

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
January 29, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on January 29, 2015, at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Ron Jesse, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors Jim Brasher, Ida Eisert, Rich Hoffer, Peter Lee, and David Wieland

ALSO PRESENT: Jan Ek, General Manager; Brian Duthu, Director of Golf; Angie Nelson, Controller; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Sue Presta, Golf Administrative Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans and Jason Lee, RCSC Audio/Video Technicians; 59 RCSC Cardholders and 2 members of the press

ABSENT: Jim Wellman, Assistant General Manager

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

Board Quorum: Secretary Lawry verified that a Board Quorum was present.

President Comments: President Schroeder explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.

Minutes: On Motion by Director Wieland and seconded by Director Brasher, the Minutes of the December 18, 2014 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Wieland and seconded by Director Hoffer, the Report was unanimously approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.

Management Reports: Jan Ek, General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. In the absence of Jim Wellman, Jan Ek presented the Assistant General Manager Report. All the management reports are available at www.sunaz.com.

Presentation of 10 year awards:

Jan Ek recognized Angie Nelson, RCSC Controller, for her ten years of service.

Brian Duthu recognized Sue Presta, Golf Administrative Coordinator, for her ten years of service.

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Ron Jesse reported that new masking units will be installed at

Lakeview Lanes and Bell Lanes and will extend to the ceiling in front of the pinsetters. Bell Lanes upgrades will include new lane under flooring, new countertops, new floors and a new seating arrangement for the bowlers. The center will be closed approximately two weeks in order to complete the project and that is scheduled for the summer of 2015. Chair Jesse also stated how lucky residents are to have Randy Johnson, who has 30+ years of experience in the bowling industry, as well as other excellent managers and staff at the bowling lanes. Randy has been elected to sit on the State Bowling Board, so Sun City has a voice. The next meeting is February 5, 2015 at 9:00am.

Club Organization (COC): Chair Lawry reported that Club Officer training is complete. A new maintenance request procedure was introduced at Officers Training. Two new clubs have been formed, and the Board has a motion on the agenda today to vote on their charters. Six new COC's have been presented to the Board and that will also be voted on today. Club assignments for each COC will be discussed next month. The next meeting is February 11, 2015 at 1:00pm.

Elections: Chair Michael Kennedy reported that Elections Committee has not had to meet since last fall but will now be gearing up and looking for candidates for the 2015 Board election. The Committee is in need of some additional Committee members so if anyone is interested in serving and being part of the election process, please contact the Board Office for more information. The Committee will be sending out another election survey in the next month or so. The next meeting date is February 18, 2015 at 1:00pm.

Entertainment: Chair Jim Brasher stated there was nothing new to report as the Committee has not had to meet. This Committee meets only as needed to review past shows and discuss upcoming shows. The next meeting will be March 24, 2015 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported that the Committee meets as needed to review financials with a comparison to budget. Next month is the Annual Meeting at which General Manager Jan Ek will present her yearly budget summary. He also reported that the Committee needs club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office. The next meeting date has not been determined.

Golf Advisory: Chair Ron Jesse explained that the Committee is made up of representatives from the greens committees at each golf course, plus the President of the Men's Association; and Presidents of the Ladies 9-hole umbrella and 18-hole association. The Committee can make recommendations to the Board; or the Board may ask the Committee to make a recommendation on a golf issue. Chair Jesse also reported there are 20 rangers but Brian Duthu would like to get to around 40 rangers. It can be a difficult and thankless job so volunteers can be hard to find. He asked golfers to let the rangers know they are appreciated. He also stated the rangers work hard to keep a good rate of play and to make sure everyone is enjoying their round of golf. Chair Jesse ended by congratulating Brian Duthu for the great job he has done with the golf program. The next meeting is February 19, 2015 at 8:30am.

Insurance Committee: Chair David Wieland reported the Committee has not met since last April. He said that typically the Committee does not need to meet after renewal is complete. Now, however, the process of renewal for 2015 is starting, and the Committee will be meeting as needed over the next few months. Because the meetings are generally not held on the same day

of each month, he stated that Members wanting to attend should always check the RCSC website to confirm meeting dates and times. The next meeting is February 2, 2015 at 9:00am.

Lawn Bowling: Chair Ida Eisert described the purpose of the Committee as provided in Board Policy #27 – Standing Committees. She then stated that the schedule for 2015 Lakeview Green project will be determined by the date when sprigs need to be planted, probably sometime in July. Bid requests will go out in March/April. The Committee discussed factors affecting green dormancy, warm weather, rain or frost. There was also discussion of the expansion gap for replacement backboards. It was reported to the Committee that cutting and rolling of greens was put off schedule due to frost conditions. The next meeting is February 17, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that the Board approved the Committee's recommendation to put out a survey that they hope will generate good statistical data for marketing; and will also provide information as to the sports or other activities and clubs that residents are interested in. The Committee hopes to get a good number of responses and the higher number that are turned in, the more valuable the information will be. The survey will be available at Board meetings; at the Cardholder Services office and the Corporate office, both at Lakeview Center; and if it has not already gone out via email, that will be done shortly. The survey will also be in the February Sun Views so there are lots of ways for everyone to easily get a copy to complete. The surveys are due back by Friday, March 13, 2015. The next meeting is February 10, 2015 at 8:30am.

