

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
October 29, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 7:00pm on October 29, 2015, at Fairway Center, Arizona rooms #1-2, the following took place:

PRESENT: Dan Schroeder, President; Ron Jesse, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors Ida Eisert, Rich Hoffer, Peter Lee, Jim Brasher and David Wieland

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Executive Coordinator; Stephanie Haholy, Corporate Administrative Coordinator; Polly Corsino, Sun City Visitor Center and Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technicians; 49 RCSC Cardholders and 1 member of the press

ABSENT: Linda Menna, Executive Assistant to AGM and Theresa Cirino, Director of Member Services

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Lawry verified that a Board Quorum was present.

President Comments: President Schroeder explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.

Introduction of Board Candidates: Treasurer Mike Kennedy, who serves as Chair of the Elections Committee, introduced the Board Candidates who are running for three 3-year positions on the Board of Directors: Steven Collins, Gary Cotten, Bernice Darish, Kathleen Phillips, Mary Scherkenbach, Ron Smith and Jerome Walczak.

Minutes: On Motion by Director Lee and seconded by Director Brasher, the Minutes of the September 24, 2015 Regular Board Meeting were approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Brasher and seconded by Secretary Lawry, the report was approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.

Management Reports: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf, presented their Management Reports. All the management reports are available at www.sunaz.com.

Committee Reports: The Board gave the following committee reports.

Bowling: Chair Ron Jesse reported that Randy Johnson informed the committee that all the improvements being done at both Bowling Centers is right on schedule. Measurements for the new railings will be taken following the completion of the installation of the tables. SCBA President, John Kaus discussed new ideas for growing bowling participation in Sun City. A schedule of all upcoming events is posted on sunaz.com, listed in the SunViews and also posted at both Lakeview and Bell Lanes. The next meeting is November 5, 2015 at 9:00am.

Club Organization (COC): Chair Carol Lawry reported the Committee heard reports from Barry Masloff who updated the COC's on projects that may affect the Clubs; and also from Myrna DeBruyne who provided an update on administrative paperwork. Myrna also informed the committee of the upcoming January training schedule as well as the Volunteer event scheduled for Friday October 30. The COC's reported on their respective clubs. The Committee is always looking for volunteers if interested please call the Board office or attend a meeting which is scheduled for the second Wednesday of each month at 1:00pm in the Lakeview Center Board Room. The next meeting is November 11, 2015 at 1:00pm.

Elections: Chair Mike Kennedy reported that we have seven candidates this year vying for three 3-year positions on the RCSC Board of Directors. There will be tables for the candidates to put flyers and campaign literature on placed at all our Rec Centers and Golf Courses effective 12:00 noon on October 30. There will be two forums held this year, allowing members to question candidates about their goals and expectations if elected. These forums are scheduled for Thursday November 5 at 2:00pm at Fairway and on Tuesday November 10 at 7:00pm at Marinette. Both sessions will have a meet and greet one-half hour prior to the start of the forum. We will be offering on line voting, absentee ballots, and for those who want to vote in person, that will be held on December 8th from 8am to 4pm at Lakeview in Social Hall #2. There is no meeting scheduled at this time.

Entertainment: Chair Jim Brasher stated that the Committee reviewed the Sundial Summer and Sunbowl free shows for this fall. A video of the 2016 Sunbowl shows currently booked was viewed by the Committee and it looks like it is going to be a fabulous year of entertainment. Because of the Thanksgiving holiday the Entertainment Committee has moved their next meeting up one week to November 17 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported the Committee has not met since April. They will meet again in the fall to review 3rd quarter financials with comparison to budget. The next meeting date is scheduled for November 13 at 9:00am.

Golf Advisory: Chair Ron Jesse reported that Brian Duthu informed the Committee of the upcoming Beat-the-Pros tournament to be held on December 17 at the Riverview Golf Course. This tournament will celebrate the completion of the renovations on the course. Prior to play, Golf Magazines, "2013 Golf entertainer of the Year", Brad Denton will put on a Trick Shot Show. Applications for the event are available at each of the golf shops. August revenue has exceeded budget despite a decline in public green fees. We currently have 20 rangers and are trying to recruit some more volunteers to help us reach our goal of 40 rangers. If you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The next meeting is scheduled for November 12, 2015 at 8:30am.

Insurance Committee: Chair Wieland stated that there is nothing to report as the Committee has not met since May. Dave also mentioned that the Insurance Committee is always looking for new members if anyone is interested. The next meeting date is to be determined.

Lawn Bowling: Chair Ida Eisert reported that Brian Duthu is hearing positive comments regarding the new lawn bowl greens at Lakeview. The grounds crew has been invited to a barbeque to celebrate the opening of the new greens. Mowing of the greens has been cut back to lawn bowling days only. Grooming was stopped and the height raised at Oakmont and Mountain View because the grass was showing signs of stress. The committee discussed the fact that Lawn Bowling could have their weekly schedule posted on the RCSC website if they desired. The next meeting is scheduled for November 10, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that Cardholder services continues to distribute Surveys to all new cardholders. There were 77 new members in the month of September, an increase from the 73 in June and 70 for July and August combined. We anticipate a steady increase of new members with the winter months approaching. The next meeting is scheduled November 10, 2015 at 9:00am.

