

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**June 26, 2014**

At the Regular Monthly Board Meeting called to order by President Brasher at 9:00am on June 26, 2014, at Sundial Auditorium, the following took place:

**PRESENT:** James Brasher, President; David Wieland, Treasurer; and Directors Ron Jesse, Peter Lee, Michael Kennedy, Bill Pearson and Dan Schroeder

**ALSO PRESENT:** Jan Ek, General Manager; Brian Duthu, Director of Golf; David Dube, Head Golf Superintendent; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; 22 RCSC Cardholders and 1 member of the press

**ABSENT:** Linda Lindquist, Vice President; Carole Martinez, Secretary; and Jim Wellman, Assistant General Manager

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

**Board Quorum:** In the absence of Secretary Martinez, Treasurer Wieland 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 Jesse, the Minutes of the May 29, 2014 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wieland presented the Treasurer's Report. On Motion by Director Jesse and seconded by Director Kennedy, 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; and Brian Duthu, Director of Golf, presented their Management Reports. In the absence of Jim Wellman, Assistant General Manager, his report was provided by Barry Masloff, Centers Operations Manager. 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:** Nothing to report. The next meeting is September 4, 2014 at 9:00am.

**Clubs Organization (COC):** Chair Pearson stated the Committee's goal when they return in fall will be to put together a recommendation to the Board by regarding the role of the COC's. He also stated it had been an interesting trek so far as the Committee has

been trying to establish the roles and goals of the COC's over the past few meetings. This seemed to be a fairly task when it started but with a myriad of oddities, challenges and frustrations faced by the COC's, it turned out to be even more difficult. The Committee is confident as they continue discussions, they will be able to put something together that will work for the COC's and the Clubs as well. The next meeting is September 10, 2014 at 1:00pm.

**Elections:** Nothing to report. The next meeting is September 3, 2014 at 1:00pm.

**Entertainment:** Nothing to report. The next meeting is September 30, 2014 at 1:30pm.

**Finance & Budget:** Chair Kennedy stated that Jan Ek provided the Committee with an April 30, 2014 summary of income and expenses with comparison to budget. She presented the April 30 financial versus the customary first quarter, March 31<sup>st</sup> financial because of year-to-date entries made in April for dividends, capital gains and change in value of investments and rebates due from APS for solar production. The Committee was pleased with the report; in particular, the results in golf, snack shops and entertainment were excellent. The next meeting will be in the fall; date to be announced.

**Golf Advisory:** Nothing to report. The next meeting is September 18, 2014 at 8:30am.

**Insurance:** Nothing to report. No meetings are currently scheduled.

**Lawn Bowling:** Nothing to report. The next meeting is September 16, 2014 at 1:00pm.

**Outreach & Communication:** Chair Schroeder reported that in order to better evaluate whether communication efforts are working, the Committee will be working on defining the goals hoped to be achieved, in particular through email. The Committee asked that efforts be taken to increase the email list and is working with the Director of IT to get that done. Electronic sign heights and visibility were discussed. The Committee also talked about more use of video as a communication tool despite the cost for professional production. They feel this could include an event from the previous week being included in the weekly announcement called Your Sun City AZ week that is sent by email. The next meeting is September 9, 2014 at 8:30am.

**Properties:** Chair Lee reported that the Committee met with Barry Masloff, the Centers Operation Manager, and Jim Wellman, Assistant General Manager, and reviewed the latest inspection reports. The Committee will not meet again until late fall at which time they will be discussing the number of inspections and schedule for 2015. The next meeting is November 25, 2014 at 9:00am.

**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.

**Member Comments:** Members made comments or had questions on the following topics: fishing and the Viewpoint Lake Management Plan, and a thank you to the Board by the Concert Band President for the Board's support.

**MOTIONS:**

**#1 - New Chartered Club:** Director Pearson moved that a charter be granted to Zumba Fitness Club. Seconded by Director Lee, the motion was unanimously approved.

**#2 - Updated Preservation & Improvement Fund - Long Range Plan & Budget:** Treasurer Wieland moved for approval of the updated Preservation & Improvement Fund - Long Range Plan & Budget as detailed. Seconded by Director Jesse, the Motion was unanimously approved.

<b>Recreation Centers of Sun City, Inc.</b>			
<b>Preservation &amp; Improvement Fund</b>			
<b>Long-Range Plan &amp; Budget</b>			
		<u>Project Description</u>	<u>Budgeted Project Cost</u>
<b><u>2014:</u></b>			
		<b>North Golf Course - complete renovation</b> - irrigation, main lines, bunkers, tees	\$5,421,597
		<b>Oakmont Play Pool, Spa, Walls &amp; Monitor Station</b>	\$777,069
		<b>Sunland Well Replacement</b>	\$1,377,400
		<b>Electronic Signage</b> - all centers	\$732,103
		<b>Marinette</b> - fitness center expansion, move spa outside, create pickleball center with some shade, rearrange outdoor walking track	\$4,387,373
		<b>Bell Tennis Courts</b> replacement	\$1,800,000
<b><u>2015:</u></b>			
		<b>Riverview</b> - irrigation, bunkers, tees, greens	\$5,365,000
		<b>Replace Willow Golf Maintenance Building &amp; add Skilled Trades &amp; Grounds Maintenance</b> , expand Willow maintenance yard	\$1,000,000
<b><u>2016:</u></b>			
		<b>Willowcreek &amp; Willowbrook</b> irrigation system, new pump station on Willowbrook, reconstruction of holes 7 and 9 greens at Willowcreek	\$4,250,000
<b><u>2017:</u></b>			
		<b>Lakes East</b> - irrigation system	\$1,300,000

