

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
February 25, 2016

At the Regular Monthly Board Meeting called to order by President Schroeder at 7:00pm on February 25, 2016 at Fairway Center, the following took place:

PRESENT: Dan Schroeder, President; Rich Hoffer, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors; Ida Eisert, Ron Smith, Peter Lee, Gary Cotten and Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Marcia Johnson, Executive Coordinator; Allen Kleinhans RCSC Audio/Video Technicians; 31 RCSC Cardholders and 1 member of the press.

ABSENT: Joelyn Higgins, RCSC Communication & Marketing Coordinator

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.

Minutes: On Motion by Director Lee and seconded by Vice President Hoffer, the Minutes of the January 28, 2016 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Lee and seconded by Secretary Lawry, the Report was unanimously 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 Directors reported on Committees as follows:

Bowling Committee: Chair Carol Lawry reported that the bowling department had an exceptional year in 2015 with both open play and league play income exceeding the previous year. The Metro Phoenix USBC Senior Tournament was held on January 16, 2016 with 47 teams in participation and a total of 188 bowlers. This tournament was a huge success and produced \$4000 in unbudgeted income. The Sun City Hall of Fame's annual banquet is being held on February 27th at the Fairway Recreation Center and will include the installation of new inductees. Current membership of the Sun City Bowling Association stands at 689 with over 250 lifetime members. The next meeting is March 3, 2016 at 11:30am.

Club Organization (COC): Chair Dan Schroeder reported that the Committee heard reports from Barry Masloff who updated the COC's on current projects; and from Member Services Coordinator, Myrna DeBruyne who informed the Committee that the Officers Training Meetings exceeded all attendance records from the past. She also announced the date and time of the two "What's Working, What's Not" meetings hosted by Assistant General Manager, Jim Wellman. All the COCs reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is March 9, 2016 at 1:00pm.

Elections: Chair Rich Hoffer reported that at our first meeting of the year we discussed possible ways to encourage members to consider becoming a candidate, qualifications needed to become a candidate and the RCSC Board of Directors Candidate Survey Form for 2016. The survey form will be posted in our April SunViews. We are in need of some additional Committee members and candidates so if anyone is interested in serving and being part of the election process, please see me or my Co-Chair, Ron Smith, after the meeting; or you can also call the Board office for more information. The next meeting is March 16, 2016 at 1:00pm.

Entertainment: Chair Ida Eisert stated the last time the Committee met was November 17, 2015. At the next meeting the Committee will be reviewing the following scheduled entertainment:

- House of Steel, Sunday March 13, 2016 at 6:00pm at the Sun Bowl
- Jumpin' Jack Flash-A Rolling Stones Tribute, Sunday March 20, 2016 at 6:00pm at the Sun Bowl
- The Original Kingsmen, Sunday March 27, 2016 at 6:00pm at the Sun Bowl

These performances are free to RCSC Cardholders and their escorted guests. If you would like to get on the Entertainment Committee please contact me, my Co-Chair Ron Smith or the corporate office for information. The next meeting is March 29, 2016 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported that Jan Ek provided a summary of the 2016 budget at the Annual Meeting last Saturday and there were quite a few members who talked to Jan after the presentation. We are still in need of club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office. We have not set our first meeting for this year, but expect to have it scheduled soon. When the date is determined, it will be posted on the RCSC website.

Golf Advisory: Chair Jerry Walczak stated that Director of Golf, Brian Duthu, reported that there will be free golf clinics offered in March at Lakes East/West for all skills of golfers. Chris Linam reported that The Ranger Program is still going strong and we just added 3 more Rangers making our total twenty three (23). We would like to get to around forty (40) rangers but it can be a difficult and thankless job so volunteers can be hard to find. If you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The Committee discussed the upcoming tournaments and course reports were provided with many positives about the excellent course conditions. The next meeting is March 17, 2016 at 8:30am.

Insurance Committee: Chair Gary Cotten reported the Committee has not met since May and won't meet again until spring.

Lawn Bowling: Chair Gary Cotten stated that Brian Duthu and Robert Ortiz discussed the increased foot traffic causing problems at the end of the rinks along the perimeter and a possible solution being a more aggressive maintenance program for those areas. Brian distributed a handout from Southwest Turf with the proposed fertilizing program for this year. The Committee thanked the Greens personnel for all their efforts preparing for all the tournaments. The next meeting is scheduled for March 15, 2016 at 1:00pm.

Outreach & Communication: Chair Ron Smith reported that the surveys are still being distributed and completed by new members during their initial visit to Cardholder Services. The Committee feels the need to work more closely with the Visitor Center and the Museum, so the Committee voted to change the time of the meeting to 9:30am. The time change will allow Polly Corsino, Sun City Visitor Center and Marketing Coordinator to be able to attend the monthly meetings. The next meeting is scheduled for March 8, 2016 at 9:30am.

