

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
November 19, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on November 19, 2015, Sundial Auditorium, the following took place:

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

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technicians; 32 RCSC Cardholders and 1 member of the press

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.

Introduction of Board Candidates: Treasurer Mike Kennedy, 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: Steven Collins, Gary Cotten, Bernice Darish, Mary Scherkenbach, Ron Smith and Jerome Walczak.

Presentation of Check from Best Friends Dog Club to RCSC: Club President Susan Major & Carolyn Cavanagh presented a check to Assistant General Jim Wellman and the Recreations Centers of Sun City for the installation of the new shade and artificial grass at the Best Friends Dog Club located at the Fairway center.

Minutes: On Motion by Vice President Jesse and seconded by Treasurer Kennedy, the Minutes of the October 29, 2015 Regular Board Meeting were approved.

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

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

Service Award Presentation: General Manager Jan Ek presented Director of Golf Brian Duthu with his 5 year service award. This award is designed to recognize employees' loyalty and value to the organization. Thank you for your excellent service.

Committee Reports: The Board gave the following committee reports.

Bowling: Chair Ron Jesse reported that Randy Johnson Director of Bowling, was not in attendance and in his absence; his report was presented by Bowling Center Supervisor, Denise Matich. Denise informed the committee that November is going to be a busy month with the AZ State Senior Women's and AZ State Senior Open Tournaments being held at both of our centers. We just recently hosted the Metro-Phoenix USBC Valley of the Sun Senior Tournament where we had 28 teams signed up for play and the tournament produced approximately \$2,200.00 of unbudgeted income. Shirley Braverman of Phoenix bowled the only 300 game of the tournament. Applications for the annual New Year's Eve Bowler-Rama are available at both Bell and Lakeview Centers. The next meeting is December 3, 2015 at 9:00am.

Club Organization (COC): Chair Carol Lawry reported that Barry Masloff updated the COC's on projects at all the Centers. Myrna DeBruyne reported that the remodel of the Clubs office is complete and they are all moved back in. Myrna also informed the COC's that the Club rosters were due October 1. The "Classic Rock Dance Club" was approved by the Board of Directors at the October 29 Board meeting. All the COC's present updated the Committee on events or other issues with their respective clubs. We are always looking for new volunteers for our committee. If you are interested please contact the corporate office or attend a meeting. The monthly meetings are all posted on the website as well as listed in the Sunviews. The next meeting is December 9, 2015 at 1:00pm.

Elections: Chair Mike Kennedy reported that there were two candidate forums in November and both were well attended. Members had the opportunity to talk with the candidates before and after the forums. For the first time both forums were videotaped for viewing on YouTube by members that were not able to attend.

- Online voting began on November 9 and will continue through Election Day.
 - Absentee ballots are available – just call the corporate office.
 - Walk-in voting will be December 8 from 8am to 4pm at Lakeview – Social Hall #2.
- (There is a blue flyer in back of the auditorium that has all the details for anyone interested)
The next meeting date is to be determined.

Entertainment: Chair Jim Brasher stated that The Committee reviewed the Sun Bowl acts performed in November. The Credence Clearwater act was outstanding and the patriotic numbers performed by Rollie Stevens just prior to Veterans Day were much appreciated by one and all. The next meeting date is to be determined.

Finance & Budget: Chair Mike Kennedy reported General Manager Jan Ek provided a brief third quarter summary with excellent results. The proposed 2016 budget was presented. The Committee will recommend to the Board that the budget be approved. The next meeting date is to be determined.

Golf Advisory: Chair Ron Jesse reported that Director of Golf, Brian Duthu, presented an overall very positive report, including comments related to rounds/revenue, snack shops. The SCMGA's annual meeting will be held on December 1, 2015 at the Sundial auditorium. They are hoping to increase their membership to 1600 members. The Pink Ribbon Tournament at the North Golf Course raised \$11,300.00 for their charity. Course reports were provided with many positives about the excellent course maintenance superintendents and their staff. The next meeting is scheduled for December 11, 2015 at 8:30am.

Insurance Committee: Chair Wieland stated that there is nothing to report as the Committee has not met since May. Dave also mentioned that the Insurance Committee is always looking for new members if anyone is interested. The next meeting date is to be determined.

