

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

March 31, 2022

At the Board meeting called to order by President Lehrer at 9:00am on March 31, 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, John Nowakowski, Kat Fimmel, Steve Collins, 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; 100 RCSC Cardholders and 1 member(s) of the press

ABSENT: Parliamentarian Rae Chornenky

GUESTS: Timekeeper, Member Tracy Bussabarger

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

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.

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

Minutes: With no corrections noted, the Minutes of the March 14, 2022 Board Meeting were approved.

Treasurers Report: With questions noted on the Treasurers Report, the Treasurers Report is filed for audit.

Management Report: The Management Report has been accepted as presented.

Committee Reports: Secretary Lenefsky, Chair of the Bylaws Ad Hoc Committee, reported that the Committee members have been selected. There will be five Members with myself as the Chair and Director Fimmel as the Co-Chair. We met on Monday and are working diligently to set up a procedure and work on the Bylaws as quickly as possible.

Power Point Presentation by Long Range Planning Committee Member – Steve Oaks

Committee Reports Continued:

1. **Long Range Planning Committee – Secretary Lenefsky** – On behalf of the Long Range Planning Committee, I move that the RCSC Board of Directors secure for trial the Modern Fitness Approach equipment in at least one RCSC Fitness Center. This would include the purchase of the Life Fitness Video-Console equipment, specifically 2 treadmills, 2 ellipticals, 2 stationary bikes and 2 recumbent bikes.

Prior to Vote, General Manager Cook spoke on the motion. He stated that he has to look at the best interest of the Corporation. The cost as was discussed could be \$50,000 to \$80,000. I did look at their website and the Treadmills were around \$11,000 each so they would range anywhere from \$4,000 to \$11,000. Since this is not a budgeted item it would have to come out of carry forward. My opinion of the carry forward is that it is a rainy-day fund used for emergencies. The IT equipment is a perfect example of that, where our infrastructure is badly needed to support the entire corporation and from a security perspective. This would be a prime example of how we would want to use that. It's also available if there were any inflationary pressures on the budget. I am going to make a recommendation to go through the budget process. If we approve this motion today, we are circumventing this process and I wonder if that is a precedence we want to set. Dealing with the budget process we can look at the bigger picture. My ultimate recommendation would be to use Mountain View, we would have an empty slate and we could start from ground zero. Those are my recommendations and I am not in favor of this motion.

After further discussion by the Board, vote was taken and the motion passes 6 to 3 with Treasurer Akins, Director McAdam and Director Nowakowski opposed.

General Manager Cook asked the Board what the budget was for this, and the response was to allow up to \$125,000.

New Business:

Members spoke on the motion and stated whether they were for or against the motion.

1. **Mountain View Moratorium – Director McAdam** – I move that the 90-day moratorium on the Mount View Project be extended for 30 days, seconded by Director Nowakowski.

Prior to the vote discussion was had. President Lehrer recognized Director Wilson who called the question. With a hand vote the motion to call the question passes 8 to 1 with Director McAdam opposed.

Vote was taken and the motion fails 2 to 7 with Director McAdam and Director Nowakowski in favor of the motion.

2. **Director Nowakowski** - I move to temporarily remove the Viewpoint Lake “Daily Fish Limit Allowed” limitation as outlined in the “Fishing” section of Board Policy 10. This temporary action should start immediately and end July 1, 2022. Seconded by Director Wilson, motion passes unanimously.

3. **Director Nowakowski** – I move to waive the 2nd reading of this motion. Seconded by Director Collins, motion to waive passes unanimously.

Announcements:

Next Meeting: President Lehrer reported that the next meeting will be our Member Exchange on Monday, April 11, 2022 at 9:00am in the Sundial Auditorium. She also noted that the next Regular Board Meeting is April 28, 2022 at 9:00am in the Sundial Auditorium.

Director Collins announced a Shred Fest happening Friday April 1, 2022 from 9am to 1pm at 15458 N 99th Ave in the parking lot. There is a three-box maximum and all proceeds will go to the Sun City Museum.

Adjournment: President Lehrer stated that with no further business the meeting will be adjourned. The meeting was adjourned at 11:24am.

Respectfully submitted,

Allan Lenefsky, Secretary