

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
January 30, 2020

At the Board meeting called to order by President Schroeder at 9am on January 30, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary and Directors Mike Kennedy, Diana Graettinger, Rich Hoffer, Barbara Brehm, Mike Ege

ALSO PRESENT: Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 35 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 Akins verified that a Board quorum was present.

President Comments: President Schroeder explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Secretary Akins. The Agenda was unanimously approved.

Minutes: Motion by Director Graettinger to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the January 13, 2020 Board Meeting were unanimously approved.

Treasurer's Report: Motion by Vice President Lehrer to approve the Treasurer's Report, seconded by Treasurer Wilson. The Treasurer's Report was unanimously approved.

Management Report: Motion by Treasurer Wilson to approve the Management Report, seconded by Vice President Lehrer. The Management Report was unanimously approved.

Committee Recommendations: Golf Advisory Committee – Director Hoffer – recommending that the parking placard and handicap card, provided by the golf shop, be available and displayed in the members golf card. Motion by Director Hoffer to accept the Golf Advisory Committees recommendation. Seconded by Secretary Akins, motion failed unanimously.

Motions – Second Reading:

Second Reading Motion #1 by Director Hoffer – I move the Board of Directors establish an ad hoc committee to help determine what facilities should be included at the new Mountain View Recreation Center, with the committee to report its findings on or before May 15, 2020. Seconded by Treasurer Wilson, motion passed unanimously. Motion by Director Graettinger to waive the third reading and pass this motion. Seconded by Vice President Lehrer, motion to waive 3rd reading passed unanimously.

Motions – Third Reading: None

Consent Agenda Items: Motion by Treasurer Wilson to accept the Consent Agenda Item requesting the merge of Monday Night Card Sharks Bridge Club & Thursday Night One Partner Bridge Club. Seconded by Vice President Lehrer, motion passed unanimously.

Agenda Items: None

Member Comments: A Member asked to revisit looking into a second dog park to be located by the Sun Bowl. A few members discussed their displeasure with being charged a guest fee to walk the hill at Lakeview Recreation Center. Another member asked if the Grand Ave project was on target and several members talked about the renovation of the Mt. View Recreation Center and the Ad Hoc Committee that will oversee this project.

Board Comments: President Schroeder announced that anyone interested in being considered for the Mt. View Recreation Center renovation Ad Hoc Committee should complete an application that can be picked up at the corporate office. Vice President Lehrer asked management to check into club sponsorship and Director Graettinger read a note regarding her status as an RCSC Board Director.

Next Meeting:

President Schroeder reported that the next Board Meeting is Monday February 10, 2020 at 9:00am in the Sundial Auditorium and that there will be an Executive Session immediately after this meeting at the Lakeview Center Board room.

Unfinished/Future Business:

1. HUD – Claim
2. Mountain View Center – Planning starts Second Quarter 2020
3. Video Surveillance – First Quarter 2020
4. Club Space Allocation Criteria – Completed by end of 2020

Adjournment: Meeting adjourned at 10:08am

Respectfully submitted,

Darla Akins, Secretary