Lawn Bowling: Chair Ida Eisert reported that The Committee discussed not watering before tournaments and the adjustment of sprinklers at the Bell and Lakeview greens. The tournament schedule for 2016 is set and will be distributed. The Committee is also requesting copies of construction plans for Fairway and Lakeview Greens. Discussed the possibility of some shade at the Fairway green. The COC for the Committee discussed the need for club presidents to update their rules, regulations and rosters. The next meeting is scheduled for December 8, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that Cardholder services continues to distribute Surveys to all new cardholders. There were 63 new members in the month of October with no dramatic changes in age or location. For the first time both our candidate forums were videotaped for viewing and can be seen on YouTube by logging into our www.sunaz.com website and clicking on the YouTube logo. The next meeting is scheduled for December 8, 2015 at 9:00am.

Properties: Chair Peter Lee stated that there was nothing to report other than inspections are complete for the final quarter. The Committee will meet later this month to review the inspection reports and repairs being done. We have added another new property inspector this year and are always looking for volunteers. If you are interested please contact the Board office for more information. This is the first time the Properties Committee has a full staff of volunteers. The next meeting is scheduled for November 24, 2015 at 9:00am

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

Other Reports:

Sun City Foundation: Director Lee, who serves as President of the Sun City Foundation, stated that the Foundation works year round helping residents who outlive their resources with assistance in payment of their RCSC assessment. Peter also stated that the Foundation is looking for additional directors. We have had a few show interest but no one has joined yet. If anyone is interested, they can contact the Board Office.

Liaison Reports:

Sun City Community Assistance Network (SC CAN): Director Eisert, liaison for SC CAN, reported that this is an organization of volunteers that provide free assistance to low income seniors, disabled persons and others in meeting their basic needs for maintaining an independent lifestyle. Should you be looking for an organization to donate to or volunteer, please consider SC CAN. Your contributions may be tax deductible and qualify for an Arizona Tax Credit. For more information about SC CAN, please refer to their website suncitycan.org. They are located at 10195 W Coggins Drive, Sun City.

Sun City Prides: Director Eisert reported that she is a Member of the SC Prides and attends meetings regularly to keep the RCSC Board informed. The Prides have launched a new website which is suncityprides.com. The Prides mission is “To assist Maricopa County in keeping Sun City a clean and beautiful place in which to live and work”. Please support the Prides. Their meetings are the first Saturday of every month at 9:00am at the Bell Recreation Center. The Prides are an all-volunteer organization and they are always looking for more volunteers

Posse: Director Lee, liaison for the Sun City Posse, reported that they have 16 new deputies that are currently going through training and background checks. The Posse is short staffed now and there will be no new deputies till February 2016. If you are interested in volunteering, please contact the posse.

SCHOA: Treasurer Kennedy, liaison for SCHOA, reported that he attended the Board meeting and the Transportation Committee discussed the deterioration of canals on 99th Ave. They are working with a new team at Maricopa County. They are also making an attempt to get some right hand turn lanes at Del Webb and Bell. SCHOA is going a good job on transportation.

Member Comments: A member discussed his concerns about how the Billiard Balls are being cleaned and the effect the cleaning is having on the tables. One member thanked the Board for making a motion for the installation of AEDs at all the Recreation Centers to be voted on and approved at the meeting today. A member expressed their unhappiness with the current procedure regarding how property assessment amounts are determined and membership. A member thanked the Board Members whose terms end this year for their past service, for the motion to install AEDs and for videotaping the Forums.

Motions: The following Motions were presented:

#1 BP10 Cardholder Code of Conduct, Rules & Regulations: Director Hoffer moved that the Paragraph title Dog Parks in Board Policy Resolution No. 10, Code of Conduct & Rules & Regulations, be approved as amended and replace the previous paragraph title the same. All other provisions of Board Policy Resolution No. 10 shall remain unchanged. Seconded by Director Lee, the Motion was unanimously approved.

#2 Properties Committee - New Member Approval: Director Lee moved that Frank Hinds be approved to serve as a member of the Properties Committee. The Board’s approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Secretary Lawry, the Motion was unanimously approved.

#3 COC Committee – New Member Approval: Secretary Lawry moved that John Lassell be approved to serve as a member of the COC Committee. The Board’s approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Director Hoffer, the Motion was unanimously approved.

#4 Automated External Defibrillators (AEDs) Installation: Vice President Jesse moved to approve the purchase and installation of twenty (20) Automated External Defibrillators (AEDs) at the Recreation Centers of Sun City, Inc. facilities for a projected cost of \$31,000.00. Although this equipment purchase was not budgeted in 2015, it will be paid for by positive variances from budget in operations. Seconded by Treasurer Kennedy, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, December 7, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 17, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 10:00am.

Respectfully submitted,

Carol Lawry, Secretary