

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

**February 14, 2022**

At the Board meeting called to order by President Lehrer at 9:00am on February 14, 2022 at Sundial Auditorium the following took place:

**PRESENT:** Dale Lehrer, President; Mike Ege, Vice President; Darla Akins, Treasurer; Allan Lenefsky, Secretary, Directors Karen McAdam, Steve Collins, John Nowakowski, Kat Fimmel, Sue Wilson

**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 Crawford Audio/Video Engineers; 145 RCSC Cardholders and 1 member(s) of the press

**GUEST:** Parliamentarian Rae Chornenky

**Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.

**Board Quorum:** Secretary Lenefsky verified that a Board quorum was present.

**President Comments:** President Lehrer explained the process for a Board meeting and how the Board conducts business. She introduced the Board and staff members present.

**Minutes:** With no corrections noted, the Minutes of the January 27, 2022 Board Meeting were approved.

**Committee Recommendations:**

1. **Technology Committee – Director Fimmel** - On behalf of the Technology Committee, I move for the approval of \$500,000 for Phase 1 of the RCSC Technology Improvement Plan (TIP) as outlined at the Planning Session on January 27, 2022. No second is needed on a Committee Recommendation. After discussion vote was taken and the motion passes unanimously.

Motion by Director Fimmel to waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading of this motion. Seconded by Director Wilson, motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings passes unanimously with President Lehrer abstained.

**Unfinished Business:** The first item of unfinished business is a motion on behalf of the Long Range Planning Committee to move that the Analysis of Capacity, Capacity Utilization and Trend Analysis be performed annually by RCSC Management and distributed to the Board of Directors and the Long Range Planning Committee for use in executive planning with Board set parameters, budgeting, and forecasting.

**Original Motion:**

***Second Reading Long Range Planning Committee – Secretary Lenefsky*** – On behalf of the Long Range Planning Committee, I move that the Analysis of Capacity, Capacity Utilization and Trend Analysis be performed annually by RCSC Management and distributed to the Board of Directors and the Long Range Planning Committee for use in executive planning with Board set parameters, budgeting, and forecasting.

Prior to vote, motion by Director McAdam to strike the word “the” in the first sentence replacing it with the word “an.” Seconded by Director Collins, amendment passes unanimously with President Lehrer abstained. Vote was taken and the amended motion passes unanimously with President Lehrer abstained.

**Amended Motion:**

***Second Reading Long Range Planning Committee – Secretary Lenefsky*** – On behalf of the Long Range Planning Committee, I move that an Analysis of Capacity, Capacity Utilization and Trend Analysis be performed annually by RCSC Management and distributed to the Board of Directors and the Long Range Planning Committee for use in executive planning with Board set parameters, budgeting, and forecasting.

**Unfinished Business:** The second item of unfinished business is a motion to amend Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board.

***Second Reading Bylaws Vice President Ege*** – I move to amend Bylaws Article V titled Board of Directors Section 5 titled Meetings of the Board as follows:

**Original Motion:**

**SECTION 5: MEETINGS OF THE BOARD**

Meetings of the Board shall be held on the days and times as designated by the Board. The President, Vice-President or his/her appointee shall preside at all meetings. Six (6) Board of Directors shall constitute a quorum. Robert’s Rules of Order shall govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at Board meetings at the discretion of the President.

All meetings of the Board **and Board/Member Exchanges**, excluding Executive Sessions, shall be open and video recorded. ~~with time allotted for Members to make comments.~~ **Member comments at Board Meetings will be limited to posted motions.**

At least seven (7) days prior to all Board meetings, excluding Executive and Special Sessions, an agenda, subject to amendment, shall be posted in RCSC Facilities and/or on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)). Motions made in Board meetings, excluding Executive and Special Sessions, shall be read and passed a minimum of ~~three~~ **two** times before finalized and acted upon unless readings are waived by a two-thirds (2/3) majority of the Board (6). As soon as practicable, a brief summary of the preceding Board meeting shall be posted on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)). After approved by the Board, minutes of Board meetings, excluding Executive Sessions, will be available on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)) or to Members in good standing at no cost upon request at the Corporate Office.

**Board/Member Exchanges will generally be held on the last Thursday of the month at 9am in the Sundial Auditorium.** Board meetings will generally be held on the second Monday ~~and last Thursday~~ of the month at 9am in the Sundial Auditorium, except the months of July and August when no Board meetings **or Board/Member Exchanges** are held. Board meetings **and Board/Member Exchanges** may occur earlier in the month during November and December due to the holidays. Board meeting **and Board/Member Exchange** schedules will be posted in RCSC Facilities and/or published in the newsletter (*SunViews*) and/or on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)). **Board/Member Exchanges and Board Meetings will last for a maximum of two hours.**

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website.

Seconded by Secretary Lenefsky. Prior to the vote, Director Collins moved to strike the sentence "Board/Member Exchanges and Board Meetings will last for a maximum of two hours." Seconded by Director Nowakowski, motion to strike passes 6 to 2 with Director Fimmel and Treasurer Akins opposed and President Lehrer Abstained.

Vote was taken and the amended motion passes 7 to 1 with Director McAdam opposed and President Lehrer Abstained.

