

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
February 28, 2013

PRESENT: Dan Hill, Vice President; Cord Angier, Secretary; Treasurer Larry Klein; and Board Members Ron Jesse, Linda Lindquist, Carole Martinez, Bill Pearson and David Wieland

ALSO PRESENT: Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; Deanna Szentmiklosi, Executive Coordinator; 40 RCSC Cardholders and 2 members of the press

ABSENT: James Brasher, President

Vice President Hill called the meeting to order at 7:00pm in Arizona rooms 3-4 at Fairway Center.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Vice President Comments:** Vice President Hill stated he was filling in for President Brasher who could not attend. He further explained the process for the Board Meeting, how it is conducted, and then introduced the Board and the Management team.
- **Minutes:** The Minutes of the January 31, 2013 Regular Board Meeting were unanimously approved.
- **Treasurer's Report:** Treasurer's Report provided by Larry Klein was unanimously approved. The report is available on the RCSC website at www.sunaz.com.
- **Presentation of Board Plaque:** Vice President Hill presented Vance Coleman with a plaque for his service to the Board during 2010 and as President during 2011 and 2012. Past President Coleman also served as President of the Sun City Foundation and was instrumental in the formation of the Government Affairs Committee. Vice President Hill also acknowledged Vance's exemplary service to the Country, having retired as a Major General. Past President Coleman thanked the Board for the plaque and stated he was thinking about where he would hang his plaque before he arrived for the presentation. He smiled and stated he was going to hang it on the wall with his military honors, next to his Purple Heart. The Board sincerely thanks Past President Coleman for his service to the Board, to the Country and to the residents of Sun City.
- **Presentation of 5-year pin:** General Manager Jan Ek presented a pin to Deanna Szentmiklosi recognizing her five (5) years of service to RCSC as Executive Coordinator to the General Manager and the Board, and thanked her for the years of service.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf. Management Reports are also available at www.sunaz.com.

- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Martinez was not able to attend the Committee meeting and thanked to Ron Jesse for filling in for her. The Committee had reports from the USBC League Director, the Bowling Hall of Fame and SC Bowling League. Randy Johnson also talked about the upgrades that will be done to monitors, improving the size, which will be a nice benefit for everyone. Steps are being taken to promote bowling in Sun City and encourage the participation by leagues. The next meeting is March 7, 2013 at 9:00am.

Clubs Organization (COC): Amy Goble was introduced as the new RCSC Clubs Coordinator. Amy reported to the Committee that two new clubs have been formed and meet all criteria to charter: Book in Hand and Backgammon, and the Board will be approving those as chartered clubs this date. The Committee also met with two potential committee members and will be working to fill openings on the committee before their next meeting. The Committee will be discussing the role and function of the committee, as well as assigning current and new committee members to clubs at their next meeting on March 13, 2013 at 8:30am.

Elections: Chair Lindquist reported the Committee planned to meet in February but many of the committee had other obligations so no meeting was held. Anyone who is interested in learning more about becoming a candidate, or wants to learn more about serving on the Board, should visit with Chair Lindquist or Co-Chair Jim Brasher. The next meeting is March 13, 2013 at 1:00pm.

Entertainment: Theresa Cirino, the RCSC new Director of Events and Entertainment, was introduced, and Chair Martinez stated the Committee is very happy to have Theresa on board. She has already put together an exciting event that everyone will thoroughly enjoy – that is the Dancing with the Stars show that Jan Ek discussed in her monthly report. This will be an event everyone will want to attend, as you will be voting and determining the winner! (March 27 at 7pm – Sundial Auditorium.)

There were no performances for the Committee to review at the meeting but upcoming performances for the spring at the Sun Bowl were discussed. The Sun Bowl and Sundial shows will now have food trucks for the attendees. There will be three vendors to provide food options. Everyone was encouraged to get out and support the food trucks and enjoy what they have to offer. The next meeting is April 3, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein stated the Committee met to review 2012 year end financials and Jan Ek was there for that presentation. Jan first reported that the 2011 audit report has been received and it was the best, most comprehensive audit that has occurred since she has been with RCSC. A very positive report was given by the auditors. Jan then provided the 2012 year end summary with a review of all income and expenses. The Committee was pleased with the results reported. The next meeting date is May 14, 2013 at 9:00am.