		<b>Remodel Lakeview</b> - yoga, pilates, classrooms, club expansion, steam/sauna	\$1,000,000
<b>2018:</b>			
		<b>Replace South Pro Shop &amp; add golf cart storage</b>	\$1,000,000
		<b>Replacement of golf maintenance building</b>	\$750,000
<b>2019:</b>			
		<b>Payoff Solar System Lease</b>	\$4,574,697
		<b>Expand Mountain View back stage</b> in auditorium, give center a facelift	\$1,000,000
		<b>Mountain View</b> - move spa outside, expand fitness if continued demand justifies such	\$600,000
		<b>Replacement of golf maintenance building</b>	\$750,000
<b>2020:</b>			
		<b>Replacement of golf maintenance building</b>	\$750,000

**#3 - Viewpoint Lake Management Plan:** Director Jesse moved for approval of the Viewpoint Lake Management Plan, as attached, at an estimated cost of \$145,050, with \$42,200 to be paid for in 2014 and estimated amounts shown for years 2015 through 2018. Costs, while not budgeted for 2014, will be available from project(s) that came in under budget. Seconded by Treasurer Wieland, the Motion was unanimously approved.

**#4 - Entertainment Committee - New Member:** Director Schroeder moved that John McLaughlin be approved to serve as a member of the Entertainment Committee. Seconded by Director Lee, the Motion was unanimously approved.

**Next Meetings:** President Brasher reminded everyone that there are no Board meetings, Member Exchanges or Committee meetings during the months of July and August. He reported that the next Board/Member Exchange, with Agenda, is Monday, September 8, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 25, 2014 at 9:00am at Sundial Auditorium.

**Adjournment:** The meeting adjourned at 9:50am.

Respectfully submitted,

David Wieland, Treasurer  
Acting Secretary in the absence of Carole Martinez

## Viewpoint Lake 5-Year Management Plan Estimated Annual Cost: 2014 to 2018

### Fish Stocking Summary by Year - Cost

<b>Fish Species</b>	<b>Notes</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Threadfin Shad (forage/bait fish)	12,000 fish in 2014; 8,000 fish in 2015	\$ 5,500	\$ 4,300			
Channel Catfish (1-2 lbs.)	1,000 lbs. each spring (Apr-May)	<b>stocked</b>	3,600	3,900	4,300	4,600
Rainbow Trout (11-12 inches)	500 lbs. each winter (Nov-Jan)	2,500	2,650	2,850	3,000	3,200
Largemouth Bass (3-9 inches)	1,300 fish in 2015; supplemental bass as needed 2017		3,300		3,500	
Bluegill (3-8 inches)	3,400 fish in 2015; supplemental bluegill as needed 2017		6,300		5,000	
White Amur (12-14 inches)	Restock 140 annually for biological weed control	<b>stocked</b>	1,500	1,600	1,750	1,900
	<b>TOTAL COST</b>	<b>\$ 8,000</b>	<b>\$21,650</b>	<b>\$ 8,350</b>	<b>\$17,550</b>	<b>\$ 9,700</b>

### Habitat Project Summary by Year - Cost

<b>Habitat Type (no. units)</b>	<b>Cost/unit</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
S-1 Gravel Beds (250)	\$20/spawning bed	\$ 4,900				
S-2 Catfish Condos (80)	\$88/unit		\$ 3,400		\$ 3,600	
F-1 Fingerling Fortresses (80)	\$81/unit	\$ 6,500				
F-2 Christmas Tree clusters (80)	\$33/unit	\$ 2,700		\$ 3,000		
F-3 Hanging Habitat – docks (60)	\$68/unit	\$ 4,100				
H-1 Bass Bungalows (60)	\$50/unit	\$800	\$ 1,400	\$800		
H-2 Snow Fence Pens (25)	\$248/unit		\$ 6,200			
H-3 Pipe Palaces (60)	\$112/unit	\$6,700				
	<b>TOTAL COST</b>	<b>\$25,700</b>	<b>\$ 8,600</b>	<b>\$ 3,800</b>	<b>\$ 3,600</b>	<b>0</b>

## Lake Management/Consultation - Cost

<b>Service Description</b>	<b>Notes</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Technical assistance, management guidance and lake consultation	Consultations, recommendations, reports, estimates, meetings, presentations	\$ 6,000	\$ 7,000	\$ 6,000	\$ 6,000	\$ 6,000
On-site project management for fish habitat projects		<i>On-site management included in habitat project costs in table above</i>				
Fish stocking coordination	Obtain permits, inspect fish stockings	\$500	\$800	\$600	\$700	\$500
Revise fishing regulations	Fliers, signage support	\$500				
Assess fishing effort and satisfaction	Angler survey cards, tally angler counts	\$ 1,500	\$ 1,000	\$ 1,000		
Special projects as needed	To be determined and developed as separate agreements					
	<b>TOTAL COST</b>	<b>\$ 8,500</b>	<b>\$ 8,800</b>	<b>\$ 7,600</b>	<b>\$ 6,700</b>	<b>\$ 6,500</b>
	<b>GRAND TOTAL</b>	<b>\$42,200</b>	<b>\$39,050</b>	<b>\$19,750</b>	<b>\$27,850</b>	<b>\$16,200</b>

Prepared by Eric Swanson, Swanson Solutions LLC  
 May 8, 2014