

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**November 20, 2014**

At the Regular Monthly Board Meeting called to order by President Brasher at 9:00am on November 20, 2014, at Sundial Auditorium, the following took place:

**PRESENT:** James Brasher, President; Linda Lindquist, Vice President; David Wieland, Treasurer; Carole Martinez, Secretary; and Directors Ron Jesse, Peter Lee, Michael Kennedy, Bill Pearson and Dan Schroeder

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Marcia Johnson, Corporate Receptionist/Administrative Assistant; Allen Kleinhans, RCSC Audio/Video Technicians; 22 RCSC Cardholders and 1 member of the press

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

**Board Quorum:** Secretary Martinez 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.

**Introduction of Board Candidates:** Mike Kennedy, who serves as Co-Chair on the Elections Committee, introduced the Board Candidates. These candidates are running for three 3-year positions on the Board of Directors: Billy Edmondson, Ida Eisert, Rich Hoffer, Carol Lawry and Ron Smith.

**Minutes:** On Motion by Treasurer Wieland and seconded by Vice President Lindquist the Minutes of the October 30, 2014 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wieland presented the Treasurer's Report. On Motion by Director Kennedy and seconded by Secretary Martinez, the Report was unanimously approved. The monthly Treasurer's Report is available at [www.sunaz.com](http://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](http://www.sunaz.com).

**Special Recognition:** Special Recognition was made to Jim Wellman, Assistant General Manager for his 10 years of service to RCSC.

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

**Bowling Committee:** Chair Martinez reported all bowling leagues are in full operations at Bell and Lakeview Lanes. Lessons are now being held for new bowlers. All tournament activity has had good participation. Five new honorees will be added to the Hall of Fame at the banquet on February 28, 2015. The New Year's Eve bowling event, popular as always, is now filled. The next meeting is December 4, 2014 at 9:00am.

**Club Organization (COC):** Chair Pearson reported that the Committee is looking for new members. Jim Wellman, RCSC Assistant General Manager updated the Committee on work involving clubs including remodeling of the Lakeview Woman's Club kitchen, scheduled to be done December/January; and Marinette Clay Club remodel with new cabinets which is nearing completion. Theresa Cirino, RCSC Director of Member Services reported there will be two Club officer orientations for 2015, one for the north located clubs and one for south. This will provide for smaller classes which will be more accommodating for everyone. The Board approved the COC's recommendation that RCSC provide conflict resolution training for the COC's and more information is being obtained to put that into place. The next meeting is December 10, 2014 at 1:00pm.

**Elections:** Co-Chair Kennedy reported that RCSC held two candidate forums in November and both were well attended. Members had the opportunity to talk with the candidates before and after the forums.

- On line voting began November 10 and will continue through election day
- Absentee ballots are available – just call the Corporate office
- Walk-in voting will be December 9 from 8am to 4pm at Lakeview – Social Hall #2

The next meeting date is to be determined.

**Entertainment:** Chair Jim Brasher stated that there are a couple of events left before the end of the year including the Christmas Extravaganza and the Holiday Celebration which is put on by the RCSC Management Team. That event is December 12<sup>th</sup> and begins at 3:00pm at Lakeview Center. President Brasher encouraged everyone to come out and support the Management Team's efforts to raise funds for their yearly charity. Proceeds this year will go to the Sun City Posse, and everyone knows how important that organization is to Sun City. The next meeting date is to be determined.

**Finance & Budget:** Chair Kennedy reported that the Committee has not met since the last Board meeting so there was nothing to report. They will meet again after the first of the year for a year-end review, and the meeting date will be announced once it is scheduled.