Golf Advisory: Chair Angier reported the Committee discussed the Ranger Program which will now be managed by Brian Duthu. There was also discussion and a suggestion that a tournament be held to raise funds for the purchase of a roller, to be used for tournaments. Brian reported he would be the contact with National Golf Maintenance and would have a maintenance report for the next meeting. Brian also presented to the Committee a proposal regarding straight sheets vs

crossovers and a lengthy discussion followed. The issue will be presented to the Board for further discussion. The next meeting is March 21, 2013 at 8:30am.

Government Affairs: Chair Wieland reported the Committee met in January to discuss legislative issues. One committee member will be following and attending all transit-related meetings to keep the committee informed on that important issue for Sun City residents. The Committee generally meets quarterly, or as needed, but continue to stay informed and follow any issues that may impact Sun City residents. At their next meeting, the Committee will be discussing deregulation and that is scheduled for March 7, 2013 at 1:00pm.

Insurance: Chair Wieland reported the Board approved the Committee's recommendation to retain Lockton Companies as the RCSC broker, so the Committee is moving forward with getting all the necessary information out to Lockton. They will then work with the broker to begin the renewal process which will take place over the next several weeks. The Committee will ultimately present the Board with a recommendation for an insurance package for renewal. The next meeting has not yet been confirmed.

Lawn Bowling: Chair Pearson stated the Committee discussed the possibility of acquiring a "walk-behind" top dresser to eliminate the heavy top dresser that is currently being used. Procedures for improving greens and backboard cracking were also topics discussed. The next meeting is March 19, 2013 at 1:00pm.

Long Range Planning: Chair Klein reported on presentations held on February 11 and February 14 by Jim Wellman to allow residents to view the proposed plans to renovate Marinette, with an expansion of the fitness center and improvements to the tennis/pickleball courts. The meetings were really well attended with good input. The committee in their last meeting then discussed the comments that were provided at those presentations. The discussion initially focused on the neighborhood recreation center concept and then developed into a review of the opportunity to share courts for tennis and pickleball. Alternative approaches to the proposed renovations were identified by Rich Peterson through diagrams. The Committee determined they needed to have an additional meeting in March to continue their discussions. A special meeting is scheduled for March 4, 2013 at 2:00pm and the regular monthly meeting is March 19, 2013 at 9:00am.

Marketing Committee: Chair Martinez reported the marketing team is still working on the marketing website and Jan Ek is working with Catapult on those changes to get the website finalized. The Committee also discussed new promotional ideas including bumper stickers, an annual magazine or book that residents could share with friends and family to promote Sun City. Theresa Cirino is working on a Farmer's Market and possible swap meet event. The new Sun City logo was rolled out at the Annual Meeting and that has been really well received. It is being seen as an updated and more modern image and the Committee is pleased with the new direction. The next meeting is April 23, 2013 at 1:00pm.

Member Communication: Chair Pearson discussed Fun Fairs that have been held for a number of years, sponsored by clubs at the centers. Many of clubs have decided that the Fun Fairs would not be held this year, although some clubs may decide to hold their own open house. The Committee discussed the Fun Fair concept and some feel the concept may have run its course. The Committee is discussing other options to showcase the clubs, so more to come on that issue. They also discussed the problem some clubs have with record-keeping and the Committee has made a recommendation to the Board for the possibility of some computers being placed in clubs on a trial basis. The next meeting is March 12, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee has an inspection week coming up March 18-22, during which time the Committee members will conduct inspections of the centers and buildings on the golf courses. Written reports are due at the corporate offices by noon on March 26, 2013. The next meeting is April 9, 2013 at 9:00am – Social Hall 2 at Lakeview.

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:** Several members complimented the Board and Management for their work and, in particular, congratulated the efforts taken to obtain relief for Viewpoint Lake, which resulted in millions of dollars of savings.
- **MOTIONS:**
 - #1 – **BP17 – Golf:** Secretary Angier moved that Board Policy 17 be revised and replace current Board Policy 17, titled the same. Seconded by Director Jesse, the Motion was unanimously approved. *Copies of Board Polices are available at www.sunaz.com under the “corporate” tab.*
 - #2 – **Charter Club Approval – Book in Hand:** Treasurer Klein moved for approval to grant a charter for the Book in Hand Club. Seconded by Director Lindquist, the motion was unanimously approved.
 - #3 – **Charter Club Approval – Backgammon Club:** Secretary Angier moved for approval to grant a charter for the Backgammon Club. Seconded by Director Pearson, the motion was unanimously approved.
- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, March 11, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 28, 2013 at 9:00am at Sundial.
- **Adjournment:** The meeting adjourned at 8:15pm.

Respectfully submitted,

Cord Angier, Secretary