

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**May 26, 2016**

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on May 26, 2016 at Lakeview Center SH#1, 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, Jerry Walczak and Gary Cotten

**ALSO PRESENT:** Jan Ek, General Manager; Stephanie Haholy, Executive Assistant to GM; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Jason Lynn, RCSC Audio/Video Technicians; 47 RCSC Cardholders and 2 member of the press

**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 Smith and seconded by Vice President Hoffer, the Minutes of the April 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](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 Carol Lawry reported that Director of Bowling, Randy Johnson informed the Committee that the lane approach on lane #2 at Bell lanes had to be replaced. Currently the Sun City Open Bowling tournament is ongoing with 59 teams entered and one bowler from Flagstaff had an 834 scratch series. The next meeting is September 1, 2016 at 9:00am.

**Club Organization (COC):** Chair Dan Schroeder reported that Centers Operations Manager, Barry Masloff informed the Committee of upcoming projects that could affect clubs. Member

Services Coordinator, Myrna DeBruyne provided an update on administrative paperwork related to clubs. She also informed the Committee that a new club has petitioned for a Charter and another Club has requested a name change, both will be voted on at the meeting today. The COC's 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 June 8, 2016 at 1:00pm.

**Elections:** Chair Rich Hoffer reported that Candidate packets will be available for pick up at the Lakeview Corporate office starting June 1, 2016. We are in need of some additional Committee members 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 September 21, 2016 at 1:00pm.

**Entertainment:** Chair Ida Eisert reported that the next meeting will be Tuesday, September 27th at 1:30pm. We will be reviewing the following 5 groups: Johnny K & Kompany, Date: Sunday 5/1 Sun Bowl 7:00pm, Yesterday Once More – Oldie, Date: Sunday 5/8 Sun Bowl 7:00pm, Neil Diamond Tribute, Date: Wednesday 6/29 Sundial 7:00pm, The Cover-Ups, Date: Wednesday 7/20 Sundial 7:00pm and Faded Jeans, Date: Sunday 9/25 Sun Bowl 7:00pm  
We value all opinions ... Join us.

**Finance & Budget:** Chair Mike Kennedy reported that the Committee met this week and Jan Ek provided a summary 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. We have not set a date for our next meeting but we will announce that when it has been scheduled.

**Golf Advisory:** Chair Jerry Walczak reported that Director of Golf, Brian Duthu, reported that on May 17<sup>th</sup>, we conducted our annual USGA visit. The irrigation project on Lakes East began as scheduled on May 2<sup>nd</sup>. Fairway aerification begins May 23<sup>rd</sup> at South and continues through June 21<sup>st</sup> at Riverview. All pro shops now have Range Servant Ball Machines and we will be selling Range cards to be used at any time and any course. The next meeting is scheduled for September 15, 2016 at 8:30am.

**Insurance Committee:** Chair Gary Cotten reported that the Board is approving today the renewal package for July 1, 2016 to June 30, 2017. Thank you to Jan Ek for her work in getting the brokers to move the process along and to the Committee for their work as well. We typically do not have to meet once the renewal for the year is complete, so no additional meeting date has been scheduled.

**Lawn Bowling:** Chair Gary Cotten reported that RCSC Grounds Supervisor, Robert Ortiz informed the committee that Mt. View and Oakmont are ready for the first planing but Lakeview and Bell are too soft at this time. Sprinklers have been installed at Fairway and new shade has been installed at Bell. Club attendance numbers show that we had 14,397 bowlers on all the greens in 2015 and we had 5,502 bowlers in the first quarter of 2016 totaled together we had 19,899 bowlers on the greens. The next meeting is scheduled for September 13, 2016 at 1:00pm.

**Outreach & Communication:** Chair Ron Smith stated that there was nothing to report since the Committee has not met since April and will not meet again until the fall. The next meeting is scheduled for September 13, 2016 at 9:30am.

**Properties:** Chair Peter Lee reported that the last group of inspections for this quarter will begin the week of June 6th and then the Committee will meet with management at the end of the month to review the inspections and any reported problems.

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. Each inspector does only three (3) inspections a year and the Committee only meets three (3) times a year. The next meeting is June 28, 2016 at 9:00am.

### **Other reports:**

**Sun City Home Owners Association (SCHOA):** Gary Cotten, liaison to SCHOA along with Mike Kennedy, reported that SCHOA had its regular monthly meeting on May 24<sup>th</sup> and there were a normal amount of items on the agenda, none of which need to be reported on today except the next monthly meeting scheduled for June 28<sup>th</sup>. At this meeting there will be a celebration for the completion of the room additions to the SCHOA offices.

**Sun City Home Owners Association (SCHOA):** Mike Kennedy, also liaison to SCHOA, reported that SCHOA had their transportation meeting on May 25<sup>th</sup>. Discussion was on the work needed at Santa Fe and 103<sup>rd</sup> Ave where it is impossible for a handicapped person to get on the sidewalk. Banner Boswell Hospital along with Maricopa County are working on this with SCHOA overseeing the project.

