

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**February 27, 2014**

**PRESENT:** James Brasher, President; Linda Lindquist, Vice President; Carole Martinez, Secretary; David Wieland, Treasurer; 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; Theresa Cirino, Director of Member Services; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; 48 RCSC Cardholders and 1 member of the press

President Brasher called the meeting to order at 7:00pm at Fairway Center – Arizona Rooms #3-4.

- **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.
- **Minutes:** On Motion by Treasurer Wieland and seconded by Vice President Lindquist, the Minutes of the January 30, 2014 Regular Board Meeting were approved unanimously with the deletion of the word “new” under the SC Foundation report.
- **Treasurer’s Report:** Treasurer Wieland presented the Treasurer’s Report. On Motion by Director Kennedy and seconded by Director Pearson, the Report was unanimously approved. Note: 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).
- **Committee Reports:** The Directors reported on committees as follows:

**Bowling Committee:** Chair Martinez reported the Committee was updated by Randy Johnson, Director of Bowling, on the installation of new bowling ball racks at Bell Lanes and Lakeview Lanes, and positive comments have been received from the bowlers. Tournament activities have had good results and a new Friday evening Mixed Couples League has been established at Lakeview Lanes. Di Tormanen, RCSC League Director, informed the Committee of the Arizona Senior Olympics Bowling Tournament that was held February 22, 2014 and February 23, 2014 at Lakeview Lanes. The next meeting is March 6, 2014 at 9:00am.

**Clubs Organization (COC):** Chair Pearson reported that the Committee met with the seven new COC's approved by the Board which will allow fewer clubs to be assigned to each COC and will give COC's a better chance to provide more assistance to their assigned clubs. The new officer orientation and SC orientation were discussed and both went well. Jim Wellman held his *What's Working – What's Not? meetings* on February 24 and February 25. The meetings are held a couple of times a year at different locations and allow club members, or anyone who is interested in attending, to meet with Jim to address any club or other concerns. The next Committee meeting is March 12, 2014 at 8:30am.

**Elections:** Chair Lindquist reported the Committee wants to have as much success as last year with a large slate of candidates for the Board so they will be sending out another election survey in mid-March. The Committee encourages everyone to complete the survey. Anyone that is interested in learning more about service on the Board can contact Chair Lindquist or Co-Chair Mike Kennedy, or the Board Office. The next meeting is March 12, 2014 at 1:00pm.

**Entertainment:** Chair Brasher reported the Committee talked about recent acts at Sundial. Theresa Cirino, Director of Member Services, spoke about the large turnouts at the recent shows, and reported ticket sales are very good. The entertainment being provided is universally well received. The Committee also talked about the spring schedule of Sunbowl shows which is available at the clubs office or on the website. The next meeting is March 25, 2015 at 1:30pm.

**Finance, Budget & Audit:** Chair Kennedy reported the Finance and Budget Committee will be meeting next month and General Manager Jan Ek will present 2013 year end with a comparison to budget. Anyone who is interested is encouraged to attend the meeting. All of the financials and the monthly Treasurer's Report are always available at the monthly Board meetings as well as posted on the RCSC website. The next meeting is March 4, 2014 at 10:00am.

**Golf Advisory:** Co-Chair Schroeder stated that Brian Duthu, Director of Golf, reported to the Committee on financials for the golf division. Chris Linam, who oversees the Pro Shops, also updated the Committee on the ranger program, which is still looking for volunteers. Dan Cramer, Head Superintendent, stated with the warmer temperatures, more water is being required by the turf. Over the next weeks golfers can expect to see more water being applied to the fairways tees and greens, as well as more water being applied to the roughs to help bring them out of dormancy. Dan also reported the North renovation project is on schedule. Finally, golf course maintenance staff at North is currently removing the landscaping around the clubhouse and updating it with plants that match those on the rest of the course. The next meeting date is March 20, 2014 at 8:30am.

**Insurance:** Chair Wieland reported the Committee has finalized cyber liability coverage which completed RCSC's insurance package for this year. The Committee will actually be scheduling their first meeting for 2014 in the next month or so as they start to gather information and get quotes for renewal at the end of June.

**Lawn Bowling:** Chair Pearson reported the Lawn Bowling Committee met at the Bell Lawn Bowling green to see how the new greens rolled. While some of the Committee wanted to get on the greens now, the Committee voted and agreed to wait until April. They also discussed general maintenance of the greens as well as upcoming tournament. The next meeting is March 18, 2014 at 1:00pm.

