

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**May 29, 2014**

At the Regular Monthly Board Meeting called to order by President Brasher at 9:00pm on May 29, 2014, at Sundial Auditorium, the following took place:

**PRESENT:** W 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; David Dube, Golf Head Superintendent; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Marcia Johnson, Corporate Administrative Assistant/ Receptionist; Allen Kleinhans, RCSC Audio/Video Technician; 22 RCSC Cardholders and 2 members of the press

**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 Director Kennedy and seconded by Treasurer Wieland, the Minutes of the April 24, 2014 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wieland presented the Treasurer's Report. On Motion by Director Lee and seconded by Vice President Lindquist, 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:** Randy Johnson reported to the Committee on future projects planned for the Bell and Lakeview Bowling Centers including possible new flooring, at which time the seating and ball racks would be reconfigured. Fred Jones, President of the Sun City Bowling Association, reported that the October 12, 2014 annual meeting will have Matt Villegas as the guest speaker. Matt represents Columbia Bowling Balls and Equipment. Following that meeting, Matt will spend 3 hours at Lakeview Lanes with demonstrations of new bowling balls. Chair Martinez also reported the Committee will not meet again until fall, on September 4, 2014 at 9:00am.

**Clubs Organization (COC):** Chair Pearson reported the Committee had its ongoing discussion on several issues including a club's involvement in COC assignments and whether a COC should serve a club of which they are also a member. The COC's have to define their level of authority when a club has a problem, and need to find solutions for clubs having trouble getting officers. Those and other issues will be on their next agenda for continued discussion and the meeting is scheduled for June 11, 2014 at 1:00pm.

**Elections:** Chair Lindquist reported the Committee discussed the election survey and while the response was good, most of the Members who responded were not interested in running for the Board. Both Chair Lindquist and Co-Chair Kennedy have spent some time contacting anyone who did express an interest as that personal contact generates more interest overall. There will be an article on the election in the June SunViews. Candidate packets will be available for pick-up at the corporate office at Lakeview Center starting Wednesday, June 4<sup>th</sup>. Potential candidates must come in to get their packets with their Member card. The Committee will not meet again until September 3, 2014 at 1:00pm.

**Entertainment:** Chair Brasher reported the Committee reviewed the last two shows and the summer and fall schedules. He announced that the Committee lost another valuable Committee member this month, Happy Anderson. Happy has served for several years and is stepping away for personal reasons, but Chair Brasher stated she will be welcomed back to the Committee anytime she wants to return. Next month, the Board will have a formal motion to approve John McLaughlin as a new Committee member. If anyone else is interested in joining the Committee, they were asked to contact the Board office for more information. The next meeting is September 30, 2014 at 1:30pm.

**Finance & Budget:** Chair Kennedy reported the Committee has not met since last month so there is nothing new to report. They will, however, be meeting before the summer break to review first quarter financials with a comparison to budget. The Committee meetings are always open to Members and Chair Kennedy encouraged anyone who is interested to attend. The next meeting is June 2, 2014 at 9:00am.

**Golf Advisory:** Chair Jesse reported that the North Course renovation is on track and scheduled to open in October. The course is looking good because of the new irrigation. The Committee last month recommended to the Board the possibility of having a pro golfer attend the re-opening of North but that was cost prohibitive. The Committee discussed this month the possibility of a pro-am tournament. The Board has approved the Committee's recommendation Brian Duthu will be working to put that together with more details to come. The next meeting date is June 19, 2014 at 8:30am.

**Insurance:** Chair Wieland reported the Board is approving today the renewal package for July 1, 2014 to June 30, 2015. He stated this has been one of the most efficient renewal processes the Committee has had for some time. He thanked General Manager Jan Ek for her work in getting the brokers to move the process along, and thanked the Committee for their work as well. No meetings are currently scheduled but if the need should arise, the next meeting date will be posted on the RCSC website.

