

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 30, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on April 30, 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, Peter Lee and David Wieland

ALSO PRESENT: 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; Allen Kleinhans and Jason Lee, RCSC Audio/Video Technicians; and 83 RCSC Cardholders

ABSENT: Jan Ek, General Manager

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 Brasher, the Minutes of the March 26, 2015 Regular Board Meeting were unanimously approved.

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

Management Reports: Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf, presented their Management Reports. Jan Ek, General Manager; was not in attendance and in her absence; her report was presented by Jim Wellman. All the management reports are available at www.sunaz.com.

Committee Reports: The Directors reported on their respective committees and other organizations they attend as liaisons.

Bowling Committee: Chair Jesse reported that Randy Johnson talked to the Committee about the "Kegel Mapping System". Masking Unit installation is scheduled for early summer. Di Tormanen informed the Committee of an increase for USBC membership for the 2015-2016 year. The Arizona State USBC has also increased their fees. SBCA President informed the Committee that the No-Tap Bowling Tournament had 84 doubles and its current membership has passed 765 members. The next meeting is May 7, 2015 at 9:00am.

Club Organization (COC): Chair Lawry reported the Committee heard from Barry Masloff, Center Operations Manager, who discussed projects that may affect the Clubs; and also heard from Myrna DeBruyne, of the Clubs Office, who provided an update on administrative paperwork related to clubs. Chair Lawry reminded the Committee of the importance of COC's contacting their Clubs to make themselves known to the Club Members. Co-Chair Ida Eisert thanked all the COC's for their assistance in collecting all the donations from clubs for a volunteer event at Sun City Community Assistance Network (SC CAN). The COC's also reported on their respective clubs. The next meeting is May 13, 2015 at 1:00pm.

Elections: Chair Mike Kennedy reported the Committee discussed the responses received from the Board Candidate Survey. Most of the members do not live in Sun City full time. All potential candidates will be contacted for a discussion on what it's like to serve on the Board, as well as answering any of their questions. In the past, the Committee has found that personal contact with Members who show an interest in running is one of the best ways to get them to become candidates. Board packets will be available starting Wednesday, June 3rd, at noon. Interested Members must come in person to the Board office with their Member card to obtain a packet. The next meeting is May 20, 2015 at 1:00pm.

Entertainment: Chair Jim Brasher reported the Committee discussed the need for photo ID checks and modifications at the Sun Bowl to include fencing, etc., for the future. Shows scheduled for the remainder of 2015 were also discussed. The next meeting is May 26, 2015 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported the Committee met this week and Jan Ek provided a summary to the Committee of the first quarter financials, with comparison to budget. The Committee will meet again in the fall for a review of the next two quarters and they expect the report will be as well received as it was this quarter. No date has been set for the next meeting but it will be announced when it has been scheduled.

Golf Advisory: Chair Jesse reported that Brian Duthu and Chris Linam provided their reports to the Committee. They discussed upgrading snack shops; pace of play and how it dictates whether to use a 90 degree rule; handicap flags and cards as well as 30 yard marker reinstallation. There is a slow down on the tee sheets but the Ranger program is still going strong; however, Chair Jesse asked everyone to keep the word going amongst golfers that volunteer rangers are always welcome. The next meeting is May 21, 2015 at 8:30am.

Insurance Committee: Chair David Wieland reported the Committee met for continued discussion of self insurance and a captive insurance company. This was suggested by RCSC's broker as an option for employee health benefits due to escalating costs and coverage changes. After much discussion, the Committee approved recommending to the Board they should proceed with the same type of coverage they have utilized in the past; and not to proceed with the self-funded proposal. The Board agreed with the Committee's recommendation. The renewal process continues and we will meet next month to finalize the rest of the renewal for 2015-2016. The next meeting is May 14, 2015 at 9:30am.

Lawn Bowling: Chair Ida Eisert reported that Robert Ortiz, Supervisor of Golf & Grounds, told the Committee that the grass is gradually coming out of dormancy and the speed on the greens are generally between 11 and 13 seconds. Hollow coring is not underway due to the time of year. Assistant General Manager Jim Wellman will meet with the canopy company to discuss solutions to correct the shade issues on the north Bell greens. The Committee recommended that rolling of the greens be done by request only during the summer months to save labor, and wear and tear on the roller. The next meeting is May 12, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that a revised survey for new cardholders was discussed and the Board has approved providing the survey form to every first time cardholder. A video from the New Member Orientation, now called Discover Sun City AZ, is available and will be posted on the RCSC website when edits have been completed. The Committee also talked about the electronic signs and agreed text should be limited to three lines whenever possible, for ease of reading. The next meeting is May 12, 2015 at 9:00am.

