

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
June 27, 2013

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

ALSO PRESENT: Jan Ek, General Manager; Brian Duthu, Director of Golf; Theresa Cirino, Director of Events & Entertainment; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; 21 RCSC Cardholders and 1 member of the press

ABSENT: Director Linda Lindquist and Jim Wellman, Assistant General Manager

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

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **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 May 30, 2013 Regular Board Meeting were approved.
- **Treasurer's Report:** Treasurer Klein presented his report, which the Board approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.
- **Management Reports:** Jan Ek, General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. Jan Ek also presented the Assistant General Manager's report for Jim Wellman, who was not in attendance. All the management reports are available at www.sunaz.com.
- **Sun City Foundation Event:** Director Pearson discussed the Sun City Foundation and working to move it in a new direction, providing more benefits and assistance to the community. As part of a planned series of educational programs for residents of Sun City, the Foundation partnered with both Banner Olive Branch Senior Center and Operation American Patriot to sponsor an event on June 8, 2013 called *Helping America See*. It focused on the epidemic of macular degeneration and the impact blue light has in contributing to damaged eyesight. The event had good attendance and everyone enjoyed the event and found it beneficial.
- **Committee Reports:** The Directors reported on committees as follows:
 - **Bowling Committee:** Chair Martinez reported the Bowling committee suspended meetings for the summer. They will resume regular meetings on September 5, 2013 at 9:00am in the Lakeview Boardroom.

Clubs Organization (COC): Chair Klein stated that Jim Wellman reported to the COC on various projects that might impact clubs including a new wood floor for the Yoga Club room at Sun Dial and the ball park which is still under renovation. Jim also reported he had a meeting with the clay clubs to discuss increased space requests, and options are still being discussed and considered. The COC for lawn bowling at Bell asked about plans to ensure handicap access to lawn bowling and Jim reported a portable ramp is being considered. The Committee discussed the proposed revisions to the Bylaws and will continue discussions on defining their role and function at the next meeting on September 11, 2013 at 8:30am.

Elections: Chair Lindquist reported the Committee is moving into preparation for the December 10, 2013 Board election. Candidate packets are available at the Board 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. 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 information about the May 15, 2013 Entertainment committee was shared last month. She stated she was hoping that residents have had the chance to drive by the Sunbowl seating area and see the work and progress being made there. The new irrigation and placement of the sod should reduce the dips and flatten the rows for easier walking. The Committee is looking forward to the new Sunbowl season with everything completed. The next meeting is September 18, 2013 at 1:00pm.

Finance, Budget & Audit: Co-Chair Wieland reported 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 the Committee did not meet since his last report so he thanked all those who serve on the Committee, and to explain how the Committee is set up. He stated each course has a greens committee and each greens committee elects a male and female representative to serve on the Golf Advisory Committee. Presidents of the SCMGA and SCWGA and the 9 and 18 hole ladies groups are also represented. The Committee is 25 people so not a small group, but Chair Angier stated they all work really well to discuss any issues that are brought forward. Finally, he stated the golf program functions really well with the help of Brian Duthu, Director of Golf. 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 September 19, 2013 at 1:00pm.

Insurance: Chair Wieland reported the Committee has completed their work on the annual renewal process and made a recommendation to the Board which will be approved this date. He thanked the Committee members and General Manager Jan Ek who worked together with RCSC's Broker to bring the Board an excellent renewal packet.

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. Jim Wellman gave a report on the Bell lawn bowl project. There are no meetings held during June, July or August. The next meeting is September 17, 2013 at 9:00am.

Long Range Planning: The Committee discussed space and location of the corporate offices and also talked about clubs and their space needs, both currently and in the future, as five new clubs were formed since January. The Committee also reviewed Club membership and attendance information as well as electronic recording and gathering of such data and statistics. The next meeting is September 17, 2013, at 9:00am.

Marketing Committee: Chair Martinez reported the Committee continues to be on hiatus until the September 24th meeting. Progress on the marketing videos and other items has been delayed somewhat by the hot temps. The Directors will be on hiatus as well, so she stated any outstanding issues will be addressed when all of them return from their summer recess. 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. The Committee will not meet again until October 8th, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee was scheduled to meet on June 25th. Because many of the committee had left for the summer, it was agreed the meeting would be cancelled. All the inspections were still done and Jim Wellman and his staff will review and take care of any issues that were raised. The next inspection will begin the week of September 9th. The next meeting will be October 1, 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: proposed revisions to the Bylaws regarding the two-year residency elimination for Board candidates; Member card; parking lines at Lakeview Lanes, financial statements, solar and fishing in Viewpoint Lake.
- **MOTIONS:**
 - **#1 – Bowling Fees:** Director Martinez moved that bowling fees be increased, effective September 1, 2013, as follows: guest fee \$2.65 per game and cardholders fee \$2.40 per game (.15 cent increase from current fees); an increase in the locker fee to \$16 per year, a \$2.00 increase; and no increase in the fee for bowling shoe rental. Seconded by Director Jesse, following a roll call vote, the Board unanimously approved the Motion.
 - **#2 - BP18 Bowling:** Director Jesse moved that Board Policy Resolution No. 18, titled Bowling, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 18 titled the same. Seconded by Vice President Hill, following a roll call vote, the Board unanimously approved the Motion.

- **#3 – Corporate Bylaws:** Vice President Hill moved to approve the Corporate Bylaws, as amended, in its entirety and replace any previous versions of the Corporate Bylaws. Seconded by Director Angier, and following a roll call vote, the Board unanimously approved the Motion.
- **#4 – Insurance:** Director Wieland moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2013, as detailed in the insurance summary provided from RCSC’s broker, Lockton Companies, and as recommended by the Insurance Committee. Seconded by Director Martinez, following a roll call vote, the Board unanimously approved the Motion.
- **Upcoming Meetings:** President Brasher reminded everyone *there no meetings held during July and August*. The next Board/Member Exchange, with Agenda, will be Monday, September 9, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 26, 2013, at 9:00am at Sundial.
- **Adjournment:** The meeting adjourned at 10:41am.

Respectfully submitted,

Cord Angier, Secretary