Motion by Secretary Lenefsky to waive the 3<sup>rd</sup> reading, seconded by Director Wilson. Prior to vote General Manager Cook addressed the Board and noted that RCSC Management would request that we not waive the 3<sup>rd</sup> reading and at the next meeting switch the days of the meetings so we have the Board meeting on the last Thursday of the month. This will allow us to provide more current financial information otherwise we would be 2 months in arrears. This would also help with the reporting aspect of the Management Report. Secretary Lenefsky withdrew his motion to waive the 3<sup>rd</sup> reading.

## Amended Motion:

### SECTION 5: MEETINGS OF THE BOARD

Meetings of the Board shall be held on the days and times as designated by the Board. The President, Vice-President or his/her appointee shall preside at all meetings. Six (6) Board of Directors shall constitute a quorum. Robert's Rules of Order shall govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at Board meetings at the discretion of the President.

All meetings of the Board **and Board/Member Exchanges**, excluding Executive Sessions, shall be open and video recorded. ~~with time allotted for Members to make comments.~~ **Member comments at Board Meetings will be limited to posted motions.**

At least seven (7) days prior to all Board meetings, excluding Executive and Special Sessions, an agenda, subject to amendment, shall be posted in RCSC Facilities and/or on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)). Motions made in Board meetings, excluding Executive and Special Sessions, shall be read and passed a minimum of ~~three~~ **two** times before finalized and acted upon unless readings are waived by a two-thirds (2/3) majority of the Board (6). As soon as practicable, a brief summary of the preceding Board meeting shall be posted on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)). After approved by the Board, minutes of Board meetings, excluding Executive Sessions, will be available on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)) or to Members in good standing at no cost upon request at the Corporate Office.

**Board/Member Exchanges will generally be held on the last Thursday of the month at 9am in the Sundial Auditorium.** Board meetings will generally be held on the second Monday ~~and last Thursday~~ of the month at 9am in the Sundial Auditorium, except the months of July and August when no Board meetings **or Board/Member Exchanges** are held. Board meetings **and Board/Member Exchanges** may occur earlier in the month during November and December due to the holidays. Board meeting **and Board/Member Exchange** schedules will be posted in RCSC Facilities and/or published in the newsletter (*SunViews*) and/or on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)).

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website.

**Unfinished Business:** The third item of unfinished business is the approval of an Ad Hoc committee to review and revise the RCSC Bylaws.

***Third Reading Ad Hoc Committee Motion by Director Collins*** – I move to form an Ad-hoc committee to review & revise the RCSC Bylaws. Seconded by Secretary Lenefsky, motion passes final reading unanimously with President Lehrer abstained.

**New Business:** The first item of new business is a motion to amend Board Policy #10 (BP10) “Boating” paragraph.

1. ***Vice President Ege*** – I move to amend Board Policy 10 (BP10) “Boating” paragraph to reflect the following change. Seconded by Treasurer Akins, motion fails 7 to 1 with Vice President Ege in favor and President Lehrer abstained.

**Boating (also see the Model Boats section in this policy)**

Arizona boating laws and regulations apply for Viewpoint Lake. Each occupant is to have a USCG life preserver on board and any occupant under the age of 13 must wear a properly secured life preserver at all times. Boats shall not exceed 16 feet in length with a maximum of a 10-horsepower motor. Paddle and row boats are available to Cardholders and their invited guests through the Lakeview Mini Golf Facility Attendant at no charge in addition to the Daily Guest Fee. Users must comply with specific rules posted at Lakeview Mini Golf Facility Attendant Station for use of RCSC boats. Use of RCSC boats are at the user’s own risk.

In an effort to prevent Golden Algae and Quagga Mussels, incoming watercraft, motors, trailers, fishing equipment and oars are to be clean and disinfected with a solution of one part bleach to ten parts water prior to being placed in Viewpoint Lake. Boats and trailers being transferred from other lakes should be disinfected and allowed to dry a minimum of 72 hours before being placed in Viewpoint Lake. Launch ramp gate shall be locked at all times. See Lakeview Mini Golf Facility Attendant Station or call 623-561-4676 for access.

All passenger boats, including RCSC paddle and row boats, and other vessels, such as kayaks and paddleboards, may not be closer than 25’ from the shoreline, the RCSC fishing pier, the screen outlet near Cameo Bridge, fountains, or any dock or docked boat, unless permission is received from respective property owner.

1. No wakes allowed.
2. No jet skis, towables, fishing float tubes or waders, or any other floatation device unless USCG approved and labeled.
3. Mushroom or ball anchors only.
4. No docking against the lake’s edge.

**Member Comments:** Members spoke on topics dealing with the Mt. View Project, rumors about Quail Run Golf Course, Club donations, ADWR, the pending Ad Hoc Committee and turf reduction.

**Board Comments:** Because the meeting ran longer than anticipated, President Lehrer stated that there would be no Board Comments.

**Next Meeting:** President Lehrer reported that the next Board Meeting is Thursday, February 24, 2022 at 9:00am in the Sundial Auditorium.

**Adjournment:** President Lehrer stated that with no further business the meeting will be adjourned. Despite objection by Director Collins, the meeting was adjourned at 11:28 am.

Respectfully submitted,

Allan Lenefsky, Secretary