

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
May 30, 2013

- PRESENT:** James Brasher, President; Dan Hill, Vice President; Cord Angier, Secretary; and Board Members Ron Jesse, Linda Lindquist, Carole Martinez, Bill Pearson and David Wieland
- ALSO PRESENT:** Jan Ek, General Manager; Theresa Cirino, Director of Events and Entertainment; Bob Teske, Project manager; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; Deanna Szentmiklosi, Executive Coordinator; eighteen (18) RCSC Cardholders and one (1) member of the press
- ABSENT:** Larry Klein, Treasurer; Jim Wellman, RCSC Assistant General Manager; and Brian Duthu, Director of Golf

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 April 25, 2013 Regular Board Meeting were approved.
- **Treasurer's Report:** In Treasurer Klein's absence, Secretary Cord Angier presented the Treasurer's Report, which the Board 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 Bob Teske, RCSC Project Manager, in the absence of Jim Wellman, Assistant General Manager. In Brian Duthu's absence, General Manager Jan Ek also presented the Director of Golf report. Management Reports are also available at www.sunaz.com.
- **Tribute to Jane Freeman:** Director Pearson gave a touching tribute to Jane Freeman, who passed away recently. The Del Webb Sun Cities Museum would not be in existence if not for her efforts. When all the items related to Del Webb were being discarded, Jane secured them to preserve Sun City history. Director Pearson said when he met Jane, he admired her immediately; she was unassuming and quiet but truly unique. She was also instrumental in putting together the 25th Anniversary book, possibly the best historical piece on Sun City ever written. Director Pearson ended his tribute by stating, "The beauty of Jane was that she understood to have a community, it had to be built on the totality of the people in the community, not just the recreation centers or having fun, but building a sense of community".
- **Sun City Foundation Event:** Director Pearson then talked about the Sun City Foundation and working to move it in a new direction, providing more benefits and assistance to the community. To that end, the Foundation will partner with both Banner Olive Branch Senior Center and Operation American Patriot to sponsor an event called *Helping America See*. It will focus on the epidemic of macular degeneration and the impact blue light has in contributing to damaged

eyesight. The event is June 8, 2013 at Sundial Auditorium. Doors open at 7:30am with free macular pigment testing, and the program will end at noon.

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

Bowling Committee: Chair Martinez reported the Sun City Open tournament had a total of 46 teams, with good scores recorded for the event. Over the last month, Bell and Lakeview Centers have reported that a total of nine “300 Games” have been bowled.

The Committee discussed ideas to increase participation in league bowling at both Bell and Lakeview Centers. Serious thought is being given to forming a new scratch league containing a division for all bowlers, based on average. Bowlers currently sanctioned by USBC are becoming alarmed by the lack of support and encouragement for bowling, and feel this type of adaptation would thereby increase enthusiasm and membership. The next meeting is September 5, 2013 at 9:00am.

Clubs Organization (COC): Co-Chair Pearson reported that Jim Wellman gave information to the Committee on projects at the Centers that might impact clubs. Amy Goble, RCSC’s Club Coordinator, provided an update on changes the COC’s needed to know and relay to their respective clubs. Each COC also gave an update on their clubs and any issues that needed input were discussed. The Committee is currently discussing more definition to the role and function of the COC, which will be continued at the next meeting, scheduled for June 12, 2013 at 8:30am.

Elections: Chair Lindquist reported the Committee is moving into preparation for the December 10, 2013 Board election. Candidate packets will be available at the Board office beginning Wednesday, June 5, 2013, with completed packets due back to the Board office no later than noon on Tuesday, October 1, 2013.

Electronic elections will be offered this year, which the Committee believes will be well received. Members will be able to vote on line and voting will be available for a longer period of time. More information on the electronic process will be provided as plans progress. The Committee agreed this change will be a great convenience to Members and will help increase the number of Members who vote. The next meeting is September 11, 2013 at 1:00pm.

Entertainment: Chair Martinez reported that the Committee met and reviewed prior Sun Bowl shows:

- *A Tribute to Elvis- April 28, 2013*, a very good show with a packed Sun Bowl. There was audience participation as "Elvis" went out into the audience. He was well received and enjoyed by the crowd. The Committee believes this may have been the largest crowd of the series at around 5000+.
- *Arizona Trio - May 5, 2013*, gave a well rounded performance, with a comedian also performing. There was a good crowd of about 3500-4000.
- *Jan Sandwich Quartet - May 12, 2013*, was the last concert for the Spring Season, and with a small crowd, around 2000, as it was Mother's Day. The performance was a specialty act of Scat Jazz.

The next meeting is September 18, 2013 at 1:00pm.

Finance, Budget & Audit: Co-Chair Wieland reported that the Committee reviewed 1st quarter financials with a comparison to budget. Everyone was pleased with the report overall. The next Committee meeting will review 2nd and 3rd quarter financials. Monthly financials and the treasurer's report are always provided at Board meeting and are also available on the RCSC website at www.sunaz.com. The next meeting is November 5, 2013 at 9:00am.

Golf Advisory: Chair Angier reported that the Men's Golf Association is working hard to resolve computer issues by fall. Brian Duthu provided the Committee with an outline of his proposed ranger program with a goal to reduce the number of infractions which will improve the pace of play. The courses that were represented at the meeting gave good course reports, other than some expressing concerns with slow play. This issue will hopefully be improved through the ranger program as it is further developed. The next meeting is September 19, 2013 at 8:30am.

