

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING AGENDA**  
**Monday, May 10, 2021**  
**Sundial Auditorium, 9:00 a.m.**

- Call to Order
- Pledge of Allegiance
- Opening Remarks and Introductions
- Board Quorum Verification
- Approval of Agenda
- Approval of Minutes
- 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.
  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.

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- Motions – Second Reading:

*Second Reading Motion #2 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:

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

- 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.

- Member Comments:

- Board Comments:

- Next Meeting Date – May 27, 2021 at 9:00am at Sundial Auditorium

- Motion to Adjourn:

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

**April 29, 2021**

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; Directors Rich Hoffer, Steve Collins, Dan Schroeder, Darla Akins

**ABSENT:** 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; 125 RCSC Cardholders and 0 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 Vice President Ege. The Agenda was unanimously approved.

**Minutes:** Motion by Secretary Lehrer to approve Minutes as written, seconded by Director Collins. The Minutes of the April 12, 2021 Board Meeting were unanimously approved.

**Treasurers Report:** Motion by Secretary Lehrer to approve the Treasurers Report, seconded by Director Collins. The Treasurers Report was unanimously approved.

**Management Report:** Motion by Director Akins to accept the Management Report, seconded by Treasurer Rooney. The Management Report was unanimously accepted.

**Committee Recommendations:**

1. **Long-Range Planning Committee – Secretary Lehrer** – 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*. Seconded by Director Collins, after discussion, motion fails with 2 in favor (Secretary Lehrer, Director Collins) 5 against, 1 absent (Director McAdams) and Director Akins did not vote.

## 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: Seconded by Treasurer Rooney, motion passes unanimously. Motion by Director Hoffer to waive third reading. Seconded by Vice President Ege, motion to waive passes unanimously.

As of 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.

## 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*). Seconded by Director Akins, motion passes unanimously.

***Third Reading Motion #2 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 Treasurer Rooney, motion passes unanimously.

**Consent Agenda Items:** None

## 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:

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| <p><b>9.</b> The Recreation Centers of Sun City has established the following guidelines for tires used on our eight (8) golf courses:</p> <ol style="list-style-type: none"><li>a. Tires used on the vehicle must be referred to as a golf course tire by the manufacturer</li><li>b. Tires must have a rounded vertical tread with a depth not to exceed ¼ inch</li><li>c. Tire width must be minimum of eight (8) inches</li><li>d. The pressure of the tire must not exceed 28 PSI</li></ol> |
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Motion by Director Hoffer to accept the recommendation by RCSC Golf Management to add item number (9) to Board Policy No. 17 as written: Seconded by Vice President Ege, motion passes unanimously.

**Member Comments:** A member talked about renewable energy and starting a club. There was concern expressed on the security at the softball field as numerous break-ins have occurred. A club President was pleased that the third reading of the motion to “Get Back to Normal” on May 17, 2021 was waived and introduced a number of his club members in attendance. A member asked questions about club attendance and what criteria was used to determine clubs merging or clubs closing. A question was raised about the Treasurers Report and the Minutes approved earlier in the meeting. Plans for the renovation of the Mountain View Recreation center were discussed as well as a little bit of Sun City history.

**Board Comments:** None

**Next Meeting:** President Wilson reported that the next Board Meeting is Monday, May 10, 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 10:33am.

Respectfully submitted,

Dale Lehrer, Secretary