

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

March 27, 2025

At the Board meeting called to order by President Foster at 9:00am on March 27, 2025 at Sundial Auditorium, the following took place:

PRESENT: Tom Foster, President; Chris Nettesheim, Vice President; Connie Jo Richtmyre, Secretary; Anita Borski, Treasurer and Directors Preston Kise, Jim Rough, John Bressett, Rick Gray, Steve Collins

ALSO PRESENT: Matthew D'Luzansky, General Manager; Kevin McCurdy, Support/Finance Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Brian Duthu, Golf Senior Leader; Mike Wiprud, Facilities Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty, Miguel Jackson & Carla Young Audio/Video Engineers; 33 RCSC Cardholders and 1 member(s) of the press

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

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

Approval of Agenda: The Agenda was approved as presented.

Approval of Minutes: With no questions noted, the Minutes of the February 27, 2025 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 report was accepted as presented.

Committee/Liaison Reports:

Vice President Nettesheim, Liaison to the Friends of the library, announced that the bookstores will be closed tomorrow, Friday March 28th for a volunteer in service day. All the volunteers are meeting and going over their plan of typical service tasks that volunteers do. The bookstores at both Bell and Fairway will be closed.

I would also like to ask all of the Club Presidents, the website is fast approaching, we are still looking for images and video for some of the clubs. If we do not receive them, they will be stock photos. This means the opportunity for you to put specific images of your club on your club page will be missed and will be put at the bottom of the list while we work through other things. Please get with Mr. Dirmyer or Angela and give them videos for the club page.

Vice President Nettesheim also gave an update on the website have server up on our new operations platform. We are elevating code, when you elevate code you have different server levels. We are elevating to the development server and the one we test on. Once we are finalized on the server we test on, we will bring in the user acceptance testers, we are also going to be sending out a URL to the clubs to verify that their pages are accurate as we want to go live right the first time. We will be testing single sign on and are waiting on TEG to get information on that. We are going to be mid-April or the third week of April before we elevate. Ran into challenges with TEG but I think they are resolved. Looking forward with the new website. Everyone who has seen it is really happy with it, and we will have training options for people who would like that.

Director Collins said that first of all, he wanted to correct a statement he made at the Annual Meeting. He said that we don't put liens on homes, but we do, and that he meant to say we don't foreclose.

The second item is a Club Presidents meeting was held, and it was well attended.

At Fairway, the internet is not working again at the Spanish Club, could someone please look into that? If we put more camera systems at Fairway, I am not sure how that will work with no internet.

Director Kise announced that the Bylaws Working Group is making progress. We received a number of applications of people interested in becoming part of the working group. We will be making selections in the next week and will make an announcement to the people that will be on the working group so we can move forward with making the changes needed to the Bylaws.

Secretary Richtmyre, Chair of the Property Committee, announced that the committee is looking for 3-4 members. The committee meets three times a year. If interested, please send an email to Co-Chair John Bressett.

Secretary Richtmyre, Chair of the Elections Committee, added that this committee is also looking for several new members. The committee is responsible for finding candidates to run for the Board, ballot tabulation at the Annual Meeting, assisting with the Board election and other tasks. Email Co-Chair Steve Collins if interested.

Director Collins announced that Sun City Homeowners Assoc (SCHOA) is having a cleanup on April 4, 2025 at 7:00am for members that might need assistance. Please get on SCHOA's website and register if you are interested in helping.

Recreation Center update Report-General Manager: The Center Update Report was given.

President Comments:

President Foster said, at a previous meeting Director Kise announced that the Sun City Fire Department was going to start charging a non-transport medical fee starting in July. I convinced the Fire Chief to come and explain to us what this is about. I will continue to work with the Fire Chief and will let you know what meeting he will attend to discuss and inform the members of this. It has been a public relations issue for the Fire Department.

The second item is a topic we talked about at the Annual Meeting. The Members were informed that a lawsuit was filed against the Board and as of now, that lawsuit has been withdrawn. We will move forward with the Bylaws Ad Hoc Committee.

The third item is just a reminder to remember the 3 minute rule when speaking.