**Lawn Bowling:** Chair Pearson reported the Committee finalized a recommendation that is going to the Board for approval on who should serve as Members of the Committee. The

recommendation ensures that the clubs and membership are represented proportionately, so each club with greens will have the president, or his/her designee, and one other person chosen by the club's elected board to serve on the Committee. In addition, the Committee will recommend three additional persons also serve, including a secretary, a historian, and an honorary position recognizing the significant financial contributions and time devoted by an individual to the lawn bowling sport in Sun City. Chair Pearson stated the Board will be reviewing the Committee's recommendation today. The next meeting is September 16, 2014 at 1:00pm.

**Outreach & Communication:** Chair Schroeder reported the Committee continued discussion regarding the RCSC email list and how to get more Cardholders signed up in the RCSC email system. They are working with Chris Herring, Director of Support Services, on this issue. The Committee discussed the possibility of an article for SunViews on how to start a new club, and the process for Members placing sale ads on bulletin boards at the Centers. The Committee feels that video is still an avenue that should be explored; however, equipment and training costs may complicate the ability to move forward. The next meeting is June 10, 2014 at 8:30am.

**Properties:** Chair Lee reported that four (4) Members have signed up for the openings on the Committee. He thanked the Members for agreeing to offer their time and efforts and stated the Board will be formally approving the new Committee members in today's meeting. The Committee has one more group of inspections that will be done the week of June 2<sup>nd</sup>, and then the Committee will meet with Jim Wellman and his staff to go over the reports. The next meeting is June 24, 2014 at 9:00am.

**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.

- **Member Comments:** Members made comments or had questions on the following topics: fishing and Viewpoint Lake project, the lift and ramp at Lakeview; and hours at Duffeeland Dog Park.
- **Other Comments:**

*SCHOA:* Jim Powell, SCHOA's liaison to RCSC, spoke about the recent meeting with SCHOA Transportation Committee and Maricopa County regarding the light on Hutton and Del Webb Boulevard. The meeting was held because of numerous questions and concerns expressed by residents to both SCHOA and Maricopa County. The light met all but one requirement for installation, had been planned for 3-4 years, and the project is proceeding. Jim also announced the approval by Maricopa County for a \$1M project to improve four medians in Phase I, upgrading them to grass medians in the center, with desert landscaping on the sides. The projects are the result of SCHOA's continued efforts over the past several years to have the work done and RCSC congratulates SCHOA for their success. Finally, Jim spoke about the intersection of 99<sup>th</sup> and Union Hills, stating a redesign is just about complete so that may result in some positive changes at that location.

*Viewpoint Lake Town Hall Meeting:* President Brasher announced two town hall meetings will be held on June 3, 2014, one at 2:00pm and one at 6:30pm, at Lakeview Center, upper level social halls. This will be to present the lake plan for the establishment of a fish habitat. Director Pearson also talked of the project stating Sun City residents will have an opportunity to get involved working together with RCSC in building catfish condos and other habitat to develop and maintain a successful fishing environment where fish will ultimately replenish. He encouraged everyone to attend to learn more.

**MOTIONS:**

**#1: Insurance Renewal:** Treasurer Wieland moved for approval of the coverage, carriers and premiums for insurance renewal commencing July 1, 2014, as detailed in the broker's summary, and as recommended by the Insurance Committee. Seconded by Director Kennedy, the motion was unanimously approved.

**#2: Club Name Change:** At the Club's request and upon the recommendation of the Director of Member Services, Director Pearson moved that the name of the Chartered Club called Readers' Ensemble be changed to Readers' Theater Ensemble. Seconded by Vice President Lindquist, the motion was unanimously approved.

**#3: Properties Committee:** Director Lee moved to approve Gene Cotton, Bob Elston, Anne Fitzgerald and Gene Westemeier as members of the Properties Committee. Such approval by the Board is required by Arizona Revised Statutes § 10-3825, and as stated in the Corporate Bylaws. Seconded by Secretary Martinez, the Motion was unanimously approved.

**Next Meetings:** President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, June 9, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 26, 2014 at 9:00am at Sundial Auditorium.

**Adjournment:** The meeting adjourned at 10:13am.

Respectfully submitted,

Carole Martinez, Secretary