

**February 10, 2025 EXCHANGE TOPICS SPREADSHEET**

<b>DATE</b>	<b>TOPIC</b>	<b>ACTION / DATE</b>		<b>STATUS</b>
1/13/25	Could Mt. View Pickle Ball Courts be open on Holidays from 8:00-noon	Management will take under consideration	1/17/25	<b>Current</b>
1/13/25	Develop a 5-yr plan that can not be changed by a new Board	All 5-year plans by design change every year	1/17/25	<b>Completed</b>
1/13/25	Board Members should not chair committees. They should only attend so the bylaws would need to be amended	Plan to follow BP#27 and Article XII of the Bylaws, allow a Chair and Co-Chair for all committees, Committee Chair and Co-Chair will conduct committee meetings.	1/17/25	<b>Completed</b>
1/13/25	Do something about the noise from speakers at Willowcreek and Lakes East	This has been addressed	1/17/25	<b>Completed</b>
1/13/25	Why does Riverview Maint Bldg. need to be as big as lakes- build a storage shed	Business Case being developed	1/17/25	<b>Current</b>
1/13/25	Get a number ticket machine so we don't have to stand in line to speak you could call the next number .	Machine purchased	1/17/25	<b>Completed</b>

Short Term - 3 to 6 months

Long Term - 6 months or more

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1/13/25	When will 2025 budget appear on website?	Will put detail on website	1/17/25	<b>Current</b>
1/13/25	Use Sundial for the performing arts don't build a PAC	Waiting on analysis of member feedback on Mountain View & structural assessment of existing mv auditorium	1/17/25	<b>Completed</b>
1/13/25	Do not want frisbee golf on Quail Run	Referred to GAC Committee	1/17/25	<b>Current</b>
1/13/25	Change the name of the Election Committee to Election & Ethics Committee	Referred to Election Committee	1/17/25	<b>Current</b>
1/13/25	Black mold and chipping on Marinette pool/No hot water at Bell pool showers or indoor showers at Marinette	Not mold/Clean annually nothing will be done to the shower temperatures	1/17/25	<b>Completed</b>
1/13/25	Why is waterfall down	New pump is on backorder	1/17/25	<b>Completed</b>
1/13/25	Would like to see a one page newsletter that would go out in the mail monthly.	Consider SC Update to mail more frequently	1/17/25	<b>Current</b>

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1/13/25	Post Center Leaders name and phone number in multiple places at centers	Currently posted in two places at each center/will consider additional posting	1/17/25	<b>Current</b>
1/13/25	lease a small area for electrical charging stations	Infrastructure constraints/as a recreation center it doesn't meet our mission statement/possible liability issues	1/17/25	<b>Completed</b>
1/13/25	Is the Board looking for other sources of income?	Yes - we welcome suggestions that meet our mission, vision & value statement of a recreation center	1/17/25	<b>Completed</b>
<b>PAST MEETING TOPIC STATUS</b>				
12/9/24	Master Plan	Referred to LRP Committee	12/11/24	<b>Current</b>
12/9/24	PAC at Bell	Paused at the moment	12/11/24	<b>Current</b>
12/9/24	Would like to see utilization numbers of what percentage is being used of dedicated space.	Referred to LRP Committee	12/11/24	<b>Current</b>
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	<b>Short Term</b>

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4/10/23	Unveiling of Time Capsule contents 2026	SC Museum will lead the effort along with RCSC Management	4/12/23	<b>Long Term</b>
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  Design RFP for Center including the PAC due back by May 15th for Board review  Request for Proposal (RFP) out and due back by mid May  Management to contract for architect Engineer to design project.	8/26/24  6/12/24  5/13/24  4/10/24  2/29/24	<b>Long Term</b>
12/9/24	Mt. View Project - Update at every meeting on the Mt. View Project.	Status is reported at every Board Meeting	12/11/24	<b>Completed</b>

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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	<b>Completed</b>
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	12/11/24	<b>Completed</b>
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	12/11/24	<b>Completed</b>
12/9/24	put a gazebo up at the dog park with misters for summer use.	complete a Club request form	12/11/24	<b>Completed</b>
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	<b>Completed</b>
12/9/24	Extend the Sun Bowl Concert Series	2025 schedule already set 2026 schedule is under review	12/11/24	<b>Completed</b>
12/9/24	Change bylaws to allow snowbirds to run for the Board	You have to be an AZ resident. You have to be able to hold a liquor license.	12/11/24	<b>Completed</b>
12/9/24	Bring back an Ethics Committee and fact finding committee	Never had an ethics committee.	12/11/24	<b>Completed</b>

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