

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
September 24, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on September 24, 2015, at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Ron Jesse, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors Ida Eisert, Rich Hoffer, Peter Lee, Jim Brasher 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; Marcia Johnson, Executive Coordinator; Stephanie Haholy, Corporate Administrative Coordinator; Allen Kleinhans and Jason Lynn, RCSC Audio/Video Technicians; 2 members of the press; and 26 RCSC Cardholders

ABSENT: Jan Ek, General Manager and Theresa Cirino, Director of Member Services

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 Vice President Jesse, the Minutes of the June 25, 2015 Regular Board Meeting were approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Brasher and seconded by Director Wieland, the report was 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 Board gave the following committee reports.

Bowling: Chair Ron Jesse reported that Randy Johnson informed the committee of the upcoming 2015 – 2016 tournament schedule. Several improvements are being done at both Bowling Centers. Masking Units have been installed, seating in the approach area and counters are being replaced and new flooring has been installed. Lovie Tiedje, SC Hall of Fame President is currently working on expanding the knowledge of Sun City Bowlers as to what the Hall of

Fame does for the bowling community. The next meeting is October 1, 2015 at 9:00am.

Club Organization (COC): Chair Carol 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. The remodeling of the RCSC Club and Membership office is currently on schedule for completion by November 1, 2015. New Officer Orientation will be held in January. The COC's present all reported on their respective clubs. The next meeting is October 14, 2015 at 1:00pm

Elections: Chair Mike Kennedy reported that eleven (11) Candidate Packets have been picked up. The candidates will be announced once the deadline for submission of packets has passed and all packets are verified. The deadline to turn in packets is noon on Friday October 2nd. Chair Kennedy also stated that we will be offering on line voting, absentee ballots, and for those who want to vote in person, that will be held on December 8th from 8:00am to 4:00pm at Lakeview Social Hall #2. The next meeting date is to be determined.

Entertainment: Chair Jim Brasher stated that there is nothing new to report since the Committee has not met since May. The 2016 schedule of upcoming events is out and it looks like it is going to be a fabulous year. A big thank you goes out to Theresa Cirino, Director of Member Services for the great entertainment that is lined up for this year. The next meeting is October 27, 2015 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported the Committee has not met since the last meeting. They will meet again in the fall to review 3rd quarter financials with comparison to budget. The next meeting date is to be determined.

Golf Advisory: Chair Ron Jesse reported the Committee heard from Brian Duthu, Director of Golf, who presented an overall positive report on rounds/revenue, snack shops and course conditions. The Riverview renovation remains on schedule for the November 14th reopening. Pro shop Manager, Chris Linam reported that we currently have twenty (20) rangers and are always looking for volunteers. Course reports were provided with many positives thanks to the excellent course superintendents and their staff. The next meeting is scheduled for October 15, 2015 at 8:30am.

Insurance Committee: Chair Wieland that there is nothing to report as the Committee has not met since May. Dave also mentioned that the Insurance Committee is always looking for new members if anyone is interested. The next meeting date is to be determined.

Lawn Bowling: Chair Ida Eisert reported that the Lakeview renovation project is on schedule to reopen October 12th pending any unforeseen delays. Bare spots at Bell will require filling with small squares of grass from the corners of the greens which are not in the normal field of play. No verticutting was done this summer so feedback on how the greens perform this winter will determine how successful this has been. The next meeting is scheduled for October 13, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that the Committee is requesting all new cardholders complete a survey. RCSC had seventy-three (73) new members in the month of

May and seventy (70) for July and August. The Discover Sun City AZ (Orientation) presentation can be viewed on sunaz.com as well as youtube.com. Results from the pet-friendly communities is that other communities are only perceived to be more pet friendly than Sun City as access to pet areas is through common grounds. The next meeting is scheduled October 13, 2015 at 9:00am.

Properties: Chair Peter Lee stated that all reports turned in for the prior quarter inspections were reviewed and discussed. All items listed on the reports were repaired or scheduled for repair. Assistant General Manager, Jim Wellman noted that with repair projects, it is difficult to project a completion date due to the unknown. If a project is not completed during the calendar year, it automatically rolls over into the next year. Peter also noted that we are always looking for volunteers. The next meeting is scheduled for November 24, 2015 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.

Other Reports:

Sun City Foundation: Director Lee, who serves as President of the Sun City Foundation, stated that the Foundation works year round helping residents who outlive their resources with assistance in payment of their RCSC assessment. Peter also stated that the Foundation is looking for additional directors. If anyone is interested, they can contact the Board Office.

