

SUN CITY WEST **SPECIAL** BOARD MEETING
SEPTEMBER 20, 2017
8:00 AM AT LIBERTY FIELD CLUB HOUSE

Dick LeMoine called the Special Board meeting to order at 7:58 AM.

Members present: Dick LeMoine, President Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwoll, acting secretary, Ron Kolacek. Absent from the meeting were Larry Reed and Marcel Mantha.

Dick explained the course of event that caused the Sun City West Softball Board to become embroiled in a controversy with the Sun City West Rec. Center.

1. There was a failure to have the correct paperwork (CR-13) completed for the awning portions of the project. This resulted in the Rec. Center not approving the steel structure that had been erected.
2. Direct payment from the Board to the fence contractor without going through the Rec. Center was also a violation even though the project was approved.
3. Direct payment to the awning company for half of the awning was made without going through the Rec. Center.

A healthy discussion regarding the rationale that the board that was present in the summer used to continue with the project ensued. For the most part, it was agreed that the board had proceeded with the best of intentions but that some of the details were missed.

As a result of these oversights, it was agreed that the awning structure must be taken down. The Board voted to request that Jerry Bianchi take down that structure.

It was further agreed that the Softball Board would work with the Rec. Center to continue with erecting the awning steel behind the 3rd base dugout. The Rec. Center will work with the awning company to use the already constructed awning. This will minimize the amount of loss to the club.

The meeting was adjourned at 9:15 AM.

Respectfully submitted by Lloyd Styrwoll acting on behalf of Larry Reed, Secretary