



## BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Wilson at 9:00am on April 29, 2021, at Sundial Auditorium the following took place:

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

**ALSO PRESENT:** Jan Ek, General Manager; Chris Herring, Director of Operations; Michael Wiprud, Director of Buildings & Infrastructure; Brian Duthu, Director of Golf & Grounds; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak, RCSC Audio/Video Technicians; 125 RCSC Cardholders and 0 member(s) of the press

**ABSENT:** Bill Cook, Director of Finance; Director Karen McAdam

- **Committee Recommendations:**

1. Secretary Lehrer – Long-Range Planning Committee – I move to approve the recommendation of the Long-Range Planning Committee to proceed with a survey of current RCSC Members as written in the Committee’s Plan – Goals and Objectives – motion fails

- **Motions – Second Reading:**

*Second Reading Motion #1 by Secretary Lehrer* – I move to accept the recommendation by General Manager Jan Ek for “Getting Back to Normal” at RCSC effective May 17, 2021 as written – motion passes. Motion by Director Hoffer to waive 3<sup>rd</sup> reading passes.

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.

- **Motions – Third Reading:**

*Third Reading Motion #1 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) – motion passes.

*Third Reading Motion #2 by Secretary Lehrer* – I move to approve 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 – motion passes

- **Agenda Items:**

1. Director of Golf & Grounds Brian Duthu – RCSC Golf Management recommends an addition to Board Policy No. 17 titled Golf, section General Golf Rules and Regulations, by adding item number (9) as follows – Motion by Director Hoffer to accept the recommendation by Brian Duthu, Director of Golf & Grounds to add item number (9) to Board Policy No. 17 as follows - motion passes.

9. The Recreation Centers of Sun City has established the following guidelines for tires used on our eight (8) golf courses:

a. Tires used on the vehicle must be referred to as a golf course tire by the manufacturer

b. Tires must have a rounded vertical tread with a depth not to exceed ¼ inch

c. Tire width must be minimum of eight (8) inches

d. The pressure of the tire must not exceed 28 PSI