

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

October 11, 2021

At the Board meeting called to order by President Wilson at 9:00am on October 11, 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, Dan Schroeder, Gene Westemeier, Darla Akins

ABSENT: Director Steve Collins; Chris Herring, Director of Operations

ALSO PRESENT: Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; 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 Crawford Audio/Video Engineers; Jim Moore & Dave Myles RCSC Audio/Video Technician; 131 RCSC Cardholders and 1 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.

Introduction of Board Candidates: Chair of the Elections Committee, Director Hoffer introduced the Board Candidates in attendance.

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 Director Westemeier. The Agenda was unanimously approved.

Minutes: Motion by Director Akins to approve Minutes as written, seconded by Vice President Ege. The Minutes of the September 30, 2021 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading:

Second Reading Motion #1 by Director Hoffer – I move to amend Board Policy Resolution No. 17 titled Golf, Section titled General Golf Rules & Regulations, Item 4 as follows:
Seconded by Vice President Ege, motion passes unanimously.

4. For safety reasons, no more than two people and two golf bags are permitted on the cart. The driver must have a valid driver's license. There should be no more than five carts for any group and a maximum of five players on regulation courses and no more than four carts for any group and a maximum of four players on executive courses ~~for a trial period~~

~~ending October 31, 2021~~. During periods of normal operation, riders in rental carts will be required to ride two persons per cart when possible. At the discretion of the Director of Golf, fivesomes may be allowed on executive courses during periods when other courses are closed. Motorized carts must be kept at least 30 feet from the greens and parked on the path while putting. It is permissible to park off the path around tee boxes for the purpose of seeking shade. Carts should stay on the paths or in the “rough” as much as possible. Special attention should be given to avoid leaving the path in areas where the grass is wet or worn. When it is necessary to leave the path, the 90-degree rule should be followed. This means staying on the path until opposite your ball, driving straight to it, and straight back after hitting. All pull carts must remain in the highest cut of grass around greens and tee boxes. Handicap golf permits are available at the Golf Administrative Office at the Riverview Pro Shop. Rules may differ for golfers who have a handicap golf permit. Handicap golf rules will be disbursed at the same time the permit is issued

Motions – Third Reading:

Third Reading Motion #1 by Secretary Lehrer – I move to amend Board Policy Resolution No.12 titled Chartered Clubs, Section 7 titled Club Member & Guest Attendance as follows: Seconded by Director Akins, 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.**

Consent Agenda Items: None

Agenda Items:

1. General Manager Bill Cook – Request for a motion to raise the RCSC Employee 401k company match to \$750. Motion by Secretary Lehrer to approve the request to raise the RCSC Employee 401k company match to \$750. Seconded by Director Hoffer, motion passes unanimously.

Member Comments: Members discussed paddle boats, walking paths and bike paths, the cost for the off-duty Law Enforcement Officers at the September 30, 2021 meeting, ADWR, the 2021 Annual Membership Meeting date, Golf course deed restrictions and other miscellaneous subjects.

Board Comments: Secretary Lehrer discussed how she felt serving on the board. She also noted that the reason we have Board Policies and Bylaws is not to penalize the Members. Most of the policies are due to an issue or incident that occurred previously.

Director Akins stated that the Board tried to get a Parliamentarian not to hire but to volunteer their time. She also corrected a previous statement where she said Roberts rules has “different versions” she meant different interpretations of Roberts Rules.

Next Meeting: President Wilson reported that the next Board Meeting is Thursday October 28, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Secretary Lehrer to adjourn the meeting. Seconded by Director Westemeier, motion passes unanimously. Meeting adjourned at 10:45pm.

President Wilson announced that a Planning Session was being held immediately following the meeting. The session will be video recorded and open for attendance by any member who would like to stay but no one will be allowed to comment or ask questions. The two topics of discussion will be:

1. General Manager Bill Cook – Review of security options including FLOCK Security and Fire Security Electronics & Communications (FSEC).
2. General Manager Bill Cook – Status associated with the Arizona Department of Water Resources (ADWR) 5th Water Management Plan.

Respectfully submitted,

Dale Lehrer, Secretary