

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

March 25, 2021

At the Board meeting called to order by President Wilson at 9:00am on March 25, 2021 at Sundial Auditorium the following took place:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary; Directors Rich Hoffer, Steve Collins, Dan Schroeder, Darla Akins, Karen McAdam

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; Brian Duthu Director of Golf & Grounds; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 105 RCSC Cardholders and no member(s) of the press

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

Board Quorum: Secretary Lehrer verified that a Board quorum was present.

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

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

Minutes: Motion by Treasurer Rooney to approve Minutes as written, seconded by Director Akins. The Minutes of the March 8, 2021 Board Meeting were unanimously approved.

Treasurers Report: Motion by Secretary Lehrer to approve the Treasurers Report, seconded by Vice President Ege. The Treasurers Report was unanimously approved.

Management Report: Motion by Secretary Lehrer to accept the Management Report, seconded by Director Akins. The Management Report was unanimously accepted.

Committee Recommendations:

1. **Bowling Committee – President Wilson** – The Committee is recommending that guest league bowlers are allowed to bowl at RCSC bowling centers during open play. Motion by Director Akins to accept the Bowling Committee’s recommendation to allow guest league bowlers to bowl at RCSC Bowling Centers during open play. Seconded by Director Collins, motion passes 8 in favor and 1 opposed (Rooney).

- 2. Lawn Bowling Committee – Director Akins** – The Committee is requesting Sun City Lawn Bowl Clubs be approved to host the prestigious U.S. National Championships of Lawn Bowling event in late October 2022 which will require 2 greens (*either Bell or Lakeview*) for 6 days (*2 days of practice and 4 days of competition*). Motion by Director Schroeder to allow the Sun City Lawn Bowl Clubs to host the prestigious U.S. National Championships of Lawn Bowling event in late October 2022 which will require 2 greens (*either Bell or Lakeview*) for 6 days (*2 days of practice and 4 days of competition*). Seconded by Director Hoffer, motion passes unanimously.

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. Director Hoffer – At the request of the Director of Golf & Grounds, I move to amend Board Policy No. 17 titled Golf, section General Golf Rules and Regulations, the following sentence within Paragraph 4: Seconded by Treasurer Rooney, motion passes unanimously.
There should be no more than five carts for any group and a maximum of five players on regulation courses and no more than four carts for any group and a maximum of four players on executive courses for a trial period ending ~~April 30~~ **October 31**, 2021.
2. Director of Finance Bill Cook - Cost for experts to provide design and Request for Proposal (“RFP”) development for Safety and Security Initiative. Motion by Secretary Lehrer to approve the recommendation by the Director of Finance Bill Cook to provide design and RFP from Fire Security Electronics & Communications, Inc. (“FSEC”) for development of Safety and Security Initiative for a cost of \$35,800 not included in budget. Seconded by Vice President Ege, motion passes unanimously.
3. Director of Operations Chris Herring presented recommended changes to RCSC’s COVID rules and regulations effective May 1, 2021 allowing escorted guests in outdoor facilities excluding pools & spas as follows: Bocce, Fishing, Horseshoes, Mini Golf, Pickleball, Shuffleboard, Softball, Tennis, and Walking (Outdoor areas only). Recommending that guests must always be escorted by an RCSC Cardholder and may not use RCSC facilities without the RCSC Cardholder being present. Mr. Herring further recommended that RCSC Cardholders must use the Online Guest Pass function on the RCSC Web Portal to register their guest(s) and pay the daily guest fee. The online guest pass must be verified at the time of entry with the guest(s) and verification of guest identification and residency may be required. An Online Guest Pass will not be required for guests in activities that do not require a daily guest fee, such as walking in the Lakeview Hillside Park. Host Punch cards will not be accepted or sold at Facility Attendant check-in stations. Mr. Herring clarified that guests would continue to not be allowed in some outdoor activities due to physical distancing requirements that limits capacity, including pools, walking pools, spas, and the surrounding pool deck areas. Guests would also not be allowed in any indoor activities including fitness, pools, and spas.