**Member Communication/Marketing:** Chair Schroeder reported this Committee was two separate committees combined into one by the Board with revisions to Board Policy #27 in December. The Board has, however, agreed to make some additional changes to the Policy and the Committee will be called Outreach & Communication. The Board will vote on the revisions to Policy at the March Board meeting. In the meantime, the Committee talked about ways RCSC could make more it community friendly with ideas such as allowing pets/dogs on RCSC properties; placing USPS mailboxes at all RCSC centers; changing website with links for signing up for movies; having multiple orientation programs throughout the year; and placing videos regarding Sun City on You Tube. The Board will be discussing the recommendations made by the Committee. The next meeting is March 11, 2014 at 8:30am.

**Properties:** Chair Lee reported this Committee is made up of quite a number of volunteers who go out quarterly and conduct inspections. They bring in reports which are reviewed by Assistant General Manager Jim Wellman. Anything that needs to be addressed is taken care of by Jim and his staff, and then the Committee meets quarterly to go over the reports and any concerns. The next meeting is March 25, 2014 at 9:00am – Lakeview Center, Social Hall #2.

**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.*

- **Liaison Reports:**

**SC Posse:** Liaison Dan Schroeder reported that the Posse expressed appreciation to the RCSC Management Team in being selected as the 2014 recipient of the Management Team's fund-raising efforts. The Posse provides great services to RCSC and residents of Sun City and they are always looking for volunteers. Anyone who is interested in serving or getting more information can contact the Posse for more information.

**SC CAN:** Liaison Peter Lee reported that SC Foundation reached out to SC CAN and said they would be interested in partnering to solve transportation issues, and SC CAN agreed they would like to work together. Funds from the RCSC Management team fund-raising for 2013 and a donation from the Foundation will be used for the transportation program.

- **Other Reports:**

**Sun City Citizen of the Year:** RCSC Member Ben Roloff praised Director Bill Pearson, recently named as Sun City Citizen of the Year, for the work he has done in Sun City, including the Visitor's Center, SCHOA, Sun City Historical Museum, SC 50th Anniversary, and now his service on the RCSC Board. He also recognized Pearson for the publications he has produced and stated no one has provided the story of Sun City more interestingly, more effectively or more accurately than Bill Pearson, who he is proud to call his friend.

**Sun City Posse:** Warren Hoffmann from the Sun City Posse provided information on the programs available to residents from the Posse, including vacation checks and emergency contact information maintained in the Posse computers to assist in notifying people when needed. He also invited residents to the upcoming Posse Open House. President Brasher

thanked Hoffmann for his prior service to the RCSC Board as well as his volunteer service at the Posse.

**Gavel Gifted to Board:** President Brasher thanked RCSC Member Jim Koopman, of the Fairway Woodworking Club, for the handmade wooden gavel presented to President Brasher, which he stated he proudly uses at each meeting.

- **Member Comments:** Members made comments or had questions on the following topics: medians in Sun City not maintained or improved; approval of signage at the facilities; question on ages for using the amenities at the centers; long range planning committee and revisions to the plan; open meetings article in the newspaper; renovations on the North golf course; and a thank you to the Board by the Billiards Club for approving their club-hosted Sr. Olympic event.
- **MOTIONS:**
  - #1 – PIF/Long Range Plan:** Director Jesse moved for approval to update the Preservation & Improvement Fund – Long Range Plan & Budget as follows: 1) Increasing the Oakmont pool project cost from \$400,000 to \$529,416 as bids have been received for the project replacement and re-configuration of the pool and spa; and 2) moving the Riverview golf course project from May 2016 to December 2014 and moving the Willowcreek and Willowbrook project from May 2015 to May 2016 for the reason that the condition of the bunkers at Riverview requires that project take priority over the Willowcreek/Willowbrook project. The Motion was seconded by Director Schroder and approved, with Director Pearson opposed.
  - #2: Approval of Committee Member for Elections:** Vice President Lindquist moved that Denny Nichols be approved to serve as a Committee member on the Elections Committee. The Motion was seconded by Treasurer Wieland and unanimously approved.
  - #3: Approval of Committee Members for Finance & Budget:** Director Kennedy moved that Gene Westemeier and Carol Gillespie be approved to serve as Committee members on the Finance & Budget Committee. The Motion was seconded Vice President Lindquist and unanimously approved.
- **Next Meetings:** President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, March 10, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 27, 2014 at 9:00am at Sundial Auditorium.
- **Adjournment:** The meeting adjourned at 8:12pm.

Respectfully submitted,

Carole Martinez, Secretary