

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**May 31, 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; Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant to AGM; and John Snyder, National Golf Maintenance; 26 RCSC Cardholders and 2 members of the press

**ABSENT:** Brian Duthu, RCSC Director of Golf, and Tim Gallen, RCSC Communications Coordinator

President Coleman called the meeting to order at 9:01am in the Sundial Auditorium, following call to order of the Quarterly Member Committee, which was adjourned due to lack of quorum.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the April 26, 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](http://www.sunaz.com).
- **Management Reports:** Jan Ek, General Manager; and Jim Wellman, Assistant General Manager, presented their Management Reports. Sue Presta, Golf Administrative Assistant, presented the Director of Golf Report on behalf of Brian Duthu, who could not attend. All Management Reports are available on the RCSC website at [www.sunaz.com](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees as follows:

**Bowling:** Chair Martinez reported the Sun City Bowling Tournament is down four (4) teams this year. Work is being done at Bell Lanes building to prepare for the new solar panels. Randy Johnson, Director of Bowling, also reported to the Committee that equipment is being repaired at both bowling centers. The meeting of league officers will be August 9, 2012. The Committee is not meeting during June, July and August. The next meeting is September 6, 2012 at 9:00am.

**Clubs Organization (COC):** Chair Klein reported there was continued discussion regarding proposed Board Policy No. 12, and suggested revisions will be going to the Board for review. The Club Coordinators reported on their various clubs. Assistant General Manager, Jim Wellman, provided details on center projects. The next meeting is June 13, 2012 at 8:30am.

**Elections:** Chair Lindquist reported the Committee discussed recent and upcoming press releases and articles promoting the Board elections. Three of the current Board members plan to visit some of the RCSC Clubs in the Committee's continued efforts to get more people

interested in becoming a Board candidate. There will be no meetings in June or July and the next meeting is August 8, 2012 at 1:00pm.

**Entertainment:** Chair Martinez stated the last three shows of the outdoor Sunbowl season came to end with a spectacular performance by the Arizona Revue. The show will now be at the Sundial Auditorium, and Chair Martinez reminded everyone about the Ice Cream Social in August. The Committee has been working hard on the 2013 show season calendar and they are looking to have some phenomenal entertainment yet to come the rest of 2012. The Committee is not meeting in June or July and the next meeting is August 29, 2012 at 1:00pm.

**Finance, Budget & Audit:** Chair Klein reported that the Committee made a recommendation to the Board to consider taking additional funds from the Preservation & Improvement Fund (PIF) be placed in the reserve account. This recommendation was made because of the amount of PIF funds that have been collected to date. The Board has discussed this suggestion and it will be reviewed again this fall. Second quarter financial review will be discussed at the Committee meeting which is scheduled August 7, 2012 at 9:00am.

**Golf Advisory:** Chair Angier reported the Committee presented two recommendations to the Board for consideration 1) improvements to the North Course putting green/chipping area; and 2) increase in golf fees including \$25 pass increase and \$1.00 increase for rounds; no surcharge increase. These recommendations are being considered by the Board. The Committee is not meeting during June, July and August. Chair Angier thanked everyone for their hard work and he looks forward to everyone's return in the fall. The next meeting is September 20, 2012 at 8:30am.

**Government Affairs:** Chair Brasher reported the committee discussed the reclassification notice some residents received regarding property taxes. This notice is required of Maricopa County through a provision in the Jobs Bill. "The ACC this month approved a settlement agreement from APS that gives ratepayers at least 4 years without a base rate increase, including a zero percent bill impact for the average customers through the rest of 2012. The agreement takes effect July 1." RCSC and AARP along with other organizations worked diligently to effect this settlement. The Committee will not meet during the summer and the next meeting is September 20, 2012 at 1:00pm.

**Insurance:** Chair Brown reported the Committee is in the process of policy renewal. They planned to meet on May 26<sup>th</sup> but the meeting was moved ahead as more time was needed to finalize a package for approval. The next meeting is June 5, 2012 at 10:00am.