Properties: Chair Peter Lee stated that there was nothing to report other than inspections will continue through November 6 and then the Committee will meet to go over the inspection reports. We have added a couple new property inspectors this year and are always looking for volunteers. If you are interested please contact the Board office for more information. The next meeting is scheduled for November 24, 2015 at 9:00am

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates/times/locations can change so be sure to check the RCSC website at www.sunaz.com for the most up to date information.

Other Reports:

Sun City Foundation: Director Lee, who serves as President of the Sun City Foundation, stated that the Foundation works year round helping residents who outlive their resources with assistance in payment of their RCSC assessment. Peter also stated that the Foundation is looking for additional directors. If anyone is interested, they can contact the Board Office.

Liaison Reports:

Sun City Community Assistance Network (SC CAN): Director Eisert, liaison for SC CAN, reported that she attended the last meeting which was held on October 13. Medicare open enrollment is here from October 15 thru December 7. This is the time where you will have the opportunity to change to another plan or keep your existing one. SC CAN has Benefits Assistance Counselors who have extensive training and can help you evaluate your options should you need assistance. Also Sun Valley Lodge Outreach Coordinator was at the October Directors meeting and informed us of a unique special training Parkinson Care Program on day to day care or assistance. The "Sponsor a Chair" program is under way at SC CAN. Sponsorship fees are \$42.00 and \$35.00, please call SC CAN at 623-933-7530 for further details or to sponsor a chair.

Sun City Prides: Director Eisert reported that she is a Member of the SC Prides and attends meetings regularly to keep the RCSC Board informed. The last meeting held was on October 10. “The Prides are embarking on a new program called “Project Desert Canopy”. This project will increase the number of trees along our public streets and medians. Over the years many of our large trees have been lost to age and disease. Others such as citrus trees are very high water users. The reforestation of Sun City using desert adapted and native low water use, low maintenance trees will allow Sun City and its residents to reap the benefits that beautiful tree shaded streets provide.” The Prides were in the Spotlight for the month of November in the Sun City Independent Spotlight publication. I would like to thank Rusty Bradshaw for making this happen. The article was called “Prides help keep Sun City looking clean and green.” Please call the Prides for more information at 623-972-6558. Remember they are always looking for volunteers. The next meeting is scheduled for November 7 at 9:00am at Bell.

Posse: Director Lee, liaison for the Sun City Posse, reported that they have 16 new deputies that need to get thru training prior to going out on the road. If you are interested in volunteering, please contact the posse.

Friends of the Library: Director Wieland stated he would like to thank Rusty Bradshaw, reporter for the Sun City Independent, for an article published on the Friends. This organization is a great service to our two libraries.

SC Fire Department: Director Hoffer reported on the Sun City Fire Department, for which he serves as liaison, that Chief Mike Thompson was very happy with the Fall Festival. They received a Safer Grant that will allow them \$450,000 toward the hiring of twelve new fire fighters and \$100,000.00 to spend on equipment repair and parts. The Fire Department will have over \$500,000.00 to spend over the next few years.

SCHOA: Treasurer Kennedy, liaison for SCHOA, reported that he attended the Board meeting and there were several reports on progressive work that they have done on under age residents. They have created a process where seven underage residents have been removed or moved out. Also construction issues, parking etc. were discussed. They receive hundreds of complaints like this each month. Treasurer Kennedy also attended the SCHOA/MCDOT Board meeting where they discussed water runoff and deterioration of the canals. New Board members from Maricopa County roads department attended this meeting also.

Member Comments: A member discussed the Vintage Vehicle Club and what they have accomplished since their charter 10 months ago. Another member informed us of a group called RASC, Retirement Association of Sun City and what they do for the people of Sun City. A member asked why RCSC didn't have any AED's installed at the recreation centers.

Motions: The following Motions were presented:

#1 Finance & Budget Committee - New Member Approval: Treasurer Kennedy moved that Leslie Bethany be approved to serve as a member of the Finance & Budget Committee. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Director Wieland, the Motion was unanimously approved.

#2 Properties Committee - New Member Approval: Director Lee moved that Fred Davis be approved to serve as a member of the Properties Committee. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Vice President Jesse, the Motion was unanimously approved.

#3 Approval of Charter Club: Secretary Lawry moved that a charter be granted to the Classic Rock Dance Club. Seconded by Director Hoffer, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, November 2, 2015, at 9:00am in Social Hall #1 at Lakeview Center. The next Regular Board Meeting is Thursday, November 19, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 8:10pm.

Respectfully submitted,

Carol Lawry, Secretary