Properties: Chair Peter Lee reported that the Committee met to review the quarterly inspections with Center Operations Manager, Barry Masloff. Chair Lee stated the Committee is still in need of two inspectors, one for Sundial and one for the Mountain View Center. If anyone is interested, they should contact the Board office for more information. The next meeting is June 30, 2015 at 9:00am – **Lakeview Center Board Room.**

Other reports:

SC Fire Department: Director Hoffer reported on the Sun City Fire Department for which he serves as a liaison. The Fire Dept sent out 28,000 fund-raising letters to Sun City residents. Due to state cuts, the Fire Department has had to cut staff and equipment. Response time, however, in last year has risen by 30 seconds. Director Hoffer stated while that may not seem like a lot it is critical if someone is having a heart attack, or their house is burning. It's important all residents help out as their services are critical to the community. He ended by stating Chief Thompson would appreciate any support that can be provided.

SC Posse: Director Lee stated he had nothing to report as liaison to the Sun City Posse; however, he stated they have a great museum at their offices if anyone is interested in checking it out.

Friends of the Library: Director Wieland stated he had nothing to report as liaison to the Friends of the Library.

SC Community Assistance (SC CAN): Director Eisert serves as a liaison to Sun City Community Assistance Network (SC CAN) and reported the volunteer appreciation luncheon held on April 11, 2015 was a huge success. Director Eisert thanked the Arts and Crafts Clubs for the crafts donated for the drawings held at the luncheon.

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. Their last meeting was on Thursday, April 23, at 10:00am. The PRIDES enjoyed Arbor Day with a celebration of life memorial event. Eight (8) desert friendly trees from Linden Nursery were planted by Maricopa County in three (3) different locations. The trees were planted in memory of PRIDES Members

who recently passed away and had beautiful markers placed by each tree made by the Bell Metal Club. Clint Hickman, Maricopa County Supervisor, attended the event and commended the PRIDES for the work they do. PRIDES are always looking for volunteers to help keep Sun City looking beautiful.

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 on Motion #3 (Preservation and Improvement Fund-PIF) some objecting to the Motion for various reasons including: wanting to wait until snowbirds return; having enough money in the fund to do projects; more money means more spending; no more money should be spent on golf; no plan in place or reason for the Board to justify an increase; and concern that Sellers will end up paying the PIF when trying to sell their homes. One Member, a real estate agent, commented that she has never lost a sale as a result of the PIF requirement, although she did not agree it should be raised. Some Members present also supported the Motion because of the projects that are being done and still need to be done. Members also commented on interest rates charged for payment plan of assessments due RCSC; a thank you to the Board and Management by the Vintage Vehicle Club of Sun City, a newly formed Club, who was appreciative of the Board approving their name change and the Clubs Office for helping the Club in their start-up process. One Member talked about the need for a new South pro shop and golf cart storage, particularly when some of the other, newer courses are getting upgrades, and supported the Board's position; another Member provided a compliment on the bus tours provided by RCSC's Visitor Center and a complaint about communication by RCSC with Members; also objecting to Outreach & Communication taking on marketing issues, rather than focusing on communications between the Board, Management and Members. The Duffeland Dog Park renovation plan was questioned as to removal of trees; and finally, comments were made about long range planning.

Motions: Following discussion by the Board, the following Motions were presented:

#1 Chess Club De-Charter: Secretary Lawry moved that the Chess 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 Director Wieland, the Motion was unanimously approved.

#2 BP12 – Chartered Clubs: Director Eisert moved that Paragraph #1 titled *Chartered Club Requirements* of Board Policy Resolution No.12, Chartered Clubs, be approved as amended and replace the previous Paragraph titled the same. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. Seconded by Director Brasher, the Motion was unanimously approved.

#3 Preservation & Improvement Fee: Director Hoffer moved that the Preservation & Improvement Fee (PIF) be increased from \$3,000 to \$3,500, effective October 1, 2015. Seconded by Vice President Jesse, the Motion was approved with Director Wieland, Treasurer Kennedy, Director Eisert and Director Lee opposed.

#4 Club Name Change: At the request of the Club, Secretary Lawry moved that the name of the chartered club called Auto Restoration be changed to Vintage Vehicles of Sun City. Seconded by Director Brasher, the Motion was unanimously approved.

#5 COC Committee – New Member: Director Eisert moved that Margaret Mitzen 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 unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, May 11, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, May 28, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 10:08am.

Respectfully submitted,

Carol Lawry, Secretary