Committee Recommendations: None

Motions Second Reading:

1. ***Vice President Nettesheim*** – I move, on behalf of the Outreach and Communication and Technology Committees, that the RCSC Board accept the recommendation that RCSC have an active presence in Social Media using our current Facebook page as the initial pilot Social Media platform. After discussion, the vote was taken, and the motion passed its second reading unanimously.
2. ***Vice President Nettesheim*** – I move, on behalf of the Outreach and Communication and Technology Committees, that the RCSC Board accept the recommendation to replace the screens, software, and electronics of the existing RCSC marquees currently in use at RCSC properties. After discussion, the vote was taken, and the motion passed its second reading unanimously.
3. ***Director Rough*** – I move, based on a recommendation from the Long Range Planning Committee, to proceed with obtaining contractor bids to construct a maintenance facility on the now existing site of the Riverview Golf Course maintenance facility, similar to the maintenance facility now existing at the South Golf Course, including an approximately 6,200 square foot steel building, containing four (4) rolling bay doors, climate controlled restrooms, break area/meeting room and superintendent's office. The remainder of the facility will not be climate controlled. The facility will also include an outdoor storage yard/facility enclosed by a masonry wall. The outdoor storage yard/facility will be large enough to store sand, fertilizer, seed, herbicide, other required chemicals needed to maintain a golf course, and a permanent shade structure enclosed by a fence for large mower tractors.

After discussion, Director Kise moved to amend the motion as follows:

containing ~~four (4)~~ rolling bay doors with climate controlled restrooms, break area/meeting room, superintendent's office **and mechanics area**. Second by Treasurer Borski, the amendment passed 8 to 1 with Director Bressett abstained.

The vote was then taken on the amended motion, and it passed 8 to 1 with Director Bressett abstained.

4. **Director Kise** – I move on behalf of the Golf Advisory Committee (GAC) that Disc Golf not be incorporated into RCSC golf courses. The vote was taken, and the motion passed its second reading unanimously.

New Business: None

Secretary Richtmyre made the following statement:

I want to take a moment to speak to our members. Effective end of Business today, March 27, I am resigning from the RCSC Board of Directors. I do so publicly so there is no doubt about why I am resigning.

Let me be clear, I am not resigning due to friction or conflicts with my fellow Board Members. This board is truly a good, caring, thoughtful group of individuals that work very well together. I cherish their thoughts, opinions and friendships.

This Board of Directors makes sound decisions. They analyze facts, carefully review and discuss possible alternatives and potential issues. Decisions weigh heavily on each director which often causes frequent sleepless nights, and health issues as a result. In contrast to popular belief, this Board's agenda items are to steadily improve the operations, facilities and finances of RCSC for current and future members' enjoyment.

I regret that I leave unfinished business; the rebuilding of Mountain View, construction of a decade's overdue multi-use tiered seating theater and the completion of the maintenance backlog.

I resign to focus on my mental and physical health and my family. I have realized I am not someone that can tune-out the continual malicious personal attacks, half-truths, and false rumors RCSC Directors, and Management are subject to on a nearly daily basis.

I ask everyone to consider how unproductive hurtful words affect current and potential future Board members. At some point qualified, caring people will no longer consider running for the board. A volunteer unpaid position that consumes free time, home life and affects your health, while receiving continual intense criticism is not a desirable role. Unconstructive criticism will diminish your community if it's not brought into check.

General Manager Matthew D'Luzansky, Senior Leaders Kevin McCurdy, Mike Dirmyer, Mike Wiprud, Brian Duthu, Center Leaders and RCSC Staff, thank you for caring for our facilities and our community. I fully support your team and appreciate the changes and improvements you've implemented and look forward to more.

I want to thank members of the Properties, Bowling and Elections Committees. Being your Chair was an honor. Please continue to do the excellent work you do on behalf of our members and RCSC.

Long Range Planning (LRP) committee members, thank you for your enthusiasm, dedication and innovation. As your former Co-Chair I do ask that you temper your reliance on Artificial Intelligence in your PIF review process. The technology doesn't have real world costs, and you are persistently discounting those with decades of design and construction experience to the detriment of needed projects.

I ask our members who remain silent because you are happy with the status quo, and those members who privately say we are doing a good job to get involved. Attend our committee, Exchange and Board Meetings, and consider joining a committee. Speak up and let your opinions be known. Remember most people dislike public speaking and will give you grace just for speaking up. This is the "City of Volunteers," please volunteer at some level.

While I will no longer be a Board Director, I will find some way to volunteer my talents where needed. I believe in Sun City, our Board and RCSC Management despite not having the fortitude to deal with the daily negativity.

Thank you for allowing me to serve you.

Next Meeting: President Foster reported that the next Exchange Meeting is on April 14, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on April 24, 2025, at 9:00am in the Sundial Auditorium and the next Annual Meeting will be March 10, 2026 at 6:00pm in the Sundial Auditorium.

Adjournment: President Foster stated that with no further business, this meeting is adjourned at 10:25am.

Respectfully submitted,

Connie Jo Richtmyre, Secretary