

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**March 27, 2014**

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

**ABSENT:** Director Dan Schroeder

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant 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; Allen Kleinhans, RCSC Audio/Video Technician; 48 RCSC Cardholders and 2 members of the press

President Brasher called the meeting to order at 9:00am at the Sundial Auditorium.

**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.

**Minutes:** On Motion by Treasurer Wieland and seconded by Director Kennedy, the Minutes of the February 27, 2014 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wieland presented the Treasurer's Report. On Motion by Vice President Lindquist and seconded by Director Jesse, the Report was unanimously approved. Note: The monthly Treasurer's Report is available at [www.sunaz.com](http://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](http://www.sunaz.com).

**Committee Reports:** The Directors reported on committees as follows:

**Bowling Committee:** Chair Martinez reported spare bowling ball racks are all installed at both centers and have resulted in a favorable response from the bowlers. The Sun City Open Tournament will be held the weekends of April 26<sup>th</sup> and May 3<sup>rd</sup>, 2014. Columbia 300 donated a ball to RCSC Members who signed up for the free giveaway on March 17th, and that prize was won by Hannah Graff from Lakeview Lanes. The next meeting is April 3, 2014 at 9:00am.

**Clubs Organization (COC):** Chair Pearson reported two new chartered dance clubs are being approved by the Board this date. The Marinette China Painters have moved to share space with the Fairway China Painters and the Marinette Clay Club will be expanded as they had outgrown their space. The Committee spent most of their last meeting having an open discussion which included club's involvement in COC assignments; level of authority when a club has an issue; term limits for officers; problems getting club members to serve as officers; whether or not a COC should be assigned to a club he or she is a member of, and how that may impact both the club and the COC. The Committee will continue its discussion of these and other issues at the next meeting on April 9, 2014 at 8:30am.

**Elections:** Chair Lindquist reported the Committee has started its process to get candidates for this year's election. They sent out a survey two weeks ago to everyone on RCSC email list. To date, 70 responses to the survey have been received. Chair Lindquist and Co-Chair Kennedy are contacting anyone who stated they would like to learn more about running for the Board, as the Committee has found personal contact with people does the best job. If anyone has not completed the survey and would like to do so, forms are still available. The next meeting is April 2, 2014 at 1:00pm.

**Entertainment:** Chair Brasher reported the Committee reviewed two Sun Bowl shows. For the Eagles Tribute, the only complaint was that traffic was heavy getting to the show because of the huge turnout, about 7,000. It was rumored to be the largest crowd since Lawrence Welk opened the venue. The show was very highly rated by the Committee and Members who attended as well. The Swing Tips show was also reviewed and they provided an excellent variety of music. The crowd was estimated at about 4,500. There are nine Sun Bowl events scheduled from now through May 11<sup>th</sup>, and Chair Brasher encouraged everyone to attend the great shows that are being provided. The next meeting is April 29, 2014 at 1:30pm.

**Finance & Budget:** Chair Kennedy reported the Committee had a presentation from Jan Ek, General Manager, who gave the 2013 year-end financials with a comparison to budget. The report was thorough and the Committee was pleased with year-end results. The Committee will meet again to review 1<sup>st</sup> and 2<sup>nd</sup> quarter financials but no date for that meeting has been set. Chair Kennedy reminded everyone that financial reports are always available at Board meetings, on the RCSC website and in the monthly SunViews.

**Golf Advisory:** Co-Chair Jesse, in the absence of Chair Schroeder, stated Brian Duthu gave the Committee his monthly report, and each course representative reported on their respective courses. Dan Cramer, Head Superintendent, provided an update on maintenance and reported that with the warmer temperatures, more moisture is required by the turf. Over the next weeks golfers can expect to see more water being applied to the fairways tees and greens, as well as more water being applied to the roughs to help bring them out of dormancy. Dan also reported the North project is on schedule. The next meeting date is April 17, 2014 at 8:30am.

**Insurance:** Chair Wieland reported the Committee has not had to meet for the past few months. Jan Ek is, however, getting information from the RCSC insurance broker in

preparation for the renewal process which will begin shortly. The next meeting date has not been set at this time but will be posted on the website once it has been scheduled.

**Lawn Bowling:** Chair Pearson reported the Committee talked about lawn bowling tournaments and generating more income. Opening of the Bell lawn bowling is scheduled for April 14<sup>th</sup>. Jim Wellman provided an update on maintenance of the greens and the Committee talked about cutting heights, top dressing low spots and soil moisture levels. Positions for serving on the Committee were also discussed and that will continue at the next meeting which is scheduled for April 15, 2014 at 1:00pm.

**Member Communication/Marketing (now known as Outreach & Communication):** Chair Schroeder reported the Committee discussed the importance of getting members to sign up for the RCSC email list as this is a great way to stay connected and get updates on everything that is happening. Members have been extremely pleased with the Sun City AZ weekly summary that is being emailed out and that will continue. This summary is an excellent way for Members to get a quick and easy glance at everything that might be coming up with links to information about the events. The next meeting is April 8, 2014 at 8:30am.

**Properties:** Chair Lee reported the Committee met for its first quarterly meeting and all the property inspectors reviewed their reports with Barry Masloff, RCSC Area Supervisor, who was sitting in for Assistant General Manager, Jim Wellman. The meeting is to make sure that the inspectors are satisfied with any concerns they may have following the inspections. Barry Masloff also provided Jim Wellman's report on projects being done. One of the inspectors at Quail Run reported the beautification committee at that location has done a beautiful job in keeping the appearance really nice. The next meeting is June 24, 2014 at 9:00am – Lakeview Center, Social Hall #2.