Liaison Reports:

Sun City Community Assistance Network (SC CAN): Director Eisert, liaison for SC CAN, reported that CAN is working on getting a Lock Box program implemented for eligible individual. This program is in development and details will follow in the near future. CAN is also having a fund raising program that gives individuals a tax credit when contributing to this worthwhile organization. In return for your contributions, you could qualify for a dollar for dollar tax credit on your Arizona income taxes. The deadline for this is December 31, 2015. SC CAN is located at 101695 W Coggins Dr. and the phone number is 623-933-7530.

Sun City Prides: Director Eisert reported that she is a Member of the SC Prides and attends meetings regularly to keep the RCSC Board informed. She stated that the Prides keep Sun City looking good and are always looking for volunteers. The next meeting is October 3rd at 9:00am.

Posse: Director Lee, liaison for the Sun City Posse, reported that all the applicants have been held up because of the MCSO training program. The training program has just restarted again.

Friends of the Library: Director Wieland stated he had nothing to report as liaison to the Friends of the Library since they have not met since May. The next meeting will be scheduled in October.

SC Fire Department: Director Hoffer reported on the Sun City Fire Department, for which he serves as liaison, that Rural Metro ambulance has pulled two vehicles out of Glendale because Glendale wanted to go on a month to month contract with them. That means ambulances from Peoria, Sun City, as far away as Avondale and Goodyear will be called to cover which increases response time. Rural Metro's CON (Certificate of Need) states they will have a ten minute response time and the state won't get involved as long as they beat that time. Their time has gone from 3 min to 7 min. It will also mean Sun City Fire & Medical may have to pick up some of the slack. Rich also reported on an upcoming bond issue. Sun City Fire Dept. has entered into an "engagement" with Stifle Company (pronounced Steefle) to be their bond agent. That's the first step in selling bonds. SCFD can sell up to \$18 million in bonds, but word is they aren't going that high. Money will be used to replace aging equipment and build a new fire station in Youngtown. We will have the opportunity to vote on whether or not they can issue the bonds sometime next year.

SCHOA: Director Brasher, liaison for SCHOA, reported that the members talked about what could be done about the excessive number of garage sales being held in Sun City. The SCHOA Board informed the members that they would have to contact the County this was not a SCHOA issue. Treasurer Kennedy, also liaison for SCHOA, reported that there was discussion at the transportation meeting about a right turn only lane at Bell Road and 107th Ave.

Member Comments: The Board was commended for the projects being done at the Bowling Alleys. There was a request for additional lighting in the parking lot on the west side of Lakeview Lanes. There was also a request for an additional bench in front of the library at the Bell Recreation Center. One member discussed the financials.

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

#1 Season Tickets: Director Brasher moved for approval that season tickets with reserved seating will be available to RCSC Cardholders for \$154 per person effective for the 2016 Sundial Concert Series. Also that reserved tickets, for individual shows may be available to RCSC Cardholders for \$17 per person and Non-RCSC Cardholders for \$20 per person effective for the 2016 Sundial Concert Series. If any seats are still available, tickets will be sold at the door for the same prices as reserved tickets with assigned seating. Seconded by Director Lee, the motion was approved with Director Hoffer, Director Wieland, Treasurer Kennedy and Vice President Jesse. Secretary Lawry, Director Lee and Director Eisert opposed.

#2 Greens Fees Increase: Vice President Jesse moved for approval that the golf green fees increase be approved effective November 1, 2015. Seconded by Director Hoffer, the Motion was unanimously approved.

#3 Properties Committee New Member: Director Lee moved that Claudia Hinson be approved to serve as a member of the Properties 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 Jesse, the Motion was unanimously approved.

#4 BP12 Chartered Clubs: Secretary Lawry moved for approval of Board Policy Resolution No. 12 titled Chartered Clubs, Paragraph 28, be approved as amended and replace previous Paragraph

28. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. Seconded by Director Wieland, the Motion was unanimously approved.

#5 BP21 Membership Documentation Requirements: Director Wieland moved for approval of Board Policy Resolution No. 21, titled Membership Documentation Requirements, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 21 titled the same. Seconded by Director Brasher, the Motion was unanimously approved.

#6 Latin Dance Club De-Charter: Secretary Lawry moved that the Latin Dance Club be de-chartered because the club has failed to become fully compliant with Board Policy Resolution No. 12 Chartered Clubs. 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, October 12, 2015, at 9:00am in Social Hall #1 at Lakeview Center. The next Regular Board Meeting is Thursday, October 29, 2015 at 7:00pm at Fairway Center, Arizona Rooms #1 and #2. There will be a social from 6:30-7:00pm with light refreshments.

Adjournment: The meeting adjourned at 9:52am.

Respectfully submitted,

Carol Lawry, Secretary