



## 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 June 24, 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, Rich Hoffer, Steve Collins, Karen McAdam

**ALSO PRESENT:** Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Michael Wiprud, Director of Buildings & Infrastructure; Chris Linam, Proshop Manager; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans RCSC Audio/Video Technician; 75 RCSC Cardholders and 0 member(s) of the press

**ABSENT:** Director Darla Akins; Director of Golf & Grounds Brian Duthu

• **Committee Recommendations:** None

• **Motions Second Reading:**

*Second Reading Motion #1 by Secretary Lehrer* – I move to approve Option 2 of the Mountain View Center Master Plan alternative per Director of Buildings & Infrastructure Mike Wiprud and CCBG Architect and to move forward with this project – motion passes. Motion from Director Schroeder to waive 3<sup>rd</sup> reading, motion to waive passes.

• **Motions – Third Reading:**

*Third Reading Motion #1 by Secretary Lehrer* – I move 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 as follows – motion passes.

### 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 lying, 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.

***Third Reading Motion #2 by Secretary Lehrer*** - I move 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 as follows – motion passes.

**Miniature Golf**

1. **Players may play only one ball when others are waiting.**

• **Consent Agenda Items:**

1. Request to Approve the de-charter of the Racquetball Club based upon the revocation of its Employer Identification Number by the Internal Revenue Service in August 2020 from failure to file 990 forms for the years 2017-2019
2. Request to Deny the New Club Charter for Racquetball Club based upon the de-charter of the previous Racquetball Club for failure to file required annual 990 forms
3. Request to Approve the de-charter of the Oakmont Ceramics Club based upon the RCSC merger of this club into Fairway Ceramics and Porcelain Club
4. Request to Approve the de-charter of the Lakeview Fired Arts Club based upon the RCSC merger of this club into Fairway Ceramics and Porcelain Club
5. Request to Approve the de-charter of the House of Dance Club based upon a request from the club to de-charter due to lack of required club officers
6. Request to Approve the de-charter of the Oakmont Needle Arts Club based upon violations of Board Policy 12 that have not been remedied in the required 90-day period

Motion to approve Consent Agenda Items passes.

• **Agenda Items:**

1. **Secretary Dale Lehrer** – I move to amend Board Policy Resolution No.12 titled Chartered Clubs, Section 7 titled Club Member & Guest Attendance as follows – motion passes.

## 7. CLUB MEMBER & GUEST ATTENDANCE

Each RCSC Chartered Club with dedicated space must track daily club member and guest attendance and provide such data to the Clubs Office on a monthly basis. Clubs without dedicated space that use monitored areas must have Club members and guests check in with the Facility Attendant. RCSC will maintain club usage data separately from non-club usage data. In addition, clubs without dedicated space that use non-monitored space, e.g., a social hall, must turn in club attendance data to the Club Office monthly.

Club member attendance data must be provided in the format requested by the Clubs Office. This information must be submitted to the Clubs Office no later than ten (10) days after the close of the month. All club attendance data shall be distributed to the RCSC Board of Directors on a quarterly basis.

- 2. General Manager Jan Ek** – In the process of researching options for our golf courses to meet water allocations, we found a Bermuda Grass called Tiftuf which uses 30% less water and is known to be tougher especially during dormancy. This could prove to be very helpful in meeting the upcoming Arizona Department of Water Resources (ADWR) water allocations for the 4<sup>th</sup> & 5<sup>th</sup> Management Plans. Since we have no experience with the Tiftuf Bermuda grass, we are asking that you allow us to re-level and re-sod Lakes West Par 3 tees (holes 2, 7, 11 & 15) for an unbudgeted cost of \$46,523, which can be funded by prior year carryforward. We have received one bid from the golf construction company that will be doing other golf construction work at Lakes West, therefore, giving us the benefit of not paying more for such a small project. This will allow us to test the Tiftuf Bermuda grass before proposing to use it throughout our golf courses.

Motion by Secretary Lehrer to approve the request by Management to re-level and re-sod Lakes West Par 3 tees (holes 2, 7, 11 & 15) with Tiftuf Bermuda for an unbudgeted cost of \$46,523 to be funded by the prior year's carryforward – motion passes.

Motion by Director Hoffer to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings- motion to waive passes.