

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING MINUTES**  
**February 27, 2020**

At the Board meeting called to order by President Schroeder at 9am on February 27, 2020 at Sundial Auditorium the following took place:

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

**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, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 52 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Bill Cook, Director of Finance

**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 Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the February 10, 2020 Board Meeting were unanimously approved.

**Treasurer's Report:** Motion by Vice President Lehrer to approve the Treasurer's Report, seconded by Director Ege. 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:** None

**Motions – Second Reading:** None

**Motions – Third Reading:** None

**Consent Agenda Items:** None

## Agenda Items:

1. Motion by Treasurer Wilson to RCSC Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board as follows, seconded by Director Hoffer.

### SECTION 5: MEETINGS OF THE BOARD

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded.

Prior to the vote, motion to amend was made by Director Brehm to include paragraph 6 regarding posting of the meetings on the website. Seconded by Director Graettinger for discussion on this amendment and clarification of what was intended. Motion to amend the amendment by Director Graettinger to add to the existing motion "and posted on the RCSC website prior to the meeting". Seconded by Director Brehm, vote was taken and the amendment to the amendment passed unanimously. President Schroeder asked for vote on the amendment to the motion which passed unanimously. President Schroeder asked for vote on the amended motion which reads: The amended motion passed 8-1 with Director Brehm opposed.

### SECTION 5: MEETINGS OF THE BOARD

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website prior to the meeting.

2. Motion by Secretary Akins to RCSC Bylaws, Article X titled Committees, Section 1 titled Standing Committees, paragraph I titled Outreach and Communications Committee as follows: Seconded by Treasurer Wilson, motion passed 7-2 with Director Hoffer and Director Graettinger opposed.

The purpose of the Outreach and Communication Committee is to recommend avenues for improving ways to reach reaching out and interacting with Cardholders to facilitate communication and exchange of information; and to recommend information of interest and value to be provided to Cardholders and potential Sun City, Arizona residents.

3. Motion by Treasurer Wilson to RCSC Bylaws, Article II titled Membership, Cardholders & Guests, Section 6.C as follows: Seconded by Director Kennedy, motion passed unanimously.
  - C. A Guest Pass or Host Punch Card is required for guest entry to all RCSC Facilities except the Hillside Park at the Lakeview Center, the outdoor, open-air amphitheater at the Sun Bowl, and the dog park called Duffeeland which are all open to Cardholders and their escorted guests at no cost. A Guest Pass or Host Punch Card is required to fish and/or boat in Viewpoint Lake, play miniature golf,

and play tennis at the Lakeview Center. Bowling and golf which have their own respective guest rates and guest check-in process so neither a Guest Pass or Host Punch Card is required to bowl or golf. Guests obtaining access to RCSC Facilities with a Guest Pass or Host Punch Card may be required to show a government issued, picture ID to validate their identity and residency.

Motion by Treasurer Wilson to waive second and third reading of this motion. Seconded by Vice President Lehrer, motion passed unanimously.

4. Motion by Vice President Lehrer requesting Management obtain legal counsel and accounting input in writing on the legality and limitations of Corporate Sponsorship for RCSC Chartered Clubs, seconded by Treasurer Wilson. After discussion Vice President Lehrer made a motion to amend the motion to include the word “and” between RCSC/Chartered Clubs. Seconded by Treasurer Wilson, the amendment passed unanimously. President Schroeder asked for vote on the amended motion which reads:

“Management obtain legal counsel and accounting input in writing on the legality and limitations of Corporate Sponsorship for RCSC and Chartered Clubs.”

The amended motion passed unanimously.

5. Motion by Director Graettinger to allow the Retirement Community Association free rent to provide a safety awareness program this fall on Tuesday, November 10<sup>th</sup> or 17<sup>th</sup> at 2pm at either the Fairway Center or Sundial Center. RCSC Members will be invited to learn the best ways to stay safe. Guest speakers, such as; MCSO, Sun City Posse, DPS, SCFD, Luke AFB, Banner Boswell and ADOT will be asked to provide a short presentation and provide literature. Seconded by Director Kennedy, motion passed unanimously.

**Member Comments:** Members discussed having to have a host punch card to visit the Lakeview hill which was Agenda item #3 and numerous members discussed getting a second dog park.

**Board Comments:** Director Graettinger, Chair of the Properties Committee, explained the purpose of the committee and that they need volunteers to join the committee to perform the property inspections. The Committee meets quarterly and the next meeting is March 31, 2020 at 9:00am in SH#2 at the Lakeview Center.

Secretary Akins stated that she is the Co-Chair of the Outreach and Communications Committee and they need more volunteers for the committee. If interested, you can attend a meeting as a guest. The Committee meets the second Tuesday of the month at 9:00am in the Lakeview Center Board Room. There will be no meeting in March, the next meeting will be April 14, 2020.

#### **Next Meeting:**

President Schroeder reported that the next Board Meeting is Monday March 9, 2020 at 9:00am in the Sundial Auditorium.

**Unfinished/Future Business:**

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

**Adjournment:** Motion by Treasurer Wilson to adjourn the meeting. Seconded by Vice President Lehrer, motion passed unanimously. Meeting adjourned at 10:05am.

Respectfully submitted,

Darla Akins, Secretary