

January 13, 2025 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
12/9/24	put a gazebo up at the dog park with misters for summer use.	complete a Club request form	12/11/2024	Current
12/9/24	Library Lease is it done/signed?	On Maricopa Counties Board of Supervisors docket for approval: Signed 12/11/24	12/11/24	Completed
12/9/24	Master Plan	New Board will handle	12/11/2024	Current
12/9/24	The pickle ball courts at Mt. View need to be resurfaced and maintained.	Scheduled for the spring of 2025	12/11/24	Completed
12/9/24	PAC at Bell	New Board will handle	12/11/24	Current

January 13, 2025 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
12/9/24	Put a disclaimer on the spreadsheet with a time frame for short term	Short Term - 3 to 6 months Long Term - 6 months or more	12/11/2024	Current
12/9/24	Would like to see a summary of the budget at the exchange meeting.	Posted monthly on line and can address any questions at the Exchange	12/11/2024	Current
12/9/24	Extend the Sun Bowl Concert Series	2025 schedule already set 2026 schedule is under review	12/11/2024	Completed
12/9/24	Would like to see utilization numbers of what percentage is being used of dedicated space.	New Board will handle	12/11/2024	Current
12/9/24	Change bylaws to allow snowbirds to run for the Board	Under review	12/11/2024	Current
12/9/24	Bring back an Ethics Committee and fact finding committee	Never had an ethics committee.	12/11/2024	Current

January 13, 2025 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
12/9/24	Mt. View Project - Update at every meeting on the Mt. View Project.	Status is reported at every Board Meeting	12/11/2024	Current
PAST MEETING TOPIC STATUS				
10/14/24	Fix the water fountains on the golf courses-Hot need water.	Trying out two bottle fillers on the courses- waiting till summer for final review.	10/16/24	Short 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
11/11/24	Diamond Billiard tables will be sold at discount after Tucson Tournament would like to see if we could purchase some.	Support/Finance Sr. Leader will check into this. Idea was researched and not worth it will continue process currently used to replace.	11/13/2024	Completed
11/11/24	Punch cards back at \$2.50. Please don't get rid of the 75 mile requirement.	No change at this time	11/13/2024	Completed

January 13, 2025 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
11/11/24	Dog waste bags being stolen and not replaced at Duffeeland	Bags were replaced by management- Process review completed	11/13/2024	Completed
11/11/24	Ground maintenance at Duffeeland not being done. Dead trees and bushes	Maintenance is being done and vegetation challenges are being addressed.	11/13/2024	Completed
11/11/24	Could someone single get two cards instead of one. The extra card could be stamped as guest only	This request violates our Bylaws.	11/13/2024	Completed
5/8/23	Bylaws Changes	In process- Past its first reading at the November 21st Board Meeting / Second reading will be at the December 19th Board meeting.	5/10/23	Completed
2/12/24	Mt. View Project -Various Items	Contract in place, working on Performing Arts Center (PAC) location; first item to be decided. Selected an architect- TriARC Architect & Design-Will have something to review in the fall	8/26/24 6/12/24	Long Term

January 13, 2025 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
2/12/24	Mt. View Project -Various Items	Design RFP for Center including the PAC due back by May 15th for Board review	5/13/24	Long Term
		Request for Proposal (RFP) out and due back by mid May	4/10/24	
		Management to contract for architect Engineer to design project.	2/29/24	