

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

February 29, 2024

At the Board meeting called to order by President Fimmel at 9:00am on February 29, 2024 at Sundial Auditorium, the following took place:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; Anita Borski, Treasurer; Jean Totten, Secretary and Directors John Fast, Jim Rough, Steve Collins, Preston Kise, Connie Jo Richtmyre

ALSO PRESENT: Matthew D'Luzansky, General Manager; Brian Duthu, Golf Sr. Leader; Kevin McCurdy, Support/Finance Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 77 RCSC Cardholders and 1 member(s) of the press

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

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

Approval of Agenda: Director Fast stated that he objects to the reading of motion #2 which is to be the second reading of the motion. In looking back, he claims the elements were not in existence in this form and it would be improper under Roberts Rules to call this a second reading of the motion because it is the first reading of all the final elements. After further discussion, Director Collins called the question. Seconded by Director Kise; a vote was taken to remove the motion from the agenda and failed 7 to 2 with Director Fast and Secretary Totten in favor. The Agenda was approved as presented. Director Fast stated that he objects to the ruling.

Approval of Minutes: With no questions noted, the Minutes of the January 25, 2024 Board Meeting were approved as presented.

Treasurers Report: Treasurer Borski read the Treasurers Report, and the Treasurers Report was filed for audit.

Management Report: With questions answered in the Management Report, the Management Report was accepted as presented.

Recreation Center update Report: General Manager D'Luzansky gave an update on the centers and current projects.

President Comments: None

Announcements:

Director Kise, Liaison for the SC Fire Department, attended their monthly meeting and reported that the Fire Department does a good job of getting grants to get CPR airway devices, and they are currently working on getting a grant to get an ambulance. Also, the softball building passed the Fire Department Suppression Pressure Test which confirms that it is a safe environment for our members.

Secretary Totten asked if we were still allowing members to speak at the end of the Annual Meeting. President Fimmel confirmed that the process has not changed; after the business portion of the meeting was complete, time allowing, we would open the floor for member comments.

Director Collins announced the Spring Fling free car show being held on Saturday March 2, 2024 at the Sunbowl. It starts at 10:00am with food, raffles and beautiful cars. "Please come down and see the car show".

Consent Calendar Items:

1. Request to approve the decharter of the Stamp Club at the request of the club. Motion was made by Director Fast, seconded by Treasurer Borski. The vote was taken, and the motion passed unanimously.

Motion Second Readings:

1. ***Vice President McAdam*** – I move to amend Board Policy 24 currently titled Preservation and Improvement Fee and Fund to be renamed to Preservation & Improvement Fee/Capital Improvement Fee and to add verbiage on the Capital Improvement Fee. The vote was taken, and the motion passed its second reading unanimously.
2. ***Director Kise*** – I move to approve the Mountain View Recreation Center and Performing Arts Center elements developed by the Board of Directors and to direct the General Manager to use the elements to seek bids to renovate the recreation center and to build or renovate a performing arts center.

Discussion by the Board was had, and Director Collins called the question. Treasurer Borski seconded the calling of the question, and after the vote, the motion to call the question failed 1 to 8 with all opposed except Director Collins. After continued discussion, the vote was taken on the motion which passed its second reading 7 to 2 with Director Fast and Secretary Totten opposed.

New Business:

1. **Treasurer Borski** – I move to amend Board Policy #10 titled RCSC Rules and Regulations, Section titled Household Pets and Service Animals, Item # 3 as follows:

Household Pets and Service Animals (also see Dog Parks)

1. Pets are not allowed at any RCSC Facilities, including but not limited to all buildings, golf courses, grounds, parking lots, except for dogs at RCSC dog parks, Best Friends Dog Club and/or dogs trained as service animals.
2. For RCSC Dog Parks, refer to the Dog Park(s) section in this policy.
3. The Best Friends Dog Club members, guests, instructors may bring their dogs for training, classes and events in the fenced area designated for such (must remain confined to this area) at the Fairway Recreation Center. **In addition, active members of the Best Friends Dog Club whose dogs have passed the American Kennel Club's Canine Good Citizen Advanced certification evaluation, shall be permitted to participate in Best Friends Dog Club sanctioned events on RCSC properties, after obtaining approval from RCSC Management.**

After discussion and prior to the vote, Director Fast moved to amend the motion by striking the word “sanctioned.” Seconded by Director Kise, the amendment passed unanimously. The vote was taken on the amended motion and passed unanimously.

2. **Director Richtmyre** – I move that the expenditure for the complete replacement of the Sun Bowl parking lot be moved from the Capital Project expenditure list to the PIF (Preservation Improvement Fund) expenditure list and approve the use of PIF monies in 2024 for replacement of the Sun Bowl Parking Lot. The estimated useful life for the new parking lot is expected to exceed twenty years. The actual cost of the project is estimated to be approximately \$600,000. Seconded by Director Fast, the motion passed unanimously.

Director Fast moved to waive the second reading of the motion. Seconded by Director Kise, the motion to waive passed 8 to 1 with Secretary Totten opposed.

