

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
February 26, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 7:00pm on February 26, 2015, at Fairway Center, 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, and David Wieland

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; and Jason Lee, RCSC Audio/Video Technician; 56 RCSC Cardholders and 1 member of the press

ABSENT: Director Jim Brasher

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 Wieland and seconded by Director Lee, the Minutes of the January 29, 2015 Regular Board Meeting were unanimously approved.

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

50th Anniversary of Fairway Woodworking: The Board recognized the Fairway Woodworking Club for their 50th anniversary as a Chartered Club. Club President Hans Dirksen introduced the officers/members in attendance. The Board presented the Club with a Proclamation and Club President Dirksen thanked the Board for the recognition.

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: Randy Johnson, Director of Bowling, expressed his appreciation to the Committee for the work and dedication to all bowling activities in Sun City. Chair Ron Jesse continued by stating Randy reported on a software update being done at Lakeview and Bell Lanes due to security issues with bank and credit card users. The update currently is scheduled for March 2, 2015. All mechanical issues at both Bell Lanes and Lakeview have been resolved. Masking unit samples are being requested to ensure colors pictured are true colors received and that they match colors at the centers. The next meeting is March 5, 2015 at 9:00am.

Club Organization (COC): Chair Lawry reported there are 16 COC's currently serving on the Committee, with 9 returning from last year and 7 new COC's this year. The Board will be voting on Susan Benson as a new COC later in the meeting. Chair Lawry thanked Susan and all those who stepped up to become a COC, stating it requires a great deal of time and their efforts are greatly appreciated. Chair Lawry also stated that the Committee was advised that if any clubs need to shred documents with sensitive information on them, they may bring them to the Clubs office for shredding. Discover Sun City AZ was a huge success with ninety-one (91) Clubs participating. The next meeting is March 11, 2015 at 1:00pm.

Elections: Chair Michael Kennedy reported the Election Committee's primary role is getting a good slate of candidates for the December election. At their first meeting of the year, the Committee discussed possible ways to encourage Members to consider becoming a candidate. They plan to put out another survey to gather input from those who might have an interest in running. No date has been set for their next meeting.

Entertainment: Co-Chair Rich Hoffer, reporting in the absence of Chair Jim Brasher, stated that Jan Ek's report gave all the info on upcoming shows and he said he was confident everyone will enjoy the great entertainment that continues to be provided by Director of Member Services, Theresa Cirino. The Committee will begin meeting next month to review past performances, and discuss future events. The next meeting will be March 24, 2015 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported that Jan Ek provided a summary of the 2015 budget at the Annual Meeting on February 21st, and there were quite a few Members who talked to Jan after her presentation. He then announced the Committee is still in need of club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office. The Committee has not set a date for their first meeting for this year, but expects to have it scheduled soon. When the date is determined, it will be posted on the RCSC website. *[Note, since the last Board Meeting, the Committee has set a date for their next meeting - April 28, 2015 at 9:00am.]*

Golf Advisory: Chair Ron Jesse stated that RCSC has added one new ranger to the program and are holding steady at 21 volunteers. Director of Golf, Brian Duthu, is still shooting for a total of 40 volunteers. The rangers are doing a great job and Brian is still working hard to improve on the "Player Assistant" side of the rangers so they can be more of a help to the golfers to improve play. The 4-day Extravaganza Tournament was a huge success. The SC Women's Golf Association has several events scheduled in March, as well as qualifications for the championship. The next meeting is March 19, 2015 at 8:30am. *[Note: Following the Board Meeting, the location for the next Golf Advisory Committee meeting was changed to Lakeview Social Hall #2; same date and time.]*

Insurance Committee: Chair David Wieland reported that due to escalating insurance costs and coverage changes, RCSC Management was receptive to new ideas for other options for plans. RCSC's current Property & Casualty broker, Lockton Companies, approached General Manager, Jan Ek and Director of Human Resources, Marion Krell, with an idea that involved self insurance and a captive insurance company. The Committee will be getting some additional information and further discussion will continue at an upcoming meeting. The next meeting date has not been set. *[Note: Following the Board meeting, the Committee scheduled its next meeting for March 31, 2015 at 9:00am.]*

Lawn Bowling: Chair Ida Eisert stated that during the last Committee meeting, Brian Duthu reported a growth regulator will be used once grass is growing to slow growth and help maintain green speed; watering of greens will increase as grass comes out of dormancy. He also stated that watering will be delayed when tournaments are scheduled. Bids for Lakeview green project are scheduled to go out in March. The Committee told Brian they would like to be kept informed of the proposed specs for the project. Lakeview green is tentatively scheduled for closure in May 2015 when work will begin. The new maintenance request forms and process are now in place at all centers and seem to be working well. Chair Eisert also talked about the excitement on the lawn bowl greens earlier in the day, with llamas running loose. The entire event was covered and broadcast all over the world, which Director Eisert said was a great way for everyone to see the beautiful lawn bowl greens here in Sun City. The next meeting is March 24, 2015 at 12:30pm.

