

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

**April 12, 2021**

At the Board meeting called to order by President Wilson at 9:00am on April 12, 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; Chris Linam, Pro Shop Manager; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 61 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Brian Duthu, Director of Golf & Grounds

**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 Secretary Lehrer to approve Minutes as written, seconded by Vice President Ege. The Minutes of the March 25, 2021 Board Meeting were unanimously approved.

**Motions – Second Reading:**

*Second Reading Motion #1 by Director Akins* – I move to accept the recommendation of the Bowling Committee to allow guest league bowlers to bowl at RCSC bowling centers during open play. Seconded by Director Hoffer, motion passes unanimously. Motion by Secretary Lehrer to waive the 3<sup>rd</sup> reading. Seconded by Director Akins, motion to waive passes unanimously.

*Second Reading Motion #2 by Director Schroeder* – I move to allow the SC 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 at Bell or Lakeview*) for 6 days (*2 days of practice and 4 days of competition*). Seconded by Director Akins, motion passes unanimously.

**Motions – Second Reading Continued:**

*Second Reading Motion #3 by 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 Secretary Lehrer, motion passes unanimously. Motion by Director Hoffer to waive 3<sup>rd</sup> reading. Seconded by Treasurer Rooney, motion to waive 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.**

*Second Reading Motion #4 by Secretary Lehrer* – I move to accept the recommendation by the Director of Finance Bill Cook to provide design and Request for Proposal (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 Director Collins, after discussion, motion passes unanimously.

**Motions – Third Reading:** None

**Consent Agenda Items:** None

**Agenda Items:**

GM Ek – exception request on behalf of heirs of 10819 W Campana Drive, Sun City AZ. Heirs of mother’s property are requesting an exception to the RCSC Bylaws Article III, Section 2, Paragraph C, subparagraph 3 relating to a Sun City property having one year to sell an inherited property from the date of inheritance in order to receive a refund of any Preservation & Improvement Fee paid by the heirs. Their specific request is that the one-year requirement be extended to two-years based on complications brought on by the COVID-19 pandemic – no motion made.

GM Ek – recommends “Getting Back to Normal” at RCSC date be set for May 17, 2021. All RCSC facilities are open and available to RCSC Cardholders for their use and enjoyment without any use/capacity limits. All Chartered Clubs are approved to re-open and conduct their normal activities. All RCSC facilities are open to guests and visitors as provided for in RCSC policies, including age limitations as outlined in Board Policy No. 10. Children’s hours will resume at pools. Sun City Visitor’s Center will re-open, entertainment and events will resume, rental of RCSC facilities will resume. RCSC encourages all users to follow CDC and ADHS guidelines to limit and mitigate the spread of COVID-19, such as: use of face coverings and maintaining physical distancing. RCSC further encourages use of hand sanitizer upon entry to RCSC facilities and for users to sanitize each piece of RCSC equipment before and after use utilizing the sanitation method provided by RCSC.

Motion by Secretary Lehrer to accept the recommendation for “Getting Back to Normal” at RCSC effective May 17, 2021 as written. Seconded by Director Akins, after discussion, motion passes unanimously. Motion by Director Collins to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings.

Seconded by Director McAdam, motion to waive failed with 3 in favor (Treasurer Rooney, Director Collins, Director McAdam), and 6 against.

**Member Comments:** A member inquired about the status of the tabled motion from a previous meeting. Congratulations was made on hiring of the new General Manager. A member asked for clarification regarding entertainment and events. Several guests commented on the May 17<sup>th</sup> opening date and what restrictions would still be in place.

**Board Comments:** President Wilson applauded Senior management for a cautious reopening and following CDC guidelines. Director Akins echoed President Wilson by stating that she commended management for an excellent job. Treasurer Rooney also noted that she appreciated all that management has done to keep everyone safe.

**Next Meeting:** President Wilson reported that the next Board Meeting is Thursday, April 29, 2021 at 9:00am in the Sundial Auditorium.

**Adjournment:** Motion by Treasurer Rooney to adjourn the meeting. Seconded by Director Akins, motion passed unanimously. Meeting adjourned at 9:56am.

Respectfully submitted,

Dale Lehrer, Secretary