

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
October 30, 2014

At the Regular Monthly Board Meeting called to order by President Brasher at 7:05pm on October 30, 2014, at Fairway Center, Arizona rooms #1-2, the following took place:

PRESENT: James Brasher, President; Linda Lindquist, Vice President; David Wieland, Treasurer; Carole Martinez, Secretary; and Directors Ron Jesse, Peter Lee, Michael Kennedy, Bill Pearson and Dan Schroeder

ALSO PRESENT: Jan Ek, General Manager; Brian Duthu, Director of Golf; Theresa Cirino, Director of Member Services; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Marcia Johnson, Corporate Receptionist/Administrative Assistant; Allen Kleinhans, RCSC Audio/Video Technician; 88 RCSC Cardholders and 2 members of the press

ABSENT: Jim Wellman, Assistant General Manager

Tribute to Kelly Greenburg: Prior to the meeting being called to order, a musical tribute to Kelly Greenberg, from the Tip Top Dancers, was performed by Mark Baker of the Sun City Ukulele Club. The Tip Top Dancers also performed a silent tap in her memory.

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

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

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

Introduction of Board Candidates: Vice President Linda Lindquist, who serves as Chair of the Elections Committee, introduced the Board Candidates who are running for three 3-year positions on the Board of Directors: Billy Edmondson, Ida Eisert, Rich Hoffer, Carol Lawry and Ron Smith.

Minutes: On Motion by Treasurer Wieland and second by Vice President Lindquist, the Minutes of the September 25, 2014 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wieland presented the Treasurer's Report. On Motion by Director Kennedy and second by Secretary Martinez, 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. Jan Ek read the report of Jim Wellman, Assistant General Manager, who was not in attendance. All the management reports are available at www.sunaz.com.

Committee Reports: The Directors reported on committees as follows:

Bowling Committee: Chair Martinez reported all leagues are in full operation at Bell and Lakeview Lanes. The following events are scheduled for the months of October and November: the Arizona State Senior Bowling Tournament, Arizona State Senior Masters and for the first time, RCSC will host the Arizona State Senior Women's Tournament. Also scheduled are the Sun City Hall of Fame and Sun City Bowling Association Tournaments. Information is posted on the RCSC website at www.sunaz.com and applications are available at both the Bell and Lakeview Centers. Scores reported have been excellent, with several 300 games and 800 series posted. The next meeting is November 6, 2014 at 9:00am.

Clubs Organization (COC): Chair Pearson reported the COC's continue to do an excellent job at resolving issues within the club. Theresa Cirino, RCSC Director of Member Services, complimented the Committee stating that there are less issues coming through the Club's office than ever before, and this is due to the great work the COC's are doing to alleviate issues at the club level. While problems are getting better, the COC's do believe that conflict resolution training will be helpful and that recommendation will be discussed by the Board. The next meeting is November 12, 2014 at 1:00pm.

Elections: Chair Linda Lindquist reported that Members are fortunate to have five (5) candidates running for the Board in this year's election. She provided details on the two upcoming candidate forums on November 6 and November 13 and encouraged everyone to attend. On line voting will begin November 10 and will continue through Election Day which is December 9 from 8am to 4pm at Lakeview Center. Absentee ballots will be available at the corporate office starting November 10. The next meeting date has not been scheduled.

Entertainment: Chair Jim Brasher stated that General Manager Jan Ek did such a good job telling everyone what entertainment was provided at the Sun Bowl, he did not have to go into those reports anymore. He thanked Jim Wellman and his crew for helping to remove standing water at the Sun Bowl for a recent event. Finally, Chair Brasher reported that an upcoming show by the Phoenix Boys Choir will get everyone in the holiday mood, and reminded everyone about the Veteran's Day show on November 9th, with military vehicles for everyone to enjoy and some other surprises. The next meeting is November 25, 2014 at 1:30pm.

Finance & Budget: Chair Michael Kennedy reported that Jan Ek provided a brief third quarter summary with excellent results at the Committee's last meeting. The proposed 2015 budget was also presented. The Committee will recommend to the Board that the budget be approved. The next meeting date has not been set.

Golf Advisory: Chair Ron Jesse reported the Committee received Brian Duthu's financial report and a maintenance update from Dave Dube, Head Golf Superintendent. Each course representative who was present also reported on conditions at their courses. Parking under the trees by the tee boxes was discussed and the Committee approved a recommendation to change Board Policy to allow parking under the trees by the tee boxes. This recommendation will be

presented to the Board for their consideration. Finally, Chair Jesse thanked Brian, his team and all those who worked on the North course renovations. The next meeting is November 13, 2014 at 8:30am.

Insurance: Chair Wieland reported the Committee has not met since spring but recently received updated information from RCSC's broker which would result in savings on the annual BI premium. The Committee made a recommendation to the Board to approve the proposed change and that is being voted on today. The next meeting date has not been set.