**SC Posse:** Ron Smith, liaison to the Posse, reported that the Posse has nine (9) new recruits and are getting prepared for a Ten (10) hour MCSO class. There were forty-seven (47) Posse members that had over 500 volunteer hours for the year and nine (9) that had over one thousand (1,000) reports for the year. One Member was given a 20 year plaque at their awards meeting.

**Friends of the Library:** Ida Eisert, liaison to Friends of the Library, reported that the Friends last meeting was on May 12, 2016. They will have a brain-storming meeting on June 2, 2016 at 9:30am at the Bell Center, all are welcome to attend. The three (3) major topics will be; feasibility of a Smart Locker, the Fry's rebate program and SCHOA quarterly meetings. Please check out their website [www.suncitylibraryfriends.org](http://www.suncitylibraryfriends.org). Their next meeting is scheduled for Thursday September 8, 2016 at 9:30am in the Sun City Library, all are welcome.

**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](http://www.sunaz.com) for the most up to date report on dates and times for meetings.

**Member Comments:** A Member shared his concerns with Motion #1 regarding the purchase of the property while another Member expressed his pleasure with the purchase. A Member discussed Motion #7 the Ad-Hoc LRP Committee. Another Member discussed the vandalism at the Mountain View Rec Center and the qualifications to receive assistance from the Sun City Foundation.

**Motions:** The following Motions were presented:

**#1 Purchase of Property:** Treasurer Kennedy moved for approval of purchasing a property located at 10415 West Grand Avenue, Sun City, Arizona for \$750,000. The property is that certain tract of land located at 10415 West Grand Avenue, Sun City, Arizona, Assessor Parcel Number 200-83-350K, in the County of Maricopa, the State of Arizona consisting of approximately 130,985 square feet of land, the improvements constructed thereon, which consists of a commercial building of approximately 10,700 square feet, the fixtures, and the personal property within and on the grounds of the land. Seconded by Director Lee. Prior to Motion vote, Director Lee stated that he has received the survey of the property and the neighboring business are using part of the property. He also stated that he has received the inspection and the building looked solid and the only remaining item is the Title examination. Vote was taken and the Motion was unanimously approved.

**#2 Club Name Change:** Secretary Lawry moved that the name of the chartered club called The Lakeview Art Club be changed to Artists by the Lake. Seconded by Vice president Hoffer, the Motion was unanimously approved.

**#3 Sun City Karaoke & Dance Club – Charter:** Director Walczak moved that a charter be granted to the Sun City Karaoke & Dance Club. Seconded by Secretary Lawry, the Motion was unanimously approved.

**#4 BP12: Chartered Clubs:** Director Cotten moved that Board Policy Resolution No. 12, titled Chartered Clubs, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Director Smith, the Motion was unanimously approved.

**#5 BP30: Incident Reports:** Vice President Hoffer moved that Board Policy Resolution No. 30, titled Incident Reports, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 30 titled the same. Seconded by Treasurer Kennedy, the Motion was unanimously approved.

**#6 Insurance Renewal:** Treasurer Kennedy moved for approval of the coverage, carriers and premiums for insurance renewal commencing July 1, 2016 as detailed in the attached broker's summary, and as recommended by the Insurance Committee. Seconded by Secretary Lawry, the Motion was unanimously approved.

**#7 Ad Hoc Long Range Planning Committee:** Vice President Hoffer moved that an Ad Hoc Long Range Planning Committee be formed for the purpose of recommending a plan for the property located at 10415 West Grand Avenue, Sun City, Arizona. Seconded by Treasurer Kennedy. Prior to Motion vote, Director Eisert stated that she would vote for this Motion but she felt this was not a Long Range Plan Committee but a Short Range Plan Project. Vote was taken and the Motion was unanimously approved.

**#8 Bowling Committee-New Member:** Secretary Lawry moved that Roger Beebe be approved to serve as a member of the Bowling 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.

**#9 BP20: SC Foundation:** Director Lee moved that Board Policy Resolution No. 20, titled Sun City Foundation, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 20 titled the same. Seconded by Secretary Lawry, the Motion was unanimously approved.

**#10 SC Foundation Corporate Bylaws:** Director Lee moved the Sun City Foundation Corporate Bylaws, Article V, Section 2, titled Numbers as amended, be approved in its entirety and replace any previous versions of the Sun City Foundation Corporate Bylaws, Article V, Section 2, titled the same. All other provisions of the Corporate Bylaws shall remain unchanged. Seconded by Secretary Lawry, the Motion was unanimously approved.

**Next Meetings:** President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, June 13, 2016 at 6:00pm in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 30, 2016 at 9:00am at Sundial Auditorium.

**Adjournment:** The meeting adjourned at 10:00am.

Respectfully submitted,

Carol Lawry, Secretary