

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

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on March 26, 2015, at Sundial Auditorium, the following took place:

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

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; and 22 RCSC Cardholders

ABSENT: Director Peter Lee

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 Jesse, the Minutes of the February 26, 2015 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Brasher and seconded by Director Wieland, 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: Randy Johnson gave the Committee a slide show presentation illustrating various patterns for the proposed new Masking Units being installed at both Bell and Lakeview Lanes. The Committee selected a scene design called "Southwest". Installation is planned for summer of 2015. Lovie Tiedje, President of the Sun City Hall of Fame reported five (5) new members were inducted into the Hall of Fame at the Awards Banquet that was held on February 28, 2015. The next meeting is April 2, 2015 at 9:00am.

Club Organization (COC): 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 related to clubs. The COC's reported on their respective clubs. Co-Chair Ida Eisert reported on the donations from clubs for a volunteer event at Sun City Community Assistance Network (SC CAN). The next meeting is April 8, 2015 at 1:00pm.

Elections: The Committee has not met since the last Board meeting but has had email communications regarding an election survey. The survey has been used the last couple of years. The Committee can hopefully gain from the survey information who might be interested in running for the Board. The Committee has found with direct contact between Board members and potential Board candidates, a larger slate of candidates are available to run in the December election. The next meeting is April 15, 2015 at 1:00pm.

Entertainment: The Committee discussed the spring shows to date including entertainment at Del Webb Day on March 21st. At their next meeting, the Committee discussion will focus more on attendance at Sunbowl shows in terms of crowd control Sun City residents. The next meeting is April 28, 2015 at 1:30pm.

Finance & Budget: The Committee will hold its first meeting of the year next month which will be a review of the first quarter financials with a comparison to budget. These meetings are always open to Members and everyone interested was encouraged to attend. The next meeting is April 28, 2015 at 9:00am.

Golf Advisory: The Rangers, in the volunteer Ranger program, are handing out the RCSC Golf Cart Etiquette cards to inform all golfers where golf carts should be around tee boxes and greens. Brian Duthu presented a report on the tee time trial for possible procedural changes. A number of Cardholders attended the Committee meeting and there was a good exchange of information. The trial has been suspended while more research is done as to solutions for small groups. The next steps will include working with the software provider to add group functionality. Brian will also speak with representatives of large groups and individual golfers to judge their receptiveness to any changes. The next meeting is April 16, 2015 at 8:30am.

Insurance Committee: The Committee has not met since the last Board Meeting but will be meeting next month to discuss employee health insurance. The next meeting is March 31, 2015 at 9:00am.

Lawn Bowling: Brian Duthu reported that bids are out to contractors for the Lakeview greens project. Bids are due to be back by May 4, 2015 and greens should be ready in October 2015. The Committee discussed rolling of the greens and a request to verticut Bell and laser level to correct some issues; finding an alternate solution for shade on the greens from the canopy; outside guest fees; and a swipe card system for clubs. Chair Eisert gave a big thank you to the utility staff for getting the lights repaired. Also, lawn bowlers have a website at www.bowlsaz.com which they can visit for all kinds of information related to lawn bowling. The next meeting is April 14, 2015 at 1:00pm.

Outreach & Communication: The survey deadline was March 13th. There were nearly 2500 responses. Some interesting facts from the survey responses received:

- 80% are first generation residents
- 3/5 of the responders are between the ages of 61 and 80
- Over 97% own their homes
- 61% live here full time
- Just under 39% make SC a part-time destination
- Most people who choose to volunteer are full time residents
- 14% of the respondents don't consider themselves retired, working either full or part-time
- Most popular state that comes to SC – no surprise – Arizona

The survey will be used to better understand current residents as well as helping to develop marketing targeted at specific areas. Rich Hoffer thanked everyone who took the time to complete the survey. The Committee is also talking about the possibility of filming portions of Discover Sun City AZ that could be posted on the website and also the development of a buddy system for new residents. The next meeting is April 14, 2015 at 9:00am.

Properties: President Schroeder reported in the absence of Chair Peter Lee that all inspections are complete and the committee will meet next week to discuss the reports and status of repairs and projects. Chair Schroeder also stated the Committee is still in need of one inspector for the buildings on Lakes E/W golf course so if anyone is interested, they should contact the Board office for more information. The next meeting is March 31, 2015 at 9:00am.