**NOTE:** Committee meeting dates can change so be sure to check the RCSC website at [www.sunaz.com](http://www.sunaz.com) for the most up to date report on dates and times for meetings.

#### **Liaison Reports:**

**SCHOA:** President Brasher reported he is liaison with Vice President Lindquist to SCHOA. He recently attended the SCHOA Board Meeting and was also an invited guest to SCHOA's volunteer appreciation breakfast. He stated that RCSC Director Kennedy is part of the Softball Club who provides volunteers to SCHOA for their Financial Assistance Program.

**SC CAN:** Director Lee reported that the AARP tax program held at SC CAN has been extremely successful with more people making use of the service than SC CAN had room for at their offices. CAN will be looking at how to handle the success of the program next year.

#### **Other Reports:**

**Presentation to Sun City RV Club:** Secretary Carole Martinez reported that she and Treasurer David Wieland attended a potluck event on March 25, 2014 at Sundial Auditorium to present the Sun City RV Club with a Proclamation recognizing the Club's

50<sup>th</sup> year anniversary. The certificate was presented to the Club's historian, who was also being honored by the Club for her 38 years of service.

**Softball Banquet:** President Brasher reported that some members of the RCSC Board attended the Sun City and Sun City West softball banquet. He stated the highlight of the evening was installation of new members to the Softball Hall of Fame. Director Kennedy added that to get into the Hall of Fame, a player does not have to be skilled. They are honored instead for volunteering to work on maintaining the softball field and facilities, organizing angels in the outfield, doing a memorial for a passed player, and spending time to benefit the softball team and its function.

**SCHOA Report:** Jim Powell reported he has been named liaison to RCSC on behalf of SCHOA. He thanked RCSC for their attendance at the SCHOA meetings and their breakfast honoring SCHOA volunteers. He also reported SCHOA was holding a legislative meeting/breakfast on March 28, 2014.

**Member Comments:** Members made comments or had questions on the following topics: long range planning, RCSC operating under Title 10 as opposed to Title 33, lighting issue at Sundial, Maricopa County library lease, the proposed revision in Board Policy 7, status of the tennis project at Bell, possibility of installing dart boards in one of the billiards rooms, request to have an easier access to the bike rack at Fairway, and complaints as to lack of fish stock at Viewpoint Lake. The Board and management were also thanked for making Sun City the best place to live.

#### **MOTIONS:**

**#1: Corporate Bylaws:** Vice President Lindquist moved to approve the Corporate Bylaws, as amended, replacing the prior version in its entirety. Seconded by Director Lee, the motion was unanimously approved.

**#2: BP#7 - Bid Procedures:** Director Jesse moved to approve Board Policy #7 as amended, in its entirety and replace previous Board Policy Resolution No. 7 titled the same. Seconded by Vice President Lindquist, the motion was unanimously approved.

**#3: BP#9 - Cardholder Guests & Host Punch Cards:** Secretary Martinez moved to approve Board Policy #9, as amended, in its entirety and replace previous Board Policy Resolution No. 9 titled the same. Seconded by Treasurer Wieland, the motion was unanimously approved.

**#4: BP15 - Project Management & Contracts:** Treasurer Kennedy moved to approve Board Policy #15, as amended, in its entirety and replace previous Board Policy #15 titled the same. Seconded by Director Pearson, the motion was unanimously approved.

**#5: BP19 - Press & Media:** Treasurer Wieland moved to approve Board Policy #19, as amended, in its entirety and replace Board Policy #19 titled the same. Seconded by Director Jesse, the motion was unanimously approved.

**#6: BP26 - Household Pets:** Secretary Martinez moved to approve Board Policy #26, as amended, in its entirety and replace previous Board Policy #26 titled the same. Seconded by Director Jesse, the motion was unanimously approved.

**#7: BP27 - Standing Committees:** Director Kennedy moved to approve Board Policy #27, as amended, in its entirety and replace Board Policy #27 titled the same. Seconded by Director Pearson, the motion was unanimously approved.

**#8: BP#33 - Investments:** Treasurer Wieland moved to approve Board Policy #33, as amended, in its entirety and replace Board Policy #33 titled the same. Seconded by Secretary Martinez, the motion was unanimously approved.

**#9: Club De-Charter:** Director Pearson moved that Sundial Dance Club be de-chartered for the reason that the member of the club voluntarily chose to no longer remain an RCSC Chartered Club. Seconded by Director Lee, the motion was unanimously approved.

**#10: Club Charter:** Director Lee moved that a charter be granted to the Sun City Variety Dance Club. Seconded by Director Pearson, the motion was unanimously approved.

**#11: BP12 - Chartered Clubs:** Director Jesse moved that Paragraphs 2, 24 and 27 of Board Policy 12 be amended and replaced with revised Paragraphs 2, 24 and 27. Seconded by Director Lee, the motion was unanimously approved.

**#12: Elections Committee new member:** Vice President Lindquist moved that John McLaughlin be approved to serve as a member of the Elections Committee. Seconded by Director Kennedy, the motion was unanimously approved.

**#13: Club Charter:** Director Pearson moved that a charter be granted to the Sun City Latin Dance Club. Seconded by Director Lee, the motion was unanimously approved.

**#14: Outreach & Communication:** Director Lee moved that Ben Roloff be approved to serve as a member of the Outreach & Communication Committee. Seconded by Vice President Lindquist, the motion was unanimously approved.

**Next Meetings:** President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, April 14, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 24, 2014 at 9:00am at Sundial Auditorium.

**Adjournment:** The meeting adjourned at 10:58am.

Respectfully submitted,

Carole Martinez, Secretary