

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

**May 27, 2021**

At the Board meeting called to order by President Wilson at 9:00am on May 27, 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:** Bill Cook, General Manager; Kevin McCurdy, 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; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 35 RCSC Cardholders and 0 member(s) of the press

**ABSENT:** Jan Ek, General Manager

**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 Director Akins to approve the Agenda as written, seconded by Director Collins. The Agenda was unanimously approved.

**Minutes:** Motion by Director Akins to approve Minutes as written, seconded by Vice President Ege. The Minutes of the May 10, 2021 Board Meeting were unanimously approved.

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

**Management Report:** Motion by Director Collins to accept the Management Report, seconded by Vice President Ege. The Management Report was unanimously accepted.

**Committee Recommendations:** None

**Motions – Second Reading:**

*Second Reading Motion #1 by Treasurer Rooney* – 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 Secretary Lehrer, motion passes unanimously.

**Second Reading Motion #2 by Treasurer Rooney** – 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 Vice President Ege, motion passes unanimously.

**Motions – Third Reading:** None

**Consent Agenda Items:** None

**Agenda Items:**

1. Motion by Director Akins recommending that a three (3) minute time limit be set for Member Comments and Board Comments. Seconded by Director Schroeder, after discussion, motion passed 7-2 with Director McAdam and Director Collins opposed.
2. Director of Operations Chris Herring – recommends an amendment to Board Policy Resolution No. 12 titled Chartered Clubs, Section #1 titled Chartered Club Requirements as follows – Motion by Secretary Lehrer to accept the recommendation by Director of Operations, Chris Herring, to amend Board Policy Resolution No. 12 titled Chartered Clubs, Section #1 titled Chartered Clubs Requirements. Seconded by Director Akins, after discussion motion fails 3-6 with Director Akins, Secretary Lehrer and President Wilson in favor.

1. **CHARTERED CLUB REQUIREMENTS**

A club, to maintain its charter, must have sufficient club membership and active participation to use effectively the RCSC Facilities set aside for it. The minimum club membership requirement for clubs with dedicated space is fifty (50) Cardholders; and for clubs without dedicated space, twenty-five (25) Cardholders are required, excluding the following clubs: Stamp and Model Railroad.

Dedicated space is that assigned to and only used by that club.

Groups seeking to become Chartered Clubs should complete the Application for Club Charter ([FORM BP:12-15](#)) and submit it to the Clubs Office.

**Groups that perform the same or similar activity to a de-chartered club shall not be granted a charter within one (1) year of the date of de-charter of the**

similar club. For Chartered Clubs de-chartered due to documented RCSC Board Policy 12 violations, there will be a two (2) year waiting period from the date of de-chartering before a new club performing the same or similar activities shall be granted a charter.

3. Director of Operations Chris Herring – recommends an amendment to Board Policy Resolution No. 10 titled RCSC Rules & Regulations, Section titled Aquatic Facilities (pools & spas) item numbers 4 & 12 as follows – Motion by Secretary Lehrer to accept the recommendation by Director of Operations Chris Herring to amend Board Policy No. 10 titled RCSC Rules & Regulations, Section titled Aquatic Facilities (pools & spas) item numbers 4 & 12. Seconded by Vice President Ege, motion passes 7-2 with Director McAdam and Director Schroeder opposed.

#### **Aquatic Facilities (Pools and Spas)**

4. Showers are required directly before entering all aquatic facilities. Showering after using aquatic facilities is highly recommended to remove any residual chemicals and minerals. Use of shampoos and soaps are not permitted in outdoor shower areas.
  12. Swimming pool gear, including floatation devices, may not extend more than two (2) feet from the swimmer and must be within the control of the swimmer at all times. Items that are not permitted include, but are not limited to; balls, Frisbees, rafts or other items that allow reclining or laying, inflatable items except arm floats, water guns and any metallic items. Flotation devices must be made from solid materials and items filled with loose materials are not permitted. Swimmers may be asked to remove swimming gear from the pool area if their use of such negatively affects other users or RCSC Facilities.
4. Director of Operations Chris Herring – recommends an amendment to Board Policy Resolution No. 10 titled RCSC Rules & Regulations, section titled Miniature Golf, item number 2 as follows – Motion by Secretary Lehrer to accept the recommendation by Director of Operations Chris Herring to amend Board Policy Resolution No. 10 titled RCSC Rules & Regulations, section titled Miniature Golf, item number 2. Seconded by Vice President Ege, prior to vote motion was made by Director McAdam to amend the motion to read “Players are expected to be courteous to and considerate of others”. Motion to amend was seconded by Director Collins, motion to amend fails 2-7 with Director McAdam and Director Collins in favor. Vote was taken on the original motion and motion passes 8-1 with Director McAdam opposed.

#### **Miniature Golf**

2. Players may play only one ball when others are waiting.
5. At the May 10, 2021 meeting, Director of Buildings & Infrastructure Mike Wiprud – Management recommended 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. Prior to vote, motion by Director Schroeder to postpone the motion until the May 27, 2021 Board meeting for further review- motion to postpone passed:

Motion by Director Schroeder to postpone the motion, once again, until the June 14, 2021 Board meeting to allow more time for preparation. Seconded by Secretary Lehrer, motion to postpone passes unanimously.

**Member Comments:** A majority of the members had comments/requests in reference to the renovation of the Mountain View Center. A member discussed posting of rules at bowling facilities, while thanks was given to the Board and Management for all that was done during COVID.

**Board Comments:** 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. Director Akins talked about the Mountain View Renovation plans and Director McAdam, Liaison for Sun City Homeowners Association (SCHOA), explained what SCHOA does and how to become a member.

**Next Meeting:** President Wilson reported that the next Board Meeting is Monday June 14, 2021 at 9:00am in the Sundial Auditorium.

President Wilson announced that a Planning Session was going to be held immediately after this meeting to discuss the Planned Water Reduction in Response to ADWR Fourth and Fifth Management Plans. This session will be video recorded and open for attendance by anyone who would like to stay but no one will be allowed to comment or ask questions on the subject.

**Adjournment:** Motion by Secretary Lehrer to adjourn the meeting. Seconded by Treasurer Rooney, motion passes unanimously. Meeting adjourned at 10:35am.

Respectfully submitted,

Dale Lehrer, Secretary