

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

March 28, 2024

At the Board meeting called to order by Vice President McAdam at 9:00am on March 28, 2024 at Sundial Auditorium, the following took place:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; Anita Borski, Treasurer; Connie Jo Richtmyre, Acting Secretary and Directors Tom Foster, Jim Rough, Steve Collins, Preston Kise, Chris Nettesheim

ALSO PRESENT: Brian Duthu, Golf Sr. Leader; Kevin McCurdy, Support/Finance Sr. Leader; Mike Wiprud, Facilities Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Joelyn Higgins, Communication Coordinator; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 72 RCSC Cardholders and 1 member(s) of the press

ABSENT: Matthew D'Luzansky, General Manager

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

Board Quorum: Acting Secretary Richtmyre verified that a Board quorum was present.

Installation of 2024 Appointed Board of Directors: Vice President McAdam installed Appointed Directors Tom Foster and Chris Nettesheim, who will serve the remainder of 2024.

Approval of Agenda: Prior to approval of the Agenda, Acting Secretary Connie Jo Richtmyre moved to withdraw the following New Business Motion from the agenda:

1. **Director Richtmyre** – I move to authorize the Sun City Lawn Bowling Clubs to host the 2024 U.S. Lawn Bowling Open at RCSC Lawn Bowling facilities in Sun City November 1, 2024 through November 10, 2024.

The motion to withdraw was seconded by Director Kise and after the vote passed unanimously. The vote was taken on the amended agenda and passed unanimously.

Approval of Minutes: With no questions noted, the Minutes of the February 29, 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.

Committee Reports:

Long Range Planning Committee (LRP); Survey Subcommittee Member, Cheri Marchio gave a PowerPoint presentation titled “Long Range Planning Recommendations” Asu Survey. The presentation included four action items derived from the Survey and recommended by the LRP Committee as follows:

1. **Walking path(s):** Open, landscaped
2. **Socializing spaces:** Identify and evaluate suitable locations that could be furnished and dedicated to socializing among members and their guests.
3. **Placement of a PT or FT fitness professional:** Responsible for updated/renovated fitness areas, equipment and programs/classes.
4. **Upscale dining options:** Lake or golf course view preferred.
Investigating the viability and implementation possibilities of these four requests in the near term.

Recreation Center update Report: Facilities Sr. Leader, Mike Wiprud gave the update on the centers and current projects in General Manager D’Luzansky’s absence.

President Comments: None

Announcements:

Director Kise announced that he attended the SC Fire Department, and was happy to hear that the Fire Department Auxiliary donated \$50,000 towards the purchase of a new truck. The dollars for the most part came from the citizens of Sun City. As an interesting point of view, the mayor for the city of Youngstown is going to extend the loop on Peoria Ave to connect to the parkway there. This will help make it easier to get on the northern parkway and the plan is it will be happening within a few years.

Consent Agenda Items:

1. The Apple Macintosh Club has requested to merge with the Computer Club of Sun City.
2. Name change from The Frat Club to The Fun & Games Club per club request.

A motion was made by Treasurer Borski to approve the Consent Agenda Items. Seconded by Director Rough, the motion passed unanimously.

Motion Second Readings:

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 events on RCSC properties, after obtaining approval from RCSC Management.**

After discussion, the vote was taken, and the motion passed its second reading unanimously.

2. **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.

After discussion, the vote was taken, and the motion passed its second reading 8 to 1 with Vice President McAdam opposed.

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

After discussion, the vote was taken, and the motion passed its second reading 7 to 2 with Vice President McAdam and Director Rough opposed.

4. **Director Kise** – I move to amend Board Policy #17 titled Golf, Section titled General Golf Rules & Regulations as follows.

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~~

After discussion and prior to the vote, Secretary Richtmyre moved to amend the motion by striking “Director of Golf” and inserting “Golf Sr. Leader.” Seconded by Director Rough motion to amend passed unanimously.

2. The ~~Director of Golf~~ **Golf Sr. Leader**, 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.

The vote was taken on the amended motion, and it passed unanimously.

New Business: None

Next Meeting: Vice President McAdam reported that the next meeting will be the Exchange Meeting on April 8, 2024 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on April 25, 2024, at 9:00am in the Sundial Auditorium. The next Annual Meeting will be March 11, 2025, at 6:00pm in the Sundial Auditorium.

Adjournment: Vice President McAdam stated that with no further business, the meeting will be adjourned. The meeting was adjourned at 10:28am.

Respectfully submitted,

Connie Jo Richtmyre, Acting Secretary