

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 28, 2016

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on April 28, 2016 at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Rich Hoffer, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors; Ida Eisert, Ron Smith, Peter Lee, Jerry Walczak and Gary Cotten

ALSO PRESENT: Jan Ek, General Manager; Stephanie Haholy, Executive Assistant to GM; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Chris Linam, Pro Shop Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technicians; 16 RCSC Cardholders and 1 member of the press

ABSENT: Brian Duthu, Director of Golf

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 Vice President Hoffer and seconded by Treasurer Kennedy, the Minutes of the March 31, 2016 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Lee and seconded by Secretary Lawry, 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 Jim Wellman, Assistant General Manager; presented their Management Reports. Brian Duthu, Director of Golf was not in attendance and in his absence; his report was presented by Chris Linam. All the management reports are available at www.sunaz.com.

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Carol Lawry reported that Director of Bowling, Randy Johnson informed the Committee that the 2015-2016 league bowling season ends in April and the summer leagues begin the first part of May. The next tournament is the 28th Annual Sun City Open. Information on this tournament is at both centers as well as online. The next meeting is May 5, 2016 at 9:00am.

Club Organization (COC): Chair Dan Schroeder reported that Member Services Coordinator, Myrna DeBruyne provided an update on administrative paperwork related to clubs. She also informed the Committee that a new club has petitioned for a Charter that will be voted on at the May 26th meeting. The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is May 11, 2016 at 1:00pm.

Elections: Chair Rich Hoffer reported that the Committee received 24 responses from our election survey and currently have 5 potential serious Candidates for the Board of Directors. Candidate packets will be available for pick up at the Lakeview Corporate office starting June 1, 2016. We are in need of some additional Committee members so if anyone is interested in serving and being part of the election process, please see me or my Co-Chair, Ron Smith, after the meeting; or, you can also call the Board office for more information. The next meeting is May 18, 2016 at 1:00pm.

Entertainment: Chair Ida Eisert reported that the Committee reviewed performances from The 8 Track (A Sun City Group), Coral Paradise Band, Harmony and Crosby, Stills, Nash & Young Tribute. Everyone liked The 8 Tracks so much they were booked again for next year. The assortment of entertainment provides something for everyone and the entertainment lineup is already scheduled for the 2017 season. The entertainment groups from May, June and July will be included in our review at the next meeting scheduled for September 27th.

Finance & Budget: Chair Mike Kennedy reported that the Committee will hold its first meeting of the year next month which will be a review of the first quarter financials with a comparison to budget. These meetings are always open to Members and we encourage anyone interested to attend. The next meeting is scheduled for May 24, 2016 at 9:00am.

Golf Advisory: Co-Chair Rich Hoffer reported that Director of Golf, Brian Duthu, reported that the first quarter play on all courses was 2,313 rounds over the prior year and total rounds played for the quarter was the fourth highest since 2008. Chris Linam reported that The Ranger Program is still going strong with twenty (20) Rangers and that new Range Ball Machines will soon be installed at each golf course. If you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The Committee discussed the upcoming tournaments and course reports were provided. The next meeting is scheduled for May 19, 2016 at 8:30am.

Insurance Committee: Chair Gary Cotten reported that the Committee met with RCSC's account executive at Lockton Companies, our insurance broker, and the Committee is in favor of binding the coverage as proposed. The Committee has presented their recommendation to the Board and the renewal details will be provided for vote by the Board at our June meeting. If further meetings are required, meeting dates are always posted on the RCSC website.

Lawn Bowling: Chair Gary Cotten reported that Director of Golf, Brian Duthu informed the committee of the greens maintenance schedule for April and informed them that it should be completed by July. Plinths are scheduled to be laser leveled to help level the greens. The Committee discussed the expansion of the sprinklers at Fairway and also the possibility of some shade. The next meeting is scheduled for May 17, 2016 at 1:00pm.

Outreach & Communication: Chair Ron Smith reported that the Committee discussed the need for recruiting new members and how to get more involvement from Cardholders. Surveys are still being distributed and completed by new members during their initial visit to Cardholder Services. Sun City Visitor Center & Marketing Coordinator, Polly Corsino reported on the Community Transportation Stakeholders Committee meeting she attended, and the committee discussed the condition of the monument signs when entering Sun City. The next meeting is scheduled for May 10, 2016 at 9:30am.

