

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
March 29, 2012

PRESENT: Vance Coleman, President; Dan Hill, Vice President; Larry Klein, Treasurer; Cord Angier, Secretary, and Board Members Craig Brown, Linda Lindquist, Carole Martinez, and Bill Pearson

ALSO PRESENT: Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; and John Snyder, National Golf Maintenance; 19 RCSC Cardholders and 2 members of the press

ABSENT: Director James Brasher and General Manager Jan Ek

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

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the February 23, 2012 Regular Board Meeting were unanimously approved with one correction: the date of the next Insurance Committee is May, not March as stated.
- **Treasurer's Report:** Larry Klein presented the Treasurer's Report which was unanimously approved as read. The Treasurer's Report is available on the RCSC website at www.sunaz.com.
- **Management Reports:** Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. Jim Wellman also presented a report on behalf of Jan Ek, General Manager, who was not present as she was on vacation. The Management Reports are available on the RCSC website at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Martinez stated that Randy Johnson, Director of Bowling, reported on several upcoming tournament events. The Sun City Opens are scheduled for April 28, 29 and May 5 and 6. Randy also informed the Committee that the new lane conditioners are in operation at both Lakeview and Bell Lanes with a favorable upturn in averages at both centers. Randy will continue to monitor both centers and check to insure a steady oil pattern exists. The next meeting is April 5, 2012 at 9:00am.

Clubs Organization (COC): Chair Klein reported the COC has received a first draft of revisions to Board Policy 12A and will be discussing the revisions at their next meeting. Club Coordinators are following up with 2011 club treasurers to do a mandatory e-Postcard filing with the IRS. The Oakmont Fun Fair was well attended on March 3 and the Fairway Center Fun Fair was held on March 17. There is one more Fun Fair and that will be at Bell on Saturday, March 31, from 9am-3pm. The next meeting is April 11, 2012 at 8:30am in Social Hall #1 at the Lakeview Center.

Elections: Chair Lindquist reported there are three 3-year terms available for this year's election. The goal of the Committee is to get 5-7 candidates for the positions. The Committee believes with a higher number of candidates, Member interest will improve as well as voter turnout.

The Committee also discussed having newer Board members visit some of the Clubs to answer questions about becoming a Board candidate and to also share what it has been like to serve on the Board. The next meeting is April 11, 2012 at 1:00pm.

Entertainment: Chair Martinez reported the Committee reviewed the last performances which were well received. The Committee also discussed potential new acts for spring shows of 2013. They have also agreed to do some sort of a showcase so additional local talent may be scheduled for upcoming shows. The next meeting is April 25, 2012 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee reviewed 2011 year end financials and were pleased overall. The next meeting will be to review the first quarter of 2012 with a comparison to budget. Members are welcome and encouraged to attend. The next meeting is April 24, 2012 at 9:00am.

Golf Advisory: Chair Angier reported increased revenue as a result of the dry, sunny and warm weather, with the lack of rain which obviously resulting in considerable more water usage. There is a dire need of volunteers to serve in the ranger program. If anyone is interested, please see Chair Angier or Co-Chair Dan Hill following the meeting. The Committee is continuing to discuss local rules and a presentation will be made next month to provide more information regarding that topic. The next meeting is April 19, 2012 at 8:30am.

Government Affairs: Chair Brasher reported the Committee reviews legislative updates weekly and are meeting quarterly unless something comes up that needs to be addressed; if so, then the Committee will schedule meetings as needed. Chair Brasher will be attending the legislative update meeting March 30, 2012 at PORA in Sun City West. The next Committee meeting is April 19, 2012 at 1:00pm.

Insurance: Chair Brown reported the Committee met in preparation of the 2012 renewal and had a presentation by Hays Companies. The Committee and RCSC management will be providing Hays with considerable data over the next few weeks as well as arranging facilities' visits from some of the potential carriers. The next meeting is May 22, 2012 at 10:00am.

Lawn Bowling: Chair Hill reported the Committee did not meet in March due to tournaments which many of the Committee were participating in or attending. The next meeting is scheduled April 17, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee presented a preliminary report to the Board for discussion and direction as they continue their work in preparation of a long range plan. The Board has started some discussion on the preliminary recommendation that was presented, but that is still in process. The Committee held a special meeting on March 28th to work on creating a recommendation to the Board on a plan to get community input. The next meeting is April 17, 2012 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee talked about the status of the website which is in process and moving along nicely, with a goal to launch in May, although it could also take longer. The realtor sub-committee met on March 22nd and discussed an accreditation program for realtors marketing in Sun City. The Stay and Play concept is still in review but was not the focus of this meeting. The Committee voted to create a sub-committee that will work on creating events that will benefit residents while also showcasing Sun City. The next meeting is April 24, 2012 at 1:00pm.

Member Communication: Chair Pearson reported website revisions continue to move ahead and is making good progress. The Committee spent quite a bit of time discussing areas that member communications should be focused on including the SunViews, websites, email blasts, new resident brochures, and a few other areas as well. The Committee will next begin more detailed discussions on each area and come up with some new ideas and possible recommendations to the Board for change and/or improvement. The next meeting is April 10, 2012 at 1:00pm.

Properties: Chair Angier reported that quarterly inspections were completed the week of March 19th. All the inspector reports went to Assistant General Manager, Jim Wellman, for follow-up. The Committee will discuss the reports at the next on April 10 at 9:00am in Social Hall #2.

- **Member Comments:** One Member spoke about his concerns with solar projects. No other comments were made.
- **MOTIONS:**
 - Motion #1:** Director Pearson moved that the Bell Lawn bowl greens remain as grass and not be replaced with artificial turf for at least five (5) years. Prior budget approval for replacement of the plinths, backboards and cement work together with an anonymous donation will allow the repair project for Bell Lawn Bowl greens to proceed. Seconded by Director Brown, the Motion was approved. Director Pearson also expressed appreciation for the generous donation which will allow the project to be done.
- **Upcoming Meetings:** President Coleman announced two Board/Member Exchanges next month: April 9, 2012, without Agenda, and April 16, 2012, with Agenda. The Member Exchanges will be held at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is April 26, 2012 at 9:00am at Sundial Auditorium.
- **Adjournment:** The Meeting adjourned at 9:40am.

Respectfully submitted,

Cord Angier, Secretary