Other reports:

SC Community Assistance (SC CAN): Director Eisert serves as a liaison to Sun City Community Assistance Network (SC CAN) and reported their last meeting was March 10, 2015. Bud Hantke, Treasurer of the Sun City Foundation, presented SC CAN with a check from the Foundation in the amount of \$5,000. This donation was for the Dial-A-Ride Program that is funded partially by the SC Foundation and administered by SC CAN and provides transportation assistance to qualified residents of Sun City. CAN continues with the AARP tax aid program which provides free preparation of tax returns. This will continue until April 15, 2015 at their location on Coggins in Sun City.

SC Prides: Director Eisert also reported on the Sun City Prides, of which she is a member. This is an organization of volunteers which keeps Sun City looking great. They save \$400k-\$500k yearly for the County by the work they do picking up trash, keeping the streets and roads clear of debris. They meet generally the first Saturday of each month at Bell Center (social hall) 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.

Member Comments: Members shared comments on the following: Fountain not working on the South golf course; the importance of the Election Committee getting candidates to run for the Board; appreciation for the wonderful entertainment being provided; Federal age overlay; appreciation to the Board for the fishing program at Viewpoint Lake; PIF/long range plan; and an update from the President of the Bell Billiards Club on the success of their club. Finally, the Board was thanked for the renovations on Marinette and the pickleball facility at that location.

Motions: The following Motions were presented:

- #1 **BP#4 - Board Meetings & Member Exchange:** Director Wieland moved that Board Policy Resolution No. 4, titled Board Meetings & Member Exchanges, be approved in its entirety and replace previous Board Policy Resolution No. 4 titled the same. Seconded by Director Brasher, the Motion was approved.
- #2 **Preservation & Improvement Fund/Long Range Plan & Budget:** Treasurer Kennedy moved for approval of the updated Preservation & Improvement Fund – Long Range Plan & Budget as detailed below. Seconded by Director Jesse, the Motion was approved, with Director Brasher and Director Hoffer opposed.

**Recreation Centers of Sun City, Inc.
Preservation & Improvement Fund
Long-Range Plan & Budget**

<u>Project Description</u>	<u>Budgeted Project Cost</u>
<u>2014:</u>	
Electronic Signage - all centers	\$850,776
Marinette - fitness center expansion, move spa outside, create pickleball center with some shade, rearrange outdoor walking track	\$4,794,159
Bell Tennis Courts replacement	\$1,800,000
<u>2015:</u>	
Sunland Well Replacement	\$1,377,400
Riverview - irrigation, bunkers, tees, greens	\$5,692,300
Riverview Patio Expansion & Pro/Snack Shop Renovation	\$528,899
<u>2016:</u>	
Willowcreek & Willowbrook irrigation system, pump stations both courses, reconstruction of irrigation lakes on both courses, and greens at Willowcreek	\$6,814,400
<u>2017:</u>	
Lakes East - irrigation system	\$1,300,000
Replace Willow Golf Maintenance Building	\$750,000
<u>2018:</u>	
Replacement of golf maintenance building	\$750,000

<u>2019:</u>	<u>Project Description</u>	<u>Budgeted Project Cost</u>
	Payoff Solar System Lease	\$4,574,697
	Expand Mountain View back stage in auditorium, give center a facelift	\$1,000,000
	Mountain View - move spa outside, expand fitness if continued demand justifies such	\$600,000
	Replacement of golf maintenance building	\$750,000
<u>2020:</u>		
	Replace South Pro Shop & add golf cart storage	\$1,000,000
	Replacement of golf maintenance building	\$750,000

#3 Lakeview Lawn Bowl: Director Eisert moved that the 2015 Lakeview Lawn Bowl project be revised to include removal and replacement of the greens, re-surfaced with tiff dwarf, with specifications as were used for the Bell Lawn Bowl project, and as provided by the Assistant General Manager; along with installation of a drainage system. The project was originally budgeted as a capital expense of \$125,000. The project revisions will cost an additional \$100,000 for a total estimated cost for the project of \$225,000. The additional cost will be partially covered by donations totaling \$60,000, with the balance of \$40,000 to be paid from prior years excess. Seconded by Director Jesse, the Motion was approved

#4 BP#10 – Code of Conduct & Rules & Regulations: Vice President Jesse moved that the Paragraph titled *Golf Courses* 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. Seconded by Director Brasher, the Motion was approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, April 13, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 30, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 10:08am.

Respectfully submitted,

Carol Lawry, Secretary