

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

April 24, 2025

At the Board meeting called to order by President Foster at 9:00am on April 24, 2025 at Sundial Auditorium, the following took place:

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

ALSO PRESENT: Kevin McCurdy, Director of Finance; Mike Dirmyer, Director of Operations; Brian Duthu, Director of Golf; Mike Wiprud, Director of Facilities; Marcia Johnson, Board Coordinator; Allen Kleinhans, Miguel Jackson & Carla Young Audio/Video Engineers; 28 RCSC Cardholders and 1 member(s) of the press

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

Board Quorum: Secretary Kise 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 March 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:

Director Gray stated that he wanted to acknowledge the great work that Vice President Nettesheim did yesterday, if you haven't seen the video that was posted on the SCHOA website, we had an orientation here in this room with the SCHOA, the COA and RCSC. Our Articles of Incorporation state that we are to work with all other organizations for the betterment of our community. Yesterday was wonderful, and I am proud of the outcome of this event. It was recorded and I am hoping to get the video posted on our RCSC social media site also. Again, I think we have heard so many people talk about what happened in the past. We control the future and want to applaud all the work Vice President Nettesheim, and our Board of Directors who helped make this happen.

Director Collins, Chair of the Club Organization Committee (COC) informed the members that the template for club rules is out there and each club has until January 2026 to get their club

rules into the template form and turned into the Clubs and Activities Office. If you need assistance reach out to the Clubs Office and they can assist you with completing the form.

Secretary Kise, Liaison for the SC Fire Department reported that he attended their monthly meeting. A lot of people have heard they are looking at charging a fee for non-transport related calls. Some background as to why they are looking at this is a while ago they were averaging about 6,000 calls a year and currently they are averaging 15,000 and they don't have an increased staff or equipment to deal with that. The assessed value for the district for Sun City still hasn't recovered since 2008. With the changes in tax laws, members are getting more exemptions on income tax, and this is driving down their levels also. We are working with Chief Schmitz to get him here for a presentation at the May Exchange meeting to explain why this is necessary for them to keep the level of service they have right now.

Vice President Nettesheim, Liaison for the Friends of the Library informed the members that the Friends of the Library will have modified hours for the summer. Check on the hours prior to going.

Vice President Nettesheim also talk about framework 2040 Maricopa County. This is the comprehensive plan they are building they do it every 10 years. This year we will be hosting the Maricopa County 2040 Framework district 4 Resident Forum event on May 9th. It will be at Sundial, and it will be more than just members as it is District 4. Share our thoughts about what the comprehensive plan should have and how it affects us. Legislators will be there, SCHOA is sponsoring this, and RCSC is hosting. If you go to SCHOA's website, you can click on a link that will take you to a website for 2040 and SCHOA has posted different notes that you can add comments to and communicate what is important to us. For example, Law enforcement, roads, lights and how our funds are being spent. A number of different topics. Please attend.

Treasurer Borski, President of the Sun City Foundation gave a short update on the Foundation. The Foundation is a supporting organization for the RCSC, and our purpose is only to support members and so far this year we are helping a larger number of our members. In 2023 we helped 36 Members and in 2024 we helped 67 as in 2025, we have already helped 53 Members. People are hurting and the economy is not helping, so we are paying the assessments for the members so they can remain active.

President Comments:

President Foster added that he had a few comments, if you looked at the management report there were highlighted items about projects on which we are working.

One of our main goals is working to maintain what we have currently, and I wanted to update you on a few of those projects.

1. Pickleball at Mt. View
2. Tennis courts at Mt. View
3. Patching pool at Mt. View
4. Meeker Mountain waterfall pump has been repaired and installed
5. Lakeview pool has repaired a circulation pump
6. New HVAC units installed at Lakeview, Marinette and Sundial
7. Outdoor Bell spa pump repaired in one day
8. Lakeview pool in the last few months, the deck has been repaired and furniture replaced
9. Similar things were also done at Oakmont and Fairway has decking and furniture on order.

We are doing the best we can with the funds we have available to maintain and if you want to see other projects being worked on you can view the management report as there is a longer list there.

The Board is working on the job description for the General Manager.

Regarding the Director of Golf situation, the HR person has been out, so this has been postponed.

Secretary Kise is Chairing the working group for the Bylaws. Made a major step forward in listening to all but one individual who made proposed motions for the Annual Meeting. Input from these individuals will be taken by the working group to apply to the revisions of the Bylaws.

Regarding Mountain View, it is my understanding that TriArc is arranging to contact stakeholders. Contact the board if you feel you have been overlooked, and the Board will have TriArc add you to the list.

Consent Agenda Item

1. Request to approve the decharter of the Hospitality Club at the request of the club. The vote was taken and the request to decharter was approved unanimously.

Next Meeting: President Foster reported that the next Exchange Meeting is on May 12, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on May 29, 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 9:38am.

Respectfully submitted,

Preston Kise, Secretary