by Vice President Lehrer – I move that RCSC purchase the unbudgeted additional used sound system for the Sun Bowl from Arizona Stage LLC for \$43,077.39 which will be paid for by the 2019 positive variance from budget in the Events and Entertainment Department, seconded by Secretary Graettinger. The motion passed 8-1 with Director Van Ness opposed.

2. Third Reading Motion #3 by Secretary Graettinger – I move that RCSC create a running list of issues that the Board has asked Management to report back on along with the date the Board will expect that report on the agenda under unfinished/future business, seconded by Vice President Lehrer. The motion passed 8-1 with President DeLano opposed.

Agenda Items:

1. Does Management or Board allocate club space? Member recommended space allocation committee. – GM Ek – Motion made by Director Schroeder for Management to allocate club space. The motion passed 8-1 with Vice President Lehrer opposed.

2. Request to hold the Dive-In Movie on August 17, 2019 at Sundial due to past weather issues for the event and allow children under 18 in the Sundial pool just for that event – Theresa Cirino, Director of Member Services – Motion made by Director Schroeder to allow the Dive-In Movie to be held at Sundial, seconded by Vice President Lehrer. The motion passed 8-1 with Director Akins opposed.

3. Member request to lower membership quorum to 500 from 1,250 – Motion by Secretary Graettinger to lower membership quorum to 500 from 1,250, seconded by Vice President Lehrer. The motion failed 9-0.

4. Sun City Foundation requesting approval of amendment to Board Policy No. 1 titled Guidelines for Financial Assistance – Director Van Ness made a motion that the SC Foundation Board Policy Resolution No. 1 titled Guidelines for Financial Assistance; Section 1.c be amended as follows:

- c) Applicant is an RCSC member whose annual assessment is ~~current~~ **no more than 60 days past assessment due date.**

Seconded by Treasurer Wilson, the motion passed unanimously.

5. Liaison Reports – Director Kennedy asked to reinstate the reading of Liaison Reports at the Board Meetings. After discussion there was no motion – failed.

Member Comments:

A member thanked the Board for the new South Pro Shop. A number of members discussed club space at the Grand Center building and the plans for the renovation of the Mt. View Recreation Center. There was discussion on the quorum and replacement of light poles at the Oakmont Lawnbowl greens.

President DeLano announced that there is an Executive Session scheduled immediately following this meeting in the Board Room at Lakeview for the purpose of requested fee exemptions, collections and Officer Duties.

Next Meetings: President DeLano reported that the next Board Meeting is Thursday May 30, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:49am.

Respectfully submitted,

Diana Graettinger, Secretary