**Lawn Bowling:** Assistant General Manager Jim Wellman talked to the Committee about equipment and maintenance issues. The County is requiring permits for the work at the Bell lawn bowl greens project so that may slow things a bit and there is some concern about getting the project done before the busier season begins in the fall. The Committee talked about watering issues with the tournament schedule. There will be no meetings during the summer and the next meeting is scheduled September 18, 2012 at 1:00pm.

**Long Range Planning:** Chair Klein reported the Committee did not meet in May because they are waiting for information and more direction from the Board. The Board has met and had a very good discussion on the recommendation produced by the Committee, but still needs time to do some additional work before getting back to the Committee. The next meeting is June

19, 2012, at 9:00am. [Note: Subsequent to the Board Meeting, the Committee meeting for June was cancelled – the Committee will meet in the fall on September 18, 2012 at 9:00am.]

**Marketing Committee:** Chair Martinez reported the Committee is working to finalize the marketing website and setting up a 3-month plan for completion and launching of the website. The Realtor Sub-Committee did not meet this past month. Realtor info will be provided to both RCSC and marketing websites. The Committee will be presenting a recommendation to the Board for a community event in March to celebrate Sun City. The next meeting is June 26, 2012 at 1:00pm.

**Member Communication:** Chair Pearson reported the Committee began discussing publications and the process for submitting news articles. They met with Charlene Bisson of the Independent to discuss the SunViews circulation, advertising and costs. Next month, they will be talking more about the marketing website. The next meeting is June 12, 2012 at 1:00pm.

**Properties:** Chair Angier reported the Committee members have an inspection week June 4-8 and that's when all the Committee inspectors visit their respective locations and report back any problems they find or other concerns. The Committee will then meet to go over the inspection reports at the next meeting. The Committee still needs one inspector for the buildings on the Quail Run Golf Course and another inspector for the buildings at Lakes E/W so if anyone is interested, see the Chair or Co-Chair for more information. 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](http://www.sunaz.com) for the most up to date report on dates and times for meetings.

- **Member Comments:** Members had questions or made comments: 1) regarding the tennis courts, asking the Board to consider funds in the 2013 budget for renovations; 2) asking that the Board to consider straight sheets for golf, at least a consideration for the summer months (both issues will be discussed by the Board); and 3) one member asking about repairs to the roof at Bell Center as to whether the work was necessary, and asking if this is due to solar installation (Assistant General Manager stated the roof was done about 5 years ago and the work is normal maintenance that is just being done now prior to having the solar panels installed, but would have been done regardless).

- **MOTIONS:**

**Motion #1:** Treasurer Klein moved that RCSC contract with independent CPA firm, Mayer, Hoffman, McCann P.C., for the audit of RCSC and the preparation of income tax returns for RCSC and the Sun City Foundation for the years ending December 31, 2011, 2012 and 2013. Treasurer Klein stated he was recommending this firm over its competition based on its national accreditation, credentials, comparable fees and interview process. Seconded by Director Angier, the motion was unanimously approved.

**Motion #2:** Director Pearson moved that all donations made to the Recreation Centers of Sun City, Inc. by RCSC Clubs be used for the promotion of club events; including, but not limited to, the Club Fun Fairs, which will be featured specifically in the SunViews. Director Pearson also stated that he applauded the Board for moving this direction as a result of a recommendation by the Member Communication Committee. These funds will help to promote and grow the clubs. Seconded by Director Hill, the motion was unanimously approved.

- **Upcoming Meetings:** President Coleman announced one Board/Member Exchange next month: June 18, 2012, with Agenda, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is June 28, 2012 immediately following the Member Meeting at Sundial Auditorium.
- **Adjournment:** The Meeting adjourned at 9:40am.

Respectfully submitted,

Cord Angier, Secretary