

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
MAY 27, 2010

PRESENT: Gene Westemeier, President; Craig Brown, Treasurer; Sue Painter, Secretary; and Directors Vance Coleman, Phil Cook, Carey Shore and Diane Worth

ABSENT: Jim Bishop, Vice President; Director Tom Loegering; John Snyder, RCSC Director of Golf and Grounds

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; 46 RCSC cardholders and two members of the press.

President Westemeier called the meeting to order at 9:02am in the Sundial Auditorium, following the a call for the Quarterly Member Meeting which could not be held due to lack of Member quorum.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Director Cook moved to approve the minutes of the April 29, 2010 Regular Board Meeting. Seconded by Treasurer Brown, the Minutes were approved as printed.
- **Management Reports:** Management reports were presented by Jan Ek, General Manager, and Jim Wellman, Assistant General Manager. In the absence of John Snyder, the Director of Golf and Grounds Report was presented by Jan Ek. These reports are available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Director Cook reported summer bowling rates of \$1.75 for members and \$2.00 for guests with special pricing of \$2.00 for Sunday bowling from noon until 6:00pm. The work on installation of the new lanes at both Bell and Lakeview Lanes has not been scheduled but is expected to begin shortly. Committee will not meet during June, July and August with the next meeting set for September 2 at 9:00am.

Clubs Organization (COC): Director Cook reported that the NextGen Club drafted its rules and regulations and explained the purpose of the Club is for younger residents to voice their concerns and to encourage participation in clubs. COC will meet June 9 at 8:30am but will not meet during July and August.

Elections: Director Worth reported that the Elections Committee met on May 20 to discuss and begin preparation for the fall election and will meet again August 11 at 1:00pm. The Board is planning to have just one date for early elections, the Friday after Thanksgiving, during the Art & Craft Fair at Sundial, with General Election on December 14th. Absentee ballots will be available as well.

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last four performances which were favorably received and attended. The Committee will meet again August 10 at 1:00pm.

Finance/Budget: The Committee did not meet during May and no report was given.

Golf Advisory: Director Shore reported that the Golf Advisory Committee met on May 20 and discussed 30 yard flexstake markers as well as fees for 2010-2011. Next meeting is June 17 at 8:30am.

Insurance: Treasurer Brown reported that the Insurance Committee met on May 4 and was presented with favorable terms for renewal which the Board will vote on this date. No meeting currently scheduled.

Lawn Bowling: Secretary Painter reported that a Motion regarding committee membership was approved. The persons chosen to oversee and make alterations to the Standard Operating Procedures (SOP) who meet the accepted criteria of 1) knowledge of the best procedures for Sun City greens; 2) available during the summer greens' maintenance period; and 3) RCSC Member will be members of the Lawn Bowling Advisory Committee. The 2010-2011 Tournament Schedule was distributed to the Committee. They also discussed fertilizing procedures, with John Snyder recommending fertilizing after sand application. Greens' Committee agreed to make that change to their recommendations. Next meeting is June 11 at 1:00pm.

Long Range Planning: Director Loegering reported that a sub-committee was developed to put together a plan on what data needs to be collected, how it will be put together and how it can be used for long range planning. Their recommendation will be presented to the Long Range Committee for review and approval, with the goal that this platform will be utilized now and in the future for consistency. The Committee will continue to work to determine the needs and wants of residents and will also be collecting data from other Sun Cities within the United States as to amenities offered, desires and needs of their residents. Next Meeting is June 15 at 1:00pm.

Membership/Communication: Director Worth reported the Committee continues to discuss ways to get information to potential buyers through local realtors. The Committee will not meet until September but the Committee will be staying in touch via email over the summer as needed. Next Meeting is September 14 at 1:00pm.

Properties: The Properties Committee will meet June 22 at 9:00am. Director Worth commended Jim Wellman, RCSC Assistant General Manager, for his prompt handling of any issues that are brought to the Properties Committee.

• **Liaison & Other Reports:**

ACC/AZ American Water: Director Cook reported that he attended hearings at ACC and it was clear that the ACC heard the concerns of Sun City residents loud and clear. He stated he does not expect a resolution on any rate increase decision until August or September and does not know when any increase would go into effect.

Library: Secretary Painter reported that the Grand Opening Ceremony for the Fairway Library was a huge success. The Library is open and beautiful and everyone is encouraged to enjoy the facility.

