

April 8, 2024 EXCHANGE TOPICS SPREADHEET

DATE	TOPIC	ACTION / DATE	STATUS
3/11/24	AED at Mt. View make accessible to Members if needed	First AED has been installed on pool side. Second AED is on order and needs to be installed	3/13/24 Current
3/11/24	Best Friends Dog Club Proposal passed out	Second Reading of Motion at March 28th Board Meeting	3/14/24 Short Term
2/12/24	Best Friends Dog Club Training/Social Facility - expedite	Motion passed first reading	2/29/24
4/11/22	Best Friends Dog Club Training/Social Facility	On PIF needs funds & Building	4/13/22
2/12/24	Host Punch Cards/Guest Passes online purchase only ? If we have one will it expire, if so when?	Automated system will start mid April. You will have a year to use your current punch cards. At the end of one year, unused punch cards will be addressed.	2/29/24 Short Term
2/12/24	Fitness Center Fans at Bell & Marinette	Management testing air flow patterns	2/14/24 Short Term
2/12/24	Review criteria for running for the Board	Refer to Elections Committee	2/14/24 Short Term
9/11/23	Review criteria for running for the Board	Under Board Review	9/13/23

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2/12/24	Mt. View Project -Various Items	Management to contract for architect Engineer to design project. Second Reading of Motion at February 29th Board Meeting	2/29/24 2/14/24 Short Term
1/8/24	Mt. View Project	1. Elements list developed/passed second reading and adopted. Referred to management for action. 2. Players Club interim location for performances 3. Need/want more indoor climate controlled pickleball courts 4. Expand patio area at Mt.View by Lawn Bowl/Pickleball 5. Don't Eliminate Mt. View Tennis Courts or Lawn Bowl 6. Consider putting a bar at the pool area in Mt. View (Make it Resort like)	2/29/24 9/13/23 1/10/24 1/25/24 3/13/24 3/13/24 Short Term
1/8/24	Reopen Mt. View Mini Golf	Renovate -replace carpet estimated date of April 2024	Short Term

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11/6/23	Implement a paid Golf Ranger Program	Management to develop a plan to improve the ranger program First step is that we hired a Chief Ranger to train and hire new Rangers-see how this works	11/8/23 2/12/24	Short Term
4/10/23	Five Year Plan	Referred to Management-Teams first meeting was January 12th	4/12/23	Short Term
9/11/23	Develop a 10 or 15 year plan	Once a 5 year plan is developed-possible consideration	9/13/23	Short Term
2018	Metal Shop Water Intrusion Repairs	Intermediate steps have been taken, further design in process		Short Term
5/8/23	Bylaws Changes	In process	5/10/23	Short Term
4/10/23	Softball Project	Estimated completion June 2024		Short Term
11/6/23	Access control to boat ramp gate	Under Review	11/8/23	Long Term
4/10/23	Unveiling of Time Capsule contents 2026	SC Museum will lead the effort along with RCSC Management	4/12/23	Long Term

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2/12/24	Ability to have Tee time update your Google calendar	Refer to Golf Advisory Committee	2/14/24	Completed
12/4/23	Include Google Calendar App in your AZ week	Under Consideration	12/6/23	Completed
3/11/24	Put Pickle Ball Courts in Median south of Fairway	Not RCSC Property/Must remain parking		Completed
3/11/24	<p>Duffeeland Dog Park</p> <ol style="list-style-type: none"> 1. Sign Waiver including Member 2. Not possible to have monitors in part at all times. Signs say unmonitored. 3. When new Fob is issued check to see if they have tags/rabies shots. 4. Total number of incidents reported in the last year & resolution on the incidents 5. Would like to see a more specific list of rules and progressive punishment for each rule that is broken. 	Will continue to operate under existing conditions.	3/13/24	Completed

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3/11/24	Form a Racquet Sports Committee	Was brought up in June 2022 and Board said no to a Committee	3/13/24	Completed
3/11/24	Bell Silver-Craft Club -Are we in violation of our Charter?	Spoke with Clubs office and Director Collins invited to the COC Committee Meeting	3/13/24	Completed
1/8/24	CIF Fee end of year issue	Resolve on a case-by-case basis	1/10/24	Completed