Government Affairs: Chair Wieland reported on the Committee's discussion regarding utility deregulation which Arizona began planning in the 1990s, about the same time other states were attempting to open up their markets. Arizona's deregulation efforts lasted several years but the effort was shut down; however, deregulation is now making a comeback in Arizona. The Committee is also following transportation and net metering. The next meeting is June 20, 2013 at 1:00pm.

Insurance: Chair Wieland reported the Committee's work on the annual renewal process has been completed, with a recommendation to the Board. The recommendation will be reviewed by the Board and will be voted on at the June meeting. Once the renewal process is completed, the Committee is generally done meeting for the year; however, should any issue arise that requires further discussion, a meeting date will be set.

Lawn Bowling: Chair Pearson reported the Committee discussed changes with the select group, and the use of a consultant for the Bell and Lakeview lawn bowl projects. The Committee felt the members of the former select group should remain on the Advisory Committee and that they be kept informed regarding greens and maintenance issues. Mr. Wellman then gave a report to the Committee on the Bell lawn bowl project, which is well underway. The next meeting is September 17, 2013 at 9:00am.

Long Range Planning: Co-Chair Angier reported the Committee held a discussion concerning space and location of the corporate offices and also talked about clubs and both their current and future needs for space. The fact that five new clubs have formed since January initiated a discussion regarding Club membership and attendance issues as well as use and importance of membership and attendance information. The Committee also discussed the importance of electronic recording and the gathering of such data and statistics. The next meeting is September 17, 2013, at 9:00am.

Marketing Committee: Chair Martinez reported that the Committee discussed the creation of videos for the marketing website. There was also discussion on the 55 and over website and the need to update information on that website as there are old and outdated pictures. Updating homes and showing remodeled homes will help to promote Sun City. There was some discussion on the use of electronic signage on all major entries into Sun City on what is going on here and what events are coming, as a means to attract interest in the community. Finally, the Committee discussed the possibility of an annual magazine that could be distributed at the

Annual Meeting and SC Orientation, as another option that residents could share with friends and family. The next meeting is September 24, 2013 at 1:00pm.

Member Communication: Chair Pearson reported the Committee met for a brown bag lunch and had a good discussion on communication, how to get information to Cardholders and how to make sure they know where to find information. As many of the Committee members are already gone for the summer, the next meeting will be October 8th, 2013 at 1:00pm.

Properties: Chair Lindquist reported Jim Wellman gave the Committee with an update regarding solar installation and the fountain repair. The Committee then discussed staggering property inspections so that Jim and his staff have a better opportunity to investigate and correct any reported issues. The current schedule will continue through 2013, so the scheduled inspection for the week of June 3-7 will proceed. In 2014, the Committee agreed the inspections will be staggered and they will only meet three times. The next meeting is June 25, 2013 at 9:00am.

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 related to the following issues (*info in response to concerns/comments is noted in italics*):
 - Members complimented the Board for the improvements at Duffeeland Dog Park since RCSC purchased the property, and expressed the joy they get from the park, both themselves and their dogs. (*Board is happy the park is being enjoyed.*)
 - Suggestion that RCSC look into municipal residential wireless. (*Wireless is available at all centers and snack shops; municipal wireless typically funded by city as service is necessary for police, fire, etc.*)
 - Concern was shared regarding road signage blocking vision. (*Referred to the transportation committee at SCHOA who works with Maricopa County to resolve such issues.*)
 - Question on how to notify RCSC about concerns/complaints. (*Comment cards are available at all locations and are reviewed and acted on. Writers of cards will be contacted if contact info is provided. Cardholders can always contact the corporate office anytime – see the RCSC website at www.sunaz.com for specific contact information.*)
 - Posting an ad on RCSC bulletin board, offering paid services, such as nursing, etc. (*Bulletin boards are for RCSC publications/notices; limited space available, etc.*)
 - Finally, a member asked about the completion date for Bell's Woodworking and Metal Club shop expansion (*RCSC is awaiting final inspections and issuance of the certificate of occupancy.*)

- **MOTIONS:**

#1 – Pickleball Courts at Mountain View: Director Pearson moved that four pickleball courts currently located at Mountain View Center be re-built, including removal of the asphalt and the use of post-stress concrete; and three additional pickleball courts be added for a total of seven courts at that location. The project will begin in 2013, with an actual start date to be determined, and will help provide additional, necessary courts. The project will not remove any tennis courts at the Mountain View Center and will still allow the Marinette renovation and Bell tennis projects to proceed in 2014. Director Pearson further moved that the project be funded from

excess operating funds for the 2013 budget year or the years prior. Seconded by Director Lindquist, the Motion was unanimously approved following a roll call vote. (The Motion was the result of Members asking the Board for the additional courts and improvements.)

#2 – Board Policy 10: Code of Conduct & RCSC Rules and Regulations – Director Wieland moved that Board Policy Resolution No. 10, titled Code of Conduct & RCSC Rules & Regulations, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 10 titled the same. Seconded by Director Jesse, the Motion was unanimously approved following a roll call vote.

- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, June 10, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 27, 2013 at 9:00am at Sundial.
- **Adjournment:** The meeting adjourned at 10:22am.

Respectfully submitted,

Cord Angier, Secretary