- **Member Comments:** Members commented on several issues, including: requirement to show driver's license to obtain Member card; quorum; NextGen Club; and revisions to corporate documents. Bill Pearson reported that the 50th Anniversary Committee will slow during June/July/August, but they do have a July 4th bell ringing ceremony scheduled at Bell, along with a free continental breakfast at that location. The Sun City Museum will start summer hours on June 1st and will be open Thursday and Saturday from 9am to noon and Friday from 5-8pm, to accommodate those residents/visitors who are still working. Posse member Warren Hoffmann spoke on behalf of the Sun City Posse discussing the Vial of Life that is available for residents to store medication information, and the tracking device that is also available through the Posse for those who have memory issues. He also reminded everyone about the Memorial Day Services at Sunland on Memorial Day.

- **MOTIONS:**

Motion #1 Posse Donation. Director Shore moved that approval be given for a \$2000 donation to the Sun City Sheriff's Posse as a gesture of goodwill for their continued assistance to the RCSC. Seconded by Director Cook, the Motion was unanimously approved.

Motion #2 – Insurance Renewal. Director Coleman moved that RCSC accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2010, as recommended by the Insurance Committee. Seconded by Secretary Painter, the Motion was unanimously approved.

Motion #3 – Bylaw Revision. Treasurer Brown moved that the Corporate Bylaws, as amended, be approved, replacing previous versions of the Bylaws. Seconded by Director Worth, the Motion was unanimously approved.

Motion #4 – Board Policy No. 5 Initiative, Referendum and Recall Petitions. Secretary Painter moved that Board Policy Resolution No. 5, as amended, be approved, replacing previous Board Policy No. 5. Seconded by Director Coleman, the Motion was unanimously approved.

Motion #5 – Board Policy No. 8 Privilege Cards. Treasurer Brown moved that Board Policy No. 8, as amended, be approved replacing previous Board Policy No. 8. Seconded by Director Shore, the Motion was unanimously approved.

Motion #6 – Board Policy No. 10 Code of Conduct & RCSC Rules and Regulations. Director Cook moved that Board Policy No. 10, as amended, be approved replacing previous Board Policy No. 10. Seconded by Treasurer Brown, the Motion was unanimously approved.

Motion #7 – Board Policy No. 21 Membership Documentation Requirements. Director Shore moved that Board Policy No. 21, as amended, be approved replacing previous Board Policy No. 21. Seconded by Director Cook, the Motion was unanimously approved.

Motion #8 – Board Policy No. 22 Refunds. Director Worth moved that Board Policy No. 22, as amended, be approved replacing previous Board Policy No. 22. Seconded by Secretary Painter, the Motion was unanimously approved.

Motion #9 – Board Policy No. 24 Preservation & Improvement Fund/Fee. Secretary Painter moved that Board Policy No. 24, as amended, be approved replacing previous Board Policy No. 24. Seconded by Director Shore, the Motion was unanimously approved.

Motion #10 – Board Policy No. 27 Standing Committees. Director Coleman moved that Board Policy No. 27, as amended, be approved replacing previous Board Policy No. 27. Seconded by Director Worth, the Motion was unanimously approved.

Motion #11 – Board Policy No. 28 Annual Property Assessments, Fees & Collections. Director Cook moved that Board Policy No. 28, as amended, be approved replacing previous Board Policy No. 28. Seconded by Director Shore, the Motion was unanimously approved.

Motion #12 – Board Policy No. 12A Chartered Clubs. Director Worth moved that Board Policy 12A, as amended, be approved replacing previous Board Policy 12A. Seconded by Secretary Painter, the Motion was unanimously approved.

Motion #13 – NextGen Club. Director Cook moved, at the recommendation of the Club Organization Committee that a charter be granted to the NextGen Club. Motion was seconded by Treasurer Brown, the Motion was unanimously approved.

Motion #14 – Board Policy No. 17 Golf. Director Shore moved that Board Policy No. 17, as amended, be approved replacing previous Board Policy No. 17. Seconded by Secretary Painter, the Motion was unanimously approved.

The Meeting adjourned at 10:10am. The next Board of Directors Regular Meeting will held be on Thursday, June 24, 2010 at 9:00am, in the Sundial Auditorium.

Note: Revised Bylaws and Board Policies as approved by the Board at the May 27, 2010 Meeting are posted and available for viewing on the RCSC website at www.sunaz.com under the Board tab.

Respectfully submitted,

Sue Painter, Secretary