Properties: Chair Peter Lee reported that inspections started earlier this month at all the properties and those inspections will continue through the first week of March. The inspections by the Committee members are really beneficial as it allows a set of Members' eyes to report problems that might need attention. Chair Lee also stated that the Board is voting to add a new member to the Committee today, Becky Jackson, and he thanked her for stepping up and volunteering. The Committee needs another inspector for the buildings on Lakes E/W Golf Course so if anyone is interested, they should call the Board office for more information. The next meeting is March 31, 2015 at 9:00am at Lakeview Center, Social Hall #2.

Other reports:

SC Fire Department: Liaison Rich Hoffer reported that the Fire Department Board met two weeks ago and reported in 2014, they made a total of 11,877 incident calls. In December alone, 229 hours of volunteer work was done by 10 people, so they are even busier during the winter season.

Friends of the Library: Liaison Dave Wieland reported that the Friends purchased new shelves for the library and what made them unique is they are on rollers. They can reconfigure the library in any way they want for special events or just re-arranging. He encouraged everyone to visit the libraries. He also reported at Bell, there is a kiosk to the Maricopa County Recorder's office so rather than sending items downtown, residents can record docs at the kiosk. From the information he has been provided, he understands it is set up in a separate room, so all information is confidential.

SCHOA: Liaison Mike Kennedy reported that SCHOA held its Annual Meeting, with Deb Lesko, Rick Gray and Clint Hickman attending as well as Sun City service organizations, and

some of the SCHOA approved vendors. They reported they had cleared over 7000 violations of the deed restrictions in the last year, so their work is very beneficial to all residents of Sun City.

Sun City Foundation: Peter Lee, President of the Foundation, reported that they have two missions, 1) to help those who qualify with payment of their RCSC assessments; and 2) to help provide tickets to allow those who need help with transportation.

Sun City Posse: Liaison Peter Lee reported that the Posse recently held their annual recognition ceremony, with Commander Danny Moore addressing a full auditorium. The Posse was chosen by the RCSC Management Team as the beneficiary of their 2014 fund-raising efforts. The Posse thanked the RCSC Management Team for the generous donation, which Commander Moore stated will all go back to benefit the community.

SC Community Assistance (SCCAN): Liaison Ida Eisert reported that SC CAN provides numerous programs including: AARP tax aid, with 75 tax aid volunteers who prepare income tax returns. Located at 10195 W Coggins, they are supported by donations and sponsorships. They are a 501(c)(3) non-profit corporation, and donations can be made to the organization and are tax deductible. SC CAN holds their monthly meeting on the second Tuesday of the month at 9:15am and the meetings are open to the public.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates can change so be sure to check the RCSC website at www.sunaz.com for the most up to date report on dates and times for meetings.

Member Comments: None, except at the end of the Meeting, the Automotive Restoration Club thanked the Board for approving their charter. The Club was also recognized for having so many members of their new Club present at the Meeting.

Motions:

#1 Secretary Lawry moved a charter be granted to the Michigan Friends in Sun City Club. Seconded by Director Lee, the Motion was unanimously approved.

#2 Director Eisert moved that a charter be granted to the Automotive Restoration Club of Sun City. Seconded by Vice President Jesse, the Motion was unanimously approved.

#3 Treasurer Kennedy moved that Linda Lindquist be approved to serve as a member of the Elections Committee and a member of the Finance & Budget Committee. Seconded by Director Brasher, the Motion was unanimously approved.

#4 Director Lee moved that Rebecca Jackson be approved to serve as a member of the Properties Committee. Seconded by Director Hoffer, the Motion was unanimously approved.

#5 Secretary Lawry moved that Pat Clucker, Gary Cotton, Carole Martinez, Vicky Miller, Dorothy Paradis and Larry Vroom be approved to serve as members of the Clubs Organization Committee (COC). Seconded by Treasurer Kennedy, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, February 12, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The

2015 Annual Member Meeting is Saturday, February 21, 2015 at 9:00am in Sundial Auditorium; and the next Regular Board Meeting is Thursday, February 26, 2015 at 7:00pm at Fairway Center, Arizona rooms #1 and #2. There will be a social from 6:30-7:00pm with light refreshments.

Adjournment: The meeting adjourned at 10:00am.

Respectfully submitted,

Carol Lawry, Secretary