3. **Director Richtmyre** – I move that the expenditure for the replacement of two remaining dehumidification units, purchased in 2007, be moved from the Capital Project expenditure list to the PIF (Preservation Improvement Fund) expenditure list and approve the use of PIF monies in 2024 for the replacement of the two Sundial dehumidifier units. The estimated operational life for the new dehumidification units is estimated to exceed 15 years with proper scheduled maintenance. The actual cost of this project is estimated to be approximately \$1,000,000. Seconded by Director Rough, the vote was taken, and the motion passed unanimously.

Director Collins moved to waive the second reading then withdrew the motion to waive.

4. **Director Collins** – I move to fund the PIF Project for the Best Friends Dog Club (BFDC) building with an amount of \$1.5 million.

Prior to the vote Director Fast moved to table the motion, seconded by Director Rough. Director Rough then pulled his second of Director Fast’s motion to table and proposed a motion to postpone the motion till the next meeting. Director Fast then pulled his motion to table and seconded Director Rough’s motion to postpone the motion. The vote was taken, and the motion to postpone failed 3 to 6 with Director Fast, Director Rough and Secretary Totten in favor.

After lengthy discussion, Director Collins called the question, and Director Kise seconded the motion to call. The vote was taken, and the motion passed 5 to 4 with Vice President McAdam, Director Rough, Director Fast and Secretary Totten opposed.

5. **Director Fast** – I move that the Board hereby approves an amount for the 2024 budget not to exceed \$150,000 for the long-neglected maintenance on the Lakeview Tennis Courts. With no second on the motion, the motion died.
6. **Director Kise** – I move to amend Board Policy #17 titled Golf, Section titled General Golf Rules & Regulations as follows. Seconded by Vice President McAdam, the motion passed unanimously.

General Golf Rules & Regulations

All guests 18 years of age and younger must be accompanied by an adult (*19 years of age or older*). Children under 8 years of age are not permitted to play the courses or use the practice facilities. Children 8 years of age and older are permitted on all driving ranges and practice facilities and may play the Executive Courses after 1:00pm seven days a week. Children 12 years of age and older are permitted to use all courses and practice facilities. During the period of April 1 through October 31, organized junior golf events may be booked for participants ages five and older. Such events must be organized by a recognized local, state or national organization, be highly supervised and follow established guidelines for booking events. A Cardholder is not required to play with an adult guest 19 years of age or older, but the Cardholder must be in good standing and send his/her valid and current RCSC card with the guest to sign in for play.

1. All RCSC Member and Privilege Cardholders (hereinafter referred to as “Cardholders”), in good standing, and their invited guests may use RCSC golf facilities for a reduced rate by presenting a Member or Privilege card. All players and their guests must check in with RCSC personnel at the pro shop prior to entering the course and at least 15 minutes prior to their scheduled tee time. After 5 pm when the pro shops are closed, All Course No Fee Golf Permits and After 5 Golf Cardholders are allowed to play without checking in with RCSC personnel.
2. ~~Men must wear shirts with sleeves; women cannot wear halters or bra type tops. Bare feet are not allowed, and metal spikes and turf type athletic shoes are not permitted. Shorts must be hemmed; short shorts, cut off shorts and bathing or swimming attire is not permitted.~~

- ~~3. Cardholders and their invited guests shall follow golf etiquette rules common to the game of golf.~~
2. The Director of Golf, or his/her designee, shall have the authority to enact and enforce any administrative rule or policy which contributes to good golf etiquette; speeds up play; and/or protects the safety of the golfers or spectators. Such rules may be posted in the pro shops and/or on the golf course and/or on the scorecard.
- ~~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 three carts for any group on all courses. 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. 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.~~
- ~~5. Non-golfers are not allowed on the course, including cart paths, during golfing hours, excluding a rider who must remain in the golf cart at all times. Golfing hours are defined as beginning at the first tee time until sunset. Organized events may allow spectators at the discretion of the Director of Golf.~~
- ~~6. Except for bicycles specifically manufactured for golf course use and approved by the Director of Golf, bicycles are not allowed on the golf course, including cart paths, during golfing hours, defined as beginning at the first tee time until sunset.~~
- ~~7. Practicing is not allowed on the course at any time; use practice facilities for this purpose. Range baskets are not permitted outside of practice facilities.~~
8. 3. Renewal of annual golf permits/passes can be done prior to the expiration date, however, if the card is due to expire after such time that there is an increase in the fee for an annual golf permit/pass, the renewal will be done at the new increased rate or at an earlier date. If annual property assessments are not current, annual golf permits/passes will not be honored.
- ~~9. The Recreation Centers of Sun City has established the following guidelines for tires used on our eight (8) golf courses:~~
 - ~~a. Tires used on the vehicle must be referred to as a golf course tire by the manufacturer~~
 - ~~b. Tires must have a rounded vertical tread with a depth not to exceed ¼ inch~~
 - ~~c. Tire width must be minimum of eight (8) inches~~

Next Meeting: President Fimmel reported that the next meeting will be the Exchange Meeting on March 11, 2024 at 9:00am in the Sundial Auditorium. The Annual Meeting is March 12, 2024 at 6:00pm in the Sundial Auditorium. The next meeting of the Board of Directors will be on March 28, 2024, at 9:00am in the Sundial Auditorium.

Adjournment: President Fimmel stated that with no further business, the meeting will be adjourned. The meeting was adjourned at 12:57pm.

Respectfully submitted,

Jean Totten, Secretary