

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

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

ALSO PRESENT: Jan Ek, 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; 26 RCSC Cardholders and 1 member of the press

ABSENT: Jim Wellman, Assistant General Manager

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

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **President Comments:** President Brasher explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.
- **Minutes:** The Minutes of the February 28, 2013 Regular Board Meeting were approved with one correction regarding the approval of Motion #3 (seconded by Director Pearson, not Angier).
- **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.
- **Management Reports:** Management reports were given by Jan Ek, General Manager and Brian Duthu, Director of Golf. Jan Ek also provided the Assistant General Manager Report on behalf of Jim Wellman, who was not able to attend. Management Reports are also available at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Martinez stated that Director of Golf Randy Johnson reported to the Committee on upcoming bowling tournaments scheduled for March, April and May 2013. The League Officers Tournament was held on March 17, 2013 and the Sun City open is scheduled for the end of April – first of May. A prototype spare ball rack is being built to determine compatibility with existing seating areas and approaches. The model should be completed and ready for discussion by the next meeting date. The next meeting is April 4, 2013 at 9:00am.

Clubs Organization (COC): Chair Klein reported five new COC's will be joining the Committee: Janis Stiewing, Nancy Nixon, Mike Smith, Dan Schroeder, and Barry Spinka. Co-Chair, Bill Pearson, talked about fun fairs, and looking at different ways to showcase and promote clubs, as they will continue to be the center point as an opportunity to sell, promote and recruit residents to Sun City. The next meeting is April 10, 2013 at 8:30am.

Elections: Chair Lindquist reported the Committee discussed the inability to get a sufficient number of candidates to run for the Board for the past couple of years and stated they are working on ways to get more people interested for 2013. A questionnaire to the RCSC email list will hopefully generate some interest, and the Committee is anxious to get some feedback. They are also look at the trending history for the past ten years to see what can be determined in their efforts to get a significant slate of candidates for this year's election. The next meeting is April 10, 2013 at 1:00pm.

Entertainment: Chair Martinez reported there were no performances for review at the meeting but upcoming performances for the spring at the Sun Bowl were discussed. She invited everyone to come out on March 31st at Sunbowl to see Joe Bourne, with his Motown Show. Cold Shott & the Hurricane Horns on April 7th is a Phoenix-based musical powerhouse that promises to have everyone on their feet with their unique mix of 60's and 70's big band sounds and progressive blues. The Burnett Family Bluegrass Band will perform on April 14th and were named by the Arizona Republic as an "Arizona favorite." Finally, a Tribute to the Beatles on April 21st that will bring the British invasion back to Sun City all over again! The next meeting is April 3, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee is in need of auditors. This is not a position that requires a great deal of time but it is an important part of the Committee. If anyone wants to learn more or are willing to serve, please see Chair Klein or Co-Chair, Dave Wieland, or contact the Board Office. The next quarterly review will be 1st quarter financials with a comparison to budget and that meeting is May 14, 2013 at 9:00am.

Golf Advisory: Chair Angier reported the Committee had a good meeting with course reports from those in attendance. Brian Duthu will be overseeing the Ranger Program and is working on that process. Brian also presented a proposed schedule concerning the North Men's League Play during closure of the North course, noting May dates could possible change due to the aerification schedule. It was proposed that Wednesday play for June through September would simply join other Wednesday course groups. The Committee also discussed using the website more effectively for posting SCMGGA information. The next meeting is April 18, 2013 at 8:30am.

Government Affairs: Chair Wieland discussed deregulation by reporting that Arizona began planning utility deregulation in the 1990s, about the same time other states were attempting to open up their markets. Bob Stump, Chairman of the Arizona Corporation Commission, stated at a recent conference hosted by the Competitive Power Alliance that the ACC will prudently and cautiously examine how other states have fared under retail competition and ponder whether the time is right for Arizona to follow a similar path. Arizona's deregulation efforts lasted several years, with utilities bracing for competition and forming separate companies to market electricity. Shortly after the first large utility customers began to select their electricity providers, the effort was shut down. Arizona never got to the point where residential customers were able to select power providers. Now deregulation is making a comeback in Arizona which the Committee discussed at their last meeting, and they will continue to follow this issue. The next meeting is June 20, 2013 at 1:00pm.

Insurance: Chair Wieland stated the Committee met with the broker and discussed several issues related to the renewal process including: liability for personal items in lockers; errant golf balls; pollution coverage; and sanctioned events. The Committee will be working with Lockton over the

next few weeks providing information they need and Lockton will be providing that data to companies to find appropriate coverage options for the Committee that will be discussed at the next meeting, the date of which has not yet been confirmed.

Lawn Bowling: Chair Pearson reported this Committee is made up of Presidents of the lawn bowl clubs and members of the Select Group who work with Jim Wellman on maintenance. Jim Wellman gave a report on the Bell greens project that will begin in May and talked about the Mountain View green that could be sacrificed in 2014. The next meeting is April 16, 2013 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee met twice in March with continued discussion of the proposed expansion to the Marinette Center. They made a recommendation to the Board to approve the renovation plans that were presented by Jim Wellman in February which includes an expansion of the fitness center and redoing the pickleball courts and renovations to the walking track. The Committee is also encouraging the Board to look at expanding/rebuilding club space at the Marinette Recreation Center using the additional/available space provided by the proposed expansion. The Board will be discussing those recommendations at their next meeting on April 16, 2013 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee did not meet in March as they are waiting for some additional work with marketing and promotion being done with the marketing website. RCSC has started incorporation of the new logo into promotional items and business documents. The Board has approved use of a bumper sticker or decal type of item that will move forward once a design is finalized and a tag line developed. The Sun City branded logo, being sold by the RCSC Marketing Team as part of their fund-raising efforts for 2013, has gone really well. All proceeds raised are going to SC CAN. Items will be available at upcoming events and can be requested through the Board office anytime. The next meeting is April 23, 2013 at 1:00pm.

Member Communication: Chair Pearson reported the Committee talked about the Farmer's Market and how to ensure clubs can sell their wares and promote their clubs at the event. They are also discussing the concept of a yearly magazine that would be provided at the January Annual Meeting, and then used throughout the year to promote Sun City. The idea of select clubs having computers to see how well it would work and whether it would streamline record keeping and the transfer of information is being considered. The Committee reviewed pictures of the new electronic signage that will be coming to Sundial Center and talked about the potential to use PIF monies at other sites should it be well received within the community. The next meeting is April 9, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee just completed its inspection week at the centers and the golf course buildings. Jim Wellman will be reviewing the reports and working with staff on any issues that may need to be addressed. The Committee will discuss the reports and results at their next meeting on April 9, 2013 at 9:00am in 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:** Members made comments or had questions on cigarette butts being left by smokers; fountains in ponds on golf courses; status of renovations at the South pro shop; and the issue of straight sheets vs crossovers.
- **MOTIONS:** No motions were presented for vote at the meeting.
- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, April 8, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 25, 2013 at 9:00am at Sundial.
- **Adjournment:** The meeting adjourned at 10:15am.

Respectfully submitted,

Cord Angier, Secretary