Properties: Chair Peter Lee reported that the Committee met to review the quarterly inspections which generated 34 work orders. During April, May and June, the inspectors will once again inspect all their assigned properties in preparation for our next meeting. We are in need of more inspectors so if anyone is interested, you can see me or my Co-Chair, Ida Eisert, after the meeting; or, you can call the Board office for more information. The next meeting is June 28, 2016 at 9:00am.

Other reports:

SC Community Assistance (SCCAN): Peter Lee, liaison to SCCAN, reported that, Sun City Community Assistance Network (SCCAN) and the Dial-A-Ride program administered by SCCAN is funded by the Sun City Foundation, churches and other organizations. Since a one way trip costs \$4.00 an organization that donates \$100.00 to this program underwrites 25 trips.

Thanks to the following:

Oakmont Needle Arts and Crafts Club

Oakmont Silver Club

Thunderbird Creative Quilters

Thunderbird Ceramics

Lakeview Sew & Sew

Lakeview Wood Working

Fairway Sterling and Stones

Fairway Silver Club

Fairway Ceramics Club

Fairway Woodshop

Bell Ceramics

Fairway Knitters

Crochet Club

RCSC and in particular RCSC employee Raul who was very helpful and pleasant.

The Monthly Last Word – Attributed to tennis ace Arthur Ashe:

“True heroism is remarkably sober and very undramatic. It is not the urge to surpass all others at whatever the cost, but the urge to serve others at whatever the cost.”

Sun City Home Owners Association (SCHOA): Gary Cotten, liaison to SCHOA along with Mike Kennedy, reported that SCHOA had its regular monthly meeting on April 26, 2016. Among the many items on the agenda, it was reported that the new home area referred to as Four Seasons had eight (8) new home closings with an addition four (4) in escrow. The Four Seasons development will have its own HOA, similar to what we see with Condominiums, and have a separate Board of Directors.

Mike Thompson from the Fire Department reported that all of their fire responding trucks are

now back in service. They have purchased two (2) ambulances and are looking to purchase two (2) more. They have three (3) new people in the academy and had twelve (12) graduate from the last session. Mike also reported that they have total clearance and approval to put the Bond Measure on the ballot this next November.

Past President, Lloyd Maples chairs the Sun City Walls Committee and he reported that they have started the project of painting the perimeter walls of Sun City along Bell, Olive and 99th Ave. They will start by painting the walls that need it most. If you would like to get involved with this project, or get more information, please contact Lloyd at the SCHOA office.

Greg Eisert, chairman of the Government Affairs Committee stated that he expects a fairly busy summer with several issues being addressed. EPCOR as well as APS are filing a rate increase case.

Vice President Ben Roloff closed out the meeting with recognition award presentations to three (3) of their frontline staff; Sharon Bradley, Pauline Wilson and Mike Fisher.

If you would like more information on any of the activities SCHOA is involved in you can go to their website www.suncityhoa.org or call them at 623-974-4718.

Sun City Home Owners Association (SCHOA): Mike Kennedy, also liaison to SCHOA, reported that SCHOA had their transportation meeting yesterday. Discussion was on the erosion of the waterway on 99th Ave., resurfacing the parking lot west of Peoria and 107th Ave and the construction on Union Hills and 99th Ave which will be starting soon.

SC Posse: Ron Smith, liaison to the Posse, reported that the Posse's open house was a huge success with Joe Arpaio in attendance. They had trucks onsite shredding documents for Sun City residents. There was a representative from SCHOA that spoke about what they do for the community and Banner Olive Branch also had a speaker that informed the crowd that they serve 170,000 meals a year.

SC Fire Department: Rich Hoffer, liaison to the Fire Department, reported that the Fire Department purchased four (4) new ambulances in anticipation of the approval of the Certificate of Need. The Fire Department Board voted to place the Ten Million Dollar Bond Proposal on the November ballot.

Friends of the Library: Ida Eisert, liaison to Friends of the Library, reported the Friends last meeting was on April 14, 2016. They meet the second Thursday of the month at 9:30am and all are welcome. The Friends Book Store is located at the Bell Center Library. The Friends with all their volunteers are a true asset to Sun City. Please check out their website www.suncitylibraryfriends.org .

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: A member shared her concerns about a scam targeting residents and asked if the RCSC could somehow inform the cardholders about this.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, May 9, 2016 at 6:00pm in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, May 26, 2016 at 9:00am at Social Hall #1 & #2 at Lakeview Center.

Adjournment: The meeting adjourned at 9:53am.

Respectfully submitted,

Carol Lawry, Secretary