

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**September 25, 2014**

At the Regular Monthly Board Meeting called to order by President Brasher at 9:00am on September 25, 2014, at Sundial Auditorium, the following took place:

**PRESENT:** James Brasher, President; Linda Lindquist, Vice President; David Wieland, Treasurer; Carole Martinez, Secretary; 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; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans and Jason Lynn, RCSC Audio/Video Technicians; 29 RCSC Cardholders and 1 member 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 Treasurer Wieland and seconded by Director Jesse, the Minutes of the June 26, 2014 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Wieland presented the Treasurer's Report. On Motion by Director Kennedy and seconded by Vice President Lindquist, 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 Carole Martinez reported all leagues have started with an increase in the participation of new and existing bowlers. Scheduled tournaments are Hall of Fame, Sun City Bowling Association doubles, Arizona State Senior Tournament, Arizona State Women's Senior Tournament and the Arizona State Seniors Masters. Information on the events is posted at both Bell and Lakeview Lanes as well as online at [sunaz.com](http://sunaz.com). Randy Johnson also reported to the Committee that Lakeview Lanes will be receiving new counter tops, and both centers will receive upgraded software for the back

office for new credit card options as well as security. The next meeting is October 2, 2014 at 9:00am.

**Clubs Organization (COC):** Chair Pearson reported the Board is approving two new clubs – Organ Keyboard and Tai Chi - and COC's were appointed. The Board has another request for a Dart Club which the Board is still reviewing. The next meeting is October 8, 2014 at 1:00pm.

**Elections:** Chair Linda Lindquist reported that eight candidate packets were picked up. Once the deadline for submission of packets (October 1) is past and all the packets are verified, the Board will announce who candidates will be for December's election. The election survey that was sent out has proven not to have been as successful this year as it was in the first year. Chair Lindquist and Co Chair Kennedy have followed up with potential candidates to offer any assistance they might need. There should be a good slate of candidates for the election. On line voting will be available this year as well as absentee ballots, and for those who want to vote in person, that will be held on December 9<sup>th</sup> from 8am to 4pm at Lakeview in Social Hall #2. Information regarding candidate forums will be provided in October. No meeting is scheduled at this time.

**Entertainment:** Nothing to report other than the next meeting is September 30, 2014 at 1:30pm.

**Finance & Budget:** Chair Mike Kennedy reported the Committee will meet the end of October to briefly review 3<sup>rd</sup> quarter financials as well as having Jan Ek provide the Committee with the proposed 2015 budget for review and approval. The next meeting is October 28, 2014 at 9:00am.

**Golf Advisory:** Chair Ron Jesse reported the Committee heard reports from Brian Duthu, David Dube and Chris Linam, and each course representative reported as well. North Course is on target for reopening and everyone is excited to have that happen. The Committee expects good numbers of play as everyone will have to give it a try. As Brian reported, there is a pro-am tournament in December that will cause a conflict with the Committee's normal December meeting date, so the Committee agreed to a new date and that will be Monday, December 15, 2014 at 8:30am. Next month's meeting is October 9, 2014 at 8:30am.

**Insurance:** Chair Wieland stated he had nothing to report as there has been no meeting since spring. The Committee will be holding meetings after the first of the year to begin discussion for next year's renewal.

**Lawn Bowling:** Chair Bill Pearson reported that Dave Dube, Golf Superintendent, is now overseeing the lawn greens maintenance which is being done by the RCSC Grounds team, supervised by Robert Ortiz. Both Dave and Robert provided information to the Committee regarding maintenance and responded to questions that were presented. The Board reviewed and partially approved the Committee's recommendation as to members that should serve on the Committee, but one area still needs discussion. Because some of the Committee has not yet returned, they will talk about that issue again at their next meeting which is October 14, 2014 at 1:00pm.

**Outreach & Communication:** Chair Dan Schroeder reported the Committee continued discussion on ways to get more Cardholders signed up to receive emails and onto the Web portal, which allows booking of tee times, payment of assessment, and voting in the RCSC election. They also discussed soliciting sign-ups during Sun Bowl shows and encouraging new Cardholders to sign up at the time they are issued their cards. It was suggested that a survey be conducted to provide better demographics on the population of Sun City, including whether residents live here full or part-time; working vs retired; and asking for suggestions on other ways RCSC can communicate information to residents. A suggested survey will be presented to the Board for their approval. The next meeting is October 14, 2014 at 8:30am/

**Properties:** Chair Peter Lee stated the Committee has not met since summer, but inspections will be underway again shortly. They have two new inspectors who have agreed to serve on the Committee and the Board will approve those members next month. The Committee will meet again on November 25, 2014 at 9:00am at Lakeview, Social Hall #2.

**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:** Member comments included a thank you to the Board for the 5-year fishing plan at Viewpoint Lake; a request for canoes to be made available at Viewpoint Lake; and compliments about Viewpoint Lake in general being a beautiful amenity for Sun City residents.

**Other Comments:**

**SCHOA:** Jim Powell, representing SCHOA, provided an update on the median project in the south end of Sun City. Maricopa County is working with the landscape designer to remove the grass that is now overtaking the graveled portion of the medians. Although pre-emergent and weed killer has been used, with all the rain that this area received, the grass has managed to come through. Jim stated he was confident once Maricopa County gets control of the weeds, the medians will look really nice. President Brasher thanked SCHOA for their assistance in getting this project done.

**RCSC/SCW Meeting:** Director Pearson stated that the RCSC Board met with the RCSCW Board on September 19, 2014, along with some of the management team. The meeting was just an informal exchange of information. Director Pearson commented how fortunate RCSC is to be such a well run community. He believes it is run better than any other like community and gave kudos to the staff for a job well done.

**MOTIONS:**

**#1: New Chartered Club – Organ Keyboard:** Upon the recommendation of the Director of Member Services, Director Lee moved that a charter be granted to the Organ Keyboard Club. Seconded by Secretary Martinez, the Motion was unanimously approved by a roll-call vote.

**#2: New Chartered Club – Tai Chi:** Upon the recommendation of the Director of Member Services, Director Peter Lee moved to grant a charter to the Sun City Tai Chi Club. Seconded by Treasurer Wieland, the Motion was unanimously approved by a roll-call vote.

**Next Meetings:** President Brasher reminded everyone about the AARP sponsored event which is a candidate forum for those running for seats on the Arizona Corporation Commission (ACC). It will be held at 10:00am on Friday, September 26, 2014, in the Sundial Auditorium. President Brasher also reported that the next Board/Member Exchange, with Agenda, is Monday, October 13, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, October 30, 2014 at **7:00pm** at Fairway Center, **Arizona rooms #1 and #2**. *Coffee and light refreshments will be served from 6:30-7:00pm.*

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

Respectfully submitted,

Carole Martinez, Secretary