

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 26, 2012

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

ALSO PRESENT: Jan Ek, General Manager; 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

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 March 29, 2012 Regular Board Meeting were unanimously approved.
- **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:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf, presented their Management Reports. The Reports are available on the RCSC website at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Martinez reported the upcoming Sun City Bowling Tournament being held the last weekend of April and the first weekend of May. League contracts for the fall leagues at both Bell and Lakeview Lanes are being processed, plus a new league is being formed for Thursday evening beginning in September of 2012. Rafaela Ruby, USBC Representative, reported again on the importance of the May 12, 2012 meeting of the metro/state USBC. There is a proposed dues increase by the USBC so it is important for bowlers to attend the meeting. The next Committee meeting is May 3, 2012 at 9:00am.

Clubs Organization (COC): Chair Klein reported that Jim Wellman spoke on club matters he is working on including space issues raised by Marinette Clay Club and the Bell Metal and Wood Club expansion. Club reports were provided by the Club Coordinators. There was some discussion regarding the proposed Board Policy No. 12, with a suggestion going to the Board for further review. The next meeting is May 9, 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 Committee discussed the use of absentee ballots and more promotion of that option being available. An article on elections and the need for candidates will be in the next SunViews. The next meeting is May 9, 2012 at 1:00pm.

Entertainment: Chair Martinez stated the Committee met and reviewed the last performances which were well received. The Committee is looking forward to having the Beatles Tribute Band again, along with three dance nights and other popular entertainers such as Motown reviews and Elvis. The next meeting is May 16, 2012 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee reviewed first quarter financials with a comparison to budget. One of the Committee members shared he has been on the committee for several years and has been impressed with the improvements over the past five years under Jan Ek's direction. The Committee will be making a recommendation to the Board to consider additional funds be placed in the reserve account from the PIF funds because of the amount of PIF funds that have been collected over budget. Second quarter financials and comparison to budget will be reviewed at the next meeting. The next meeting is August 7, 2012 at 9:00am.

Golf Advisory: Chair Angier reported the Committee had a presentation on the Local Rules that have been put together and that was approved. He thanked Mike Matusz for his excellent work on that project. There were 118 players who participated in the 2012 Quail Run Invitational and that was a great success. All the courses were reported to be in good shape. The Committee members were asked to think about ways to increase golf revenue so a good discussion on that issue can be completed at the next meeting which is May 17, 2012 at 8:30am.

Government Affairs: Chair Brasher reported the Committee continues to review weekly legislative updates. They discussed at their last meeting the reclassification notice. This is required of Maricopa County by provisions in the Jobs Bill. The Committee is also looking at the percentage of property tax increases in Sun City as compared to percentage of increase in surrounding communities. The next meeting is September 20, 2012 at 1:00pm.

Insurance: Chair Brown reported 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 June 5, 2012 at 10:00am.

Lawn Bowling: Chair Hill reported Maintenance and greens conditions were discussed. Jim Wellman reported on the projected work on the Bell Greens with a goal to start as soon as possible. Jim also discussed lighting at Fairway and Lakeview greens. The next meeting is scheduled May 15, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee presented a preliminary report to the Board for discussion and further direction which is still in process. The Committee is also working on finalizing a recommendation to the Board for a Member presentation once the Board is ready for Member input on long range planning. The next meeting is May 15, 2012 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee discussed and approved realtor accreditation from WEMAR. The Stay and Play program will be discussed further by the realtor sub-committee. Several events were discussed as possible marketing opportunities and the sub-committee will be doing further research and work on that issue. Finally, the Committee will be putting together a 2013 marketing budget for the Board's consideration. The next meeting is May 22, 2012 at 1:00pm.

Member Communication: Chair Pearson reported the Committee discussed what it wants to achieve in the focus areas they are targeting which include: 1) sharing Information; 2) sending/receiving; 3) results; 4) smooth transition; 5) clarification/implementation to be clear and concise; with 6) a primary goal to make Members glad that they chose to live in Sun City. At the next meeting, Committee Members will come prepared to discuss the best vehicle that can be used to reach the most people and avenues for welcoming new owners to the community. The next meeting is May 8, 2012 at 1:00pm.

Properties: Chair Angier reported the next inspection week is June 4-8. There is still an opening for an inspector for the buildings on the Quail Run Golf Course. The next meeting will be June 26, 2012 at 9:00am in Social Hall #2 at Lakeview Center.

NOTE: 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:** Members had questions or made comments regarding a recent Maricopa County tax notice on re-classification of properties; a suggestion for the Board to investigate possible desert landscaping on a golf course to reduce water usage; and a new member sharing positive thoughts about financial statements of RCSC but expressing some frustration for new members being welcomed.
- **MOTIONS:**
 - Motion #1:** Treasurer Klein moved that new Board Policy Resolution No. 33 titled Investments be approved in its entirety. Seconded by Secretary Angier, the Motion was unanimously approved. [Board Policy No. 33 is available on the RCSC website at www.sunaz.com under the corporate tab.]
 - Motion #2:** Vice President Hill moved that Board Policy Resolution No. 13, titled Accounting Standards & Financial Management, as amended, be approved in its entirety and replaces previous Board Policy Resolution No. 13 titled the same. Seconded by Director Brasher, the Motion was unanimously approved. [Board Policy No. 13 was amended by the removal of paragraph 2B for the reason that investments are now included in new Board Policy No. 33. All Board Policies are available on the RCSC website.]
- **Upcoming Meetings:** President Coleman announced one Board/Member Exchange next month: May 21, 2012, with Agenda. The Member Exchange will begin at 9:00am in Social Hall #3 at Lakeview Center. The next Quarterly Member Meeting is May 31, 2012 at 9:00am at the Sundial Auditorium. The next Regular Board Meeting is May 31, 2012 immediately following the Member Meeting at Sundial Auditorium.
- **Adjournment:** The Meeting adjourned at 9:40am.

Respectfully submitted,

Cord Angier, Secretary