Lawn Bowling: Chair Pearson stated that after the North American/Canadian Championship, there was lots of discussion about the tournament and how well Bell played. The event was scheduled at Lakeview but there were some issues so it was moved to Bell. There was not a single complaint from the bowlers and he gave kudos to everyone for a great event. The Committee talked about Dave Dube, who has been working with the bowlers on greens maintenance. Dave came to oversee golf but had some background in lawn bowl greens, and took it out from under Jim Wellman's crew. The Committee really enjoyed working with Dave and Robert Ortiz. Dave is now leaving RCSC and the Committee talked about that change and working with Brian Duthu directly. The next meeting is November 11, 2014 at 1:00pm.

Outreach & Communication: Chair Schroeder reported the Committee discussed accessibility of computers for clubs to verify members, maintain club rosters and to electronically submit the information to Clubs office. There was also discussion on petitions for EPCOR and whether the Board should consider allowing some petitions that have an impact on residents to be circulated on RCSC property. Town hall meetings were discussed and the Committee feels that type of meeting is very beneficial and could be held more often as a means of getting feedback from Members. Finally, the Committee continued its discussion on putting together a survey that might provide helpful demographics. The next meeting date is November 11, 2014 at 8:30am.

Properties: Chair Lee reported that inspections are being conducted by the Committee members in preparation for their last meeting of the year. The Board will be voting to approve two new Committee members in today's meeting: Rich Hoffer and Susan Petersen, and thank you to those new members as well as all the current members who serve on the Committee. The next meeting is November 25, 2014 at 9:00am – Lakeview social hall #2.

Other reports:

Sun City Foundation: Bill Pearson, President of the Sun City Foundation, reported there will be an article in the November's SunViews on the Foundation, which helps provide assistance to residents without resources to pay their yearly assessment. The Board members literally go out into homes and interview applicants to get them information and provide as much assistance as possible. The Foundation does not get a lot of exposure so hopefully, the article will bring awareness to the work of the Foundation, as well as let residents know assistance is available.

Sun City Visitor's Center: Bill Pearson, liaison to the Visitors Center, talked about the Visitor's Center coming under RCSC starting the first of the year. He stated that Paul Herrmann, long time director of the Visitor's Center, was present and would likely have some words as well. Director Pearson talked about the benefits of RCSC making this move and said it was an exciting concept. Paul Herrmann then added he currently operates the office of the Visitor's

Center and is also excited about the merger. Since 1986, the Visitor's Center has been the only place that has marketed Sun City. Paul said this is an exciting venture for all residents to have one less organization asking for funds, and it will be more beneficial for the organizations to be working together.

Friends of the Library: Treasurer Wieland, who serves as liaison to the Sun City Friends of the Library, stated no meetings had been held over the summer and the next meeting is the 2nd Thursday of November.

NOTE: 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: Member comments included concerns about poor street lighting in phase I; billiards club expressing an objection to sharing space with a proposed new dart club; fish habitat being built for Viewpoint Lake; compliments on the Marinette renovations; Softball Club Veteran's Baseball Tournament and clothing drive; suggestion for the Board considering more club space overall, lawn bowling greens and tournament; and Duffeeland Dog Park.

MOTIONS:

#1: Entertainment Committee and Outreach Communication Committee - new member: Director Dan Schroeder moved that Rich Hoffer be approved to serve as a member of the Entertainment Committee and a member of the Outreach & Communication Committee. Seconded by Vice President Lindquist, the Motion was unanimously approved.

#2: Properties Committee: Director Peter Lee moved that Rich Hoffer and Susan Petersen be approved to serve as members of the Properties Committee. Seconded by Director Jesse, the Motion was unanimously approved.

#3: Insurance Revision: Treasurer Wieland moved that the Recreation Centers of Sun City, Inc. accept the revised Business Income limit by excluding ordinary payroll expenses and annual property assessment income on the current Traveler's Insurance Policy. This change will reduce the annual Business Income premium from \$18,370 to \$3,937, creating an annual savings of \$14,433, as recommended by our insurance broker and the Insurance Committee. The revisions will result in an estimated prorated premium for September 1, 2014 - June 30, 2015 of \$3,256, with an estimated return premium of \$11,937 for the same period. Seconded by Director Kennedy, the Motion was unanimously approved.

Next Meetings: President Brasher also reported that the next Board/Member Exchange, with Agenda, is Monday, November 3, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, November 20, 2014 at 9:00am at Sundial Auditorium. Both meeting dates are a week earlier which typically occurs in November due to Thanksgiving.

Adjournment: The meeting adjourned at 8:45pm.

Respectfully submitted,

Carole Martinez, Secretary