Motion by Secretary Lehrer to accept the recommended changes to the guest policy with the removal of the May 1, 2021 date. Seconded by Director Schroeder.

Prior to vote Director McAdam moved to amend the motion for immediate implementation, opening March 29, 2021. Seconded by Director Collins.

After discussion, Director Collins moved to amend the amendment to open all outdoor activities for guests including softball and car shows immediately. Seconded by Secretary Lehrer.

Prior to vote, Director Collins moved to amend his amendment to open all outdoor activities for guests including softball and car shows with the exception of the 6 pools excluding the Mountain View pool which would be open from 10:00am – 7:00pm for guests.

Seconded by Director McAdam, after the vote this amendment failed 5 opposed (Hoffer, Ege, Akins, Schroeder, Wilson), 4 in favor (McAdam, Collins, Rooney, Lehrer).

Vote was then taken on Director Collins amendment to open all outdoor activities for guests including softball and car shows immediately, this amendment passes unanimously.

Vote was taken on Director McAdams amendment for immediate implementation, opening March 29, 2021, motion failed 7 opposed (Hoffer, Rooney, Ege, Lehrer, Akins, Schroeder, Wilson), 2 in favor (McAdam, Collins).

Motion by Director Hoffer to amend Secretary Lehrer's motion to read: I move to approve RCSC management's recommendation allowing escorted guests to some outdoor activities effective April 5, 2021. Seconded by Vice President Ege, motion passes unanimously.

Motion by Secretary Lehrer to waive the second and third readings of this motion. Seconded by Vice President Ege, motion passes unanimously.

4. GM Ek - exception requests on behalf of expired golf pass holders. RCSC's policy allows for a 50% refund of a golf pass for medical reasons validated in writing by a medical doctor within 90 days of the purchase of an annual golf pass. Otherwise, RCSC policy allows for no other refunds of a golf pass.

- a) Mr. Wade renewed his all-course surcharge golf pass for \$800 on February 28, 2020 and played 9 times (\$279 value) in 2020. On March 26, 2020, Wade returned to Canada due to COVID-19 and lack of medical insurance. On October 28, 2020 (8 months after purchase) Wade contacted RCSC asking about "any accommodations made for Canadian snowbirds in light of the fact that the US/Canadian border was closed due to the pandemic." Wade is asking for a refund or extension of the expiration of his annual golf pass.

Motion by Director Collins to extend Mr. Wade's golf pass by 6 months due to the pandemic and border closing. Seconded by Director Akins, motion failed 7 opposed (Wilson, Ege, Rooney, Lehrer, Hoffer, Schroeder, Akins), 1 in favor (Collins), 1 abstained (McAdam).

- b) Mrs. Wood renewed her all-course surcharge golf pass for \$800 on January 31, 2020 and played 12 times (\$372 value) in 2020. Mr. Wood renewed his all-course surcharge golf pass for \$800 on March 13, 2020 and played one time (\$31 value) in 2020. Canada's Prime Minister urged all Canadians to return home on March 14, 2020. The Woods flew home on March 15, 2020 hoping to get vaccinated so that they could return to Sun City ASAP and again use their golf passes. On February 16, 2021 (13 months after Mrs. Wood's purchase and 11 months after Mr. Wood's purchase) the Woods contacted RCSC asking for "a refund or credit for future use after the pandemic ends and life returns to normal."

Motion by Director Collins to extend Mrs. Woods golf pass by 6 months due to the pandemic and border closing. No second, motion dies.

Member Comments: Several members voiced their opinion on RCSC allowing guests. A member of a club explained how they would be able to follow CDC guidelines if they were allowed to reopen. One member had questions on the Treasurer's report and a member of the softball club thanked RCSC for the improvements made to the field. A member asked about allowing single owners an additional membership card.

Board Comments: None

Next Meeting: President Wilson reported that the next Board Meeting is Monday, April 12, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Vice President Ege, motion passes unanimously. Meeting adjourned at 11:04am.

Respectfully submitted,

Dale Lehrer, Secretary