

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

**June 24, 2021**

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; Directors Rich Hoffer, Steve Collins, Dan Schroeder, Karen McAdam

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

**ALSO PRESENT:** Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Chris Linam, Pro Shop Manager; Mike Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, Communications & 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

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

**Minutes:** Motion by Director Collins to approve Minutes as written, seconded by Vice President Ege. The Minutes of the June 14, 2021 Board Meeting were unanimously approved.

**Treasurers Report:** Motion by Secretary Lehrer to approve the Treasurers Report, seconded by Vice President Ege. The Treasurers Report was unanimously approved.

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

**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. Seconded by Treasurer Rooney, after discussion the motion passes 7-1 with Director McAdam opposed.

Motion by Director Schroeder to waive the 3<sup>rd</sup> reading of Motion #1. Seconded by Director Hoffer, motion to waive passes 7-1 with Director McAdam opposed.

### **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. Seconded by Director Schroeder, motion passes 7-1 with Director McAdam 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 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. Seconded by Vice President Ege, motion passes 7-1 with Director McAdam opposed.

#### **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 by Director Schroeder to approve Consent Agenda Items. Seconded by Vice President Ege, motion passes unanimously.

### 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. Seconded by Vice President Ege, motion passes unanimously.

#### 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.

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. Seconded by Vice President Ege, motion passes unanimously.

Motion by Director Hoffer to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings. Seconded by Vice President Ege, motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings passes unanimously.

**Member Comments:** The majority of the members had comments/requests/concerns in reference to the renovation of the Mountain View Center. A member asked the Board to consider putting shades on the north side windows of the walking track at Fairway. A number of members discussed the collection of club attendance data.

**Board Comments:** None

**Next Meeting:** President Wilson reported that the next Board Meeting is Monday September 13, 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 10:38am.

Respectfully submitted,

Dale Lehrer, Secretary