

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

**May 10, 2021**

At the Board meeting called to order by President Wilson at 9:00am on May 10, 2021 at Sundial Auditorium the following took place:

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

**ABSENT:** Dale Lehrer, Secretary; Director Karen McAdam

**ALSO PRESENT:** Jan Ek, General Manager; 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; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 92 RCSC Cardholders and 1 member(s) of the press

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

**Board Quorum:** Vice President Ege 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 Director Collins to approve the Agenda as written, seconded by Vice President Ege. The Agenda was unanimously approved.

**Minutes:** Motion by Director Collins to approve Minutes as written, seconded by Director Schroeder. The Minutes of the April 29, 2021 Board Meeting were unanimously approved.

**Committee Recommendations:**

1. Treasurer Rooney – Insurance Committee – I move, based on the Insurance Committee’s and RCSC’s Insurance Broker’s recommendations, to approve the 2021/2022 insurance renewal proposal for the Recreation Centers of Sun City, Inc. The renewal proposal includes the same insurance coverages, carriers, and terms/conditions per RCSC’s expiring coverage, with a slight increase in annual premium (1.7%). Due to market tightening and escalation of insurance premiums seen by most commercial and municipality / recreational insurance clients, RCSC is very fortunate to see such minimal increase. RCSC Insurance Broker, Lockton Companies, indicates our carriers regard RCSC as a prestigious risk as well as Best in Class. Seconded by Director Hoffer, motion passes unanimously.
2. Treasurer Rooney – Insurance Committee – Furthermore I move, also based on the Insurance Committee’s and RCSC’s Insurance Broker’s recommendation, that RCSC decline Terrorism Risk Insurance. The terrorism related coverage is optional for commercial property and casualty coverages except Workers Compensation. Terrorism

Risk Insurance Act (TRIA) was initially created by the federal government after the 9/11/2001 attack on American soil. The act allows the federal government to share monetary losses with insurers on commercial property and casualty losses due to a terrorist attack sponsored by foreign interests. For TRIA coverage to apply, a terrorist event would have to be declared by the Secretary of Treasury in concurrence with the Secretary of State and the Attorney General of the United States. There has never been a declaration in the United States since this Act was passed by Congress in 2002. The TRIA charge is significant and the exposure to RCSC is very incidental, if at all. RCSC has rejected TRIA on applicable coverages during the past several years. Seconded by Director Collins, motion passes unanimously.

### **Motions – Second Reading:**

**Second Reading Motion #1 by Director Hoffer** - I move to accept the recommendation by the RCSC Golf Management to add Item #9 to Board Policy No. 17 titled Golf, Section General Golf Rules and Regulations as follows. Seconded by Director Akins, motion passes unanimously. Motion by Director Hoffer to waive third reading. Seconded by Treasurer Rooney, motion to waive passes unanimously.

- 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**

**Motions – Third Reading:** None

**Consent Agenda Items:** None

### **Agenda Items:**

1. Director of Buildings & Infrastructure Mike Wiprud – Management recommends the approval of the layout of the new Mountain View Center complex as presented by CCBG Architects, Inc. Motion by President Wilson to approve the layout of the new Mountain View Center complex as presented by CCBG Architects, Inc. Seconded by Director Akins, prior to vote, motion by Director Schroeder to postpone until the May 27, 2021 Board Meeting for further discussion. Seconded by Director Collins, motion to postpone passes unanimously.

**Member Comments:** A majority of the member comments/questions were in reference to the presentation by CCBG for the layout of the Mountain View Center. Other items of discussion were the Member Survey, security at the softball field, asset disposal and privilege cards.

**Board Comments:** Director Collins asked if there was internet capability at the Sunbowl to allow for blink cameras to help with security, he also inquired about the member survey going back on the agenda. Director Hoffer informed the members that the RCSC Board Candidate

Packets will be available for pick up on June 7, 2021 at the Corporate office in the Lakeview center. He also informed them that on June 15<sup>th</sup> there will be a Candidate Information Session. This is where members that might have an interest in running for the Board can ask questions and hear information from current and past Board Members. There will be two sessions one from 9:00am-11:00am and one from 2:00pm-4:00pm at the Lakeview SH#2. If you are interested, please call the corporate office at 623-561-4620 to reserve your spot.

**Next Meeting:** President Wilson reported that the next Board Meeting is Thursday, May 27, 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 11:15am.

Respectfully submitted,

Mike Ege, Acting Secretary