Outreach & Communication: Chair Rich Hoffer reported the survey was sent out electronically, ran in the February SunViews, and that paper copies are still available at Cardholder Services. Over 1,800 responses have been received thus far and deadline for return is mid-March. The results will be made public, both electronically and in SunViews, along with a press release to local media. The Committee plans to focus their vision on how to prepare for the future. As a group, the Committee hopes to come up with and discuss ideas for different ways of communicating with Cardholders. The Committee will then determine costs and potential pitfalls resulting in specific recommendation that can then be taken to the Board. The next meeting is March 10, 2015 at 8:30am.

Properties: Chair Peter Lee stated there was nothing to report other than inspections will continue through March 6th and then the Committee will meet to go over the inspection reports with Barry Masloff, Center Operations Manager. He stated the Committee is still in need of one inspector for the buildings on Lakes E/W golf course so if anyone is interested, please contact the Board office for more information. The next meeting is March 31, 2015 at 9:00am at Lakeview Center, Social Hall #2.

Other reports:

SC Fire Department: Liaison Rich Hoffer reported the Fire Department responded to over 1000 calls this month with 846 for emergency medical; and 8 fire calls. Four (4) volunteers averaged 34 hours each in volunteer time. They also had 62 child car seat installations. Anyone interested in having a car seat installed should call the Fire Department ahead of time.

Friends of the Library: Liaison Dave Wieland reported if anyone is a voracious non-fiction book reader, the Friends of the Library are holding a sale with 50% off all non-fiction books.

SCHOA: Liaison Mike Kennedy reported that SCHOA held its Annual Meeting, with Deb Lesko, Rick Gray and Clint Hickman attending, as well as Sun City service organizations, and some of the SCHOA approved vendors. SCHOA reported they had cleared over 7000 violations of the deed restrictions in the last year, so their work is very beneficial to all residents of Sun City.

SC Community Assistance (SC CAN): Liaison Ida Eisert reported that CAN, through AARP tax aid, offers free income tax preparation for seniors. Tax aid volunteers are at the CAN office Monday through Thursday preparing tax returns each week. The Office opens at 7:30am and they work until they complete 50 returns. One of our directors, Peter Lee, volunteers at CAN for the tax aid program.

SC Prides: Director Eisert, a member of the SC Prides, stated when residents see people in the orange vests around 7:30am working on medians, those are the men and women who have taken time to help keep Sun City medians clean. They might also be seen picking up fruit. Director Eisert stated the Prides organization began in 1980 and incorporated in 1982. The Prides save the County \$400,000 to \$500,000 per year by picking up the litter along the roads throughout Sun City. She then introduced Prides President Ken Smith, and he was given a round of applause for the work done by the Prides on behalf of Sun City.

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.

Member Comments: Members commented or questioned the following: Medians in south portion of Sun City - need attention with weed control and a suggestion that the Board get involved with Maricopa County to resolve; Best Friends Dog Club members requesting shade cover for their club grounds; requests that PIF/LR Plan move renovation of South Golf Course up on the schedule of projects; golf tee times, draw, and trial that is being done regarding scheduling of large groups; and the Preservation & Improvement Fund (PIF) and how the Board uses it to schedule projects.

Motions:

#1 Marinette Asphalt Project-PIF: Treasurer Kennedy moved that the Marinette PIF renovation project cost be revised to include parking lot replacement on the south driveway to north driveway and the entire east parking lot, in the amount of \$84,737.40. Repairs to the parking lot were included in the 2015 operations budget; however, because of the construction, the parking lot conditions have seriously deteriorated and replacement has been recommended. The asphalt replacement will also improve drainage and the sloped portion of the lot. Seconded by Director Lee, the Motion was approved.

#2 COC - New Member Approval: Next Meetings: Secretary Lawry moved that Susan Benson be approved to serve as a member of the Clubs Organization Committee known as "COC". 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 approved.

#3 BP10: Code of Conduct & Rules & Regulations: Director Hoffer moved that the Paragraph titled *Minimum Age Requirements for Guests* of Board Policy Resolution No. 10, titled Code of Conduct & Rules & Regulations, be approved as amended and replace the previous Paragraph titled the same. All other provisions of Board Policy Resolution No. 10 shall remain unchanged. He explained the only revision is the addition of darts and a minimum age requirement of eight (8) years of age. Seconded by Director Wieland, the Motion was approved.

#4 BP12: Chartered Clubs: Treasurer Kennedy moved that Board Policy #12, titled Chartered Clubs, Paragraph 28, be approved as amended and replace previous Paragraph 28. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. (The revision is inclusion of the following sentence: Any club member or RCSC Board of Director will be given access to all financial records of the club upon written request, within ten days of the request.) Seconded by Director Hoffer, the Motion was approved.

#5 Outreach & Communications - New Member Approval: Director Hoffer moved that Jean Buck be approved to serve as a member of the Outreach & Communication 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 Treasurer Kennedy, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, March 9, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 26, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 8:40pm.

Respectfully submitted,

Carol Lawry, Secretary