Properties: Chair Peter Lee reported inspections started earlier this month at all the properties and those inspections will continue through the first week of March. Sometimes at our Board meetings or Member Exchanges, members will provide comments about an item at a center needing attention. The inspections by the Committee members are really beneficial as it allows a set of members' eyes to report problems that might need attention. We are in need of more inspectors so if anyone is interested, you can see me or my Co-Chair, Ida Eisert, after the meeting; or, you can call the Board office for more information. The next meeting is March 29, 2016 at 9:00am.

Other reports:

SC Foundation: Peter Lee, President of the Sun City Foundation, stated that the last meeting was February 11, 2016 and the next meeting is scheduled for March 10, 2016 at 1:00pm. The purpose of the SC Foundation is to assist those who have outlived their financial resources. We have two new directors Jan Cotten and Jerry Walczak. If you have any interest in becoming a Director for the Foundation you can contact myself, my Co-Chair Carol Lawry or call the Board office.

SC Community Assistance (SCCAN): Peter Lee, liaison to SCCAN, reported that SC CAN, through AARP tax aid, offers free income tax preparation for seniors. They have 60 volunteers who process 50 federal and 50 state tax returns on a daily basis. Tax aid volunteers are at the CAN office Monday through Thursday preparing tax returns each week. The Office also offers a poverty tax credit program for low income households.

SCHOA: Gary Cotten, liaison to SCHOA, reported that he has attended several of their functions this month one being their CC&R Workshop. The workshop is an overview of the Covenants, Conditions & Restrictions that may affect your property. They discussed the responsibilities of the Compliance Staff along with the County Code Enforcement. This workshop is given several times a year and should be put on your "to do list".

I also attended their monthly transportation committee meeting. A number of questions and issues had been put forth to ADOT (Arizona Department of Transportation) at the previous meeting. This month ADOT's representative failed to attend the meeting so the information should be available at next month's meeting. The representative from MCDOT (Maricopa

County Department of Transportation) was in attendance and answered questions pertaining to pooling of stagnant water, cleaning drainage canals, median parking asphalt repair and street maintenance.

For times and dates of future meetings please go to www.suncityhoa.org.

SCHOA: Mike Kennedy, also liaison to SCHOA, reported that SCHOA is working with The Community Fund to assist those in Sun City who have problems because of lack of income. There are several charitable corporations included in this fund. They will have an open Legislative Forum on March 25, 2016 and PORA will hold a Legislative Forum this Friday, February 26, 2016.

Greg Eisert reported that the attempt to intervene in a rate case in the Nogales area was denied by an administrative law judge. This was a disappointment and seems that the utilities may make an end run in an obscure rate case to set a precedent for future rate increases. Mike stated that it seems that the Corporation Commission and its staff are no longer the rate payer's friend.

MAG (Maricopa County Government) has had plans to have an overpass at 103rd Ave and Grand with no access to 103rd Ave. The fire department has objected since emergency vehicles would have to use local streets to get to Banner Boswell Hospital.

SC Posse: Ron Smith, liaison to the Posse, reported the Posse has a new training patrol car on the road. They will have 4 new members by April. Security has been a major problem for recruitment. It has taken up to 6 months to clear an applicant for the posse and for them to receive their card. The time has recently been reduced to 6 weeks so this should allow for more recruits. The Posse is holding an open house on March 6, 2016 from 1:00pm to 3:00pm with guest speaker Sheriff Joe Arpaio. If you are interested in volunteering, please contact the Posse at 623-972-2555.

Friends of the Library: Ida Eisert, liaison to Friends of the Library, reported the Friends met on February 11, 2016. They are very happy that their website, www.suncitylibraryfriends.org has been linked to the RCSC website www.sunaz.com. Their recognition at the Discover Sun City AZ presentation was very much appreciated as well as being listed in the Sun City AZ Year book. The Friends next meeting is Thursday March 10, 2016 at 9:30am. Everyone is welcome to attend.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. 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: A member discussed looking into the system we use for scheduling tee times, another thanked the Board of Directors and RCSC Management for the installation of the AED's at all facilities. One member asked the Board to review the policy that does not allow a spouse to have a membership card if they are not on the deed of their home and another member provided comments on a proposed site for a club facility.

Motions: The following Motions were presented:

#1 Grand Slam Bridge Club – De-charter: Director Walczak moved that the Grand Slam Bridge Club be de-chartered, at their request, for the reason that they do not have enough members or officers, as required by Board Policy 12. Seconded by Secretary Lawry, the Motion was unanimously approved.

#2 Outreach & Communication Committee – New Member Approval: Director Smith moved that Kathy Phillips be approved to serve as a member of the Outreach & Communications 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 Hoffer, the Motion was unanimously approved.

#3 Club Name Change – Jewelry @ Oakmont: Secretary Lawry moved that the name of the chartered club called The Oakmont Lapidary & Silver Craft Club be changed to Jewelry @ Oakmont. Seconded by Director Lee, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, March 14, 2016 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 31, 2016 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 7:55pm

Respectfully submitted,

Carol Lawry, Secretary