**Golf Advisory:** Chair Ron Jesse reported that the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. He said the Committee is fortunate that they have little to discuss now at their monthly meetings because Brian Duthu is responding to issues that are raised in greens committees and handling things as they come up. The Committee did recommend a change to the Board in Board Policy 10 which states that motorized carts must be kept at least 30 feet from the greens and parked on the path while putting, and allowing golfers to park off the path around tee boxes for the purpose of seeking shade. The Board agreed to make the changes as recommended by the Committee and the revised Board Policy will be voted on in December. Chair Jesse asked everyone to note that the

next meeting is not at its usual time due to a tournament, and it is scheduled for **Monday, December 15, 2014, at 8:30am - Lakeview Center Board Room.**

**Insurance Committee:** Chair Wieland reported that there is an opening on the Committee if anyone is interested. There was nothing else to report as no meeting has been held since spring. The next meeting date has not been set.

**Lawn Bowling:** Chair Pearson reported that the Board has approved sanctioned events for lawn bowling including two scheduled in January; and another scheduled for February. Lawn Bowling is one of the amenities that continue to draw people to Sun City so all of the events will provide great marketing opportunities. At their next meeting, the Committee will be discussing structure as to number of members and who should serve on the Committee, so a recommendation can be made to the Board. The next meeting is December 9, 2014 at 1:00pm.

**Outreach & Communication:** Chair Dan Schroeder reported that the Committee continued discussion of the proposed resident survey. It was suggested that the first survey could address demographics and be multiple choice with ten to twelve questions so it can be answered in a short amount of time. There was discussion on various distribution methods that are available including email, Sun Views, Cardholder Services and putting the survey in all monthly assessment invoices. The Committee feels it is important to let Members know why the data is being sought and that their opinion counts. A recommendation to proceed with the survey will be presented to the Board of Directors for discussion. The next meeting is December 9, 2014 at 8:30am – Fairway, 2<sup>nd</sup> floor meeting room.

**Next meeting: December 9, 2014 at 8:30am – Fairway Center – 2<sup>nd</sup> floor meeting room**

**Properties: Centers & Golf:** Chair Lee reported the inspections have recently been conducted by the Committee members in preparation for their last meeting of the year. He thanked everyone who has served on the Committee this year and for their hard work in performing the detailed inspections. These inspections by Members are invaluable to the RCSC team because it is another set of eyes critically checking all the properties and bringing any issues to Jim Wellman and his team that need to be addressed. The next meeting is November 25, 2014 at 9:00am – Lakeview social hall #2.

#### **Other reports:**

**SC Foundation:** Bill Pearson, President of the Sun City Foundation, reported that the Board has wonderful people on it but they are currently looking for anyone who would like to join. The Board members literally go out into homes and interview applicants to verify application information and to provide as much assistance as possible. If anyone is interested please feel free to stop by the next meeting scheduled for December 11, 2014 at 1:00pm – Lakeview board room.

**SC Community Assistance (SCCAN):** Peter Lee, liaison to SCCAN, reported that SCCAN is in preparation for the yearly Tax season beginning February 1st. They have 50-85 volunteers that prepare taxes for Sun City residents.

**Friends of the Library:** Treasurer Wieland, who serves as liaison to the Sun City Friends of the

Library, stated that The Friends have paid for and had installed new shelving on rollers in the libraries. They will be at the Arts & Crafts Fair on November 28<sup>th</sup> & 29<sup>th</sup> looking for board members for next year.

**NOTE:** Committee meeting dates can change so be sure to check the RCSC website at [www.sunaz.com](http://www.sunaz.com) for the most up to date report on dates and times for meetings.

**Member Comments:** Member comments included a request the Board consider installing defibrillators at all RCSC Centers; and a Member asking about the Board's approval of the Bell Center Billiards Club.

**Next Meetings:** President Brasher reminded everyone about upcoming events. The ACC Public Comment Meeting will be held on November 25 from 1:00pm – 4:00pm in the Sundial Auditorium. The annual Sun City Arts and Crafts Festival will be held November 27<sup>th</sup> and 28<sup>th</sup> from 8:00am – 4:00pm at the Sundial Center. President Brasher also reported that the next Board/Member Exchange, with Agenda, is Monday, December 8, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 18, 2014 at 9:00am at the Sundial Auditorium (one week earlier than usual due to Christmas.)

**Adjournment:** The meeting adjourned at 10:00am.

Respectfully submitted,

Carole Martinez, Secretary