

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
November 29, 2012

PRESENT: Vance Coleman, President; Dan Hill, Vice President; Cord Angier, Secretary; Treasurer Larry Klein; and Board Members Jim Brasher, Craig Brown, Carole Martinez, and Bill Pearson

ABSENT: Board Director Linda Lindquist

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Christy Kleinhans, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; Deanna Szentmiklosi, Executive Coordinator; John Snyder, National Golf Maintenance; 52 RCSC Cardholders and 1 member of the press

President Coleman called the meeting to order at 9:00am in the Sundial Auditorium.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the October 25, 2012 Regular Board Meeting were unanimously approved.
- **Treasurer's Report:** Treasurer Klein presented the Treasurer's Report which was unanimously approved. The report is available on the RCSC website at www.sunaz.com.
- **Board Candidates:** President Coleman introduced W. James (Jim) Brasher, Ron Jesse and David Wieland, as Board Candidates. The candidates are running for 3-year positions on the Board. The election is December 11, 2012 and absentee ballots are available through the corporate office.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf. Management Reports are also available at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Rafaela Ruby, USBC League Director, reported to the Committee that a total of \$1,759.00 was collected from the bowlers of both Bell and Lakeview Bowling Centers for the Arizona BVL. John Nugent, President of the Bowling Hall of Fame, reported that Brian Lawler and Jim Lunnie are the 2013 inductees into the SC Bowling Hall of Fame. This event will take place in February 2013. The next meeting is December 6, 2012 at 9:00am.

Clubs Organization (COC): Chair Klein reported the Committee continued its discussion of proposed BP12. The Board is continuing its review of emails and comments received on this issue. Chair Klein thanked everyone who has provided input and stated the Board is looking forward to finalizing a Policy that will work well for everyone. The next meeting is December 12, 2012 at 8:30am.

Elections: Co-Chair Coleman reported absentee ballots are available at the corporate office. Walk-in voting will be on December 11th from 8am to 7pm at Bell Multi Purpose Building, Fairway in AZ room #3 and Lakeview, Social Hall #2. The next meeting will be in January but no date has been set.

Entertainment: Chair Martinez reported this was the Committee's last meeting for 2012. They reviewed two performances, both rated really well, with good attendance. One show, in particular, was really excellent; the largest crowd ever seen at the SunBowl with an estimated attendance of 4500. The temperature was perfect and the dance floor was packed most of the evening. The performers were Real Tones and they will most definitely be invited back in the future.

The Committee received numerous compliments on the shows that were provided in 2012 and is looking forward to continuing excellent shows for everyone in 2013. The next meeting is January 23, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee was very pleased with the YTD results and the overall budgeting process for 2012. After the review of the proposed 2013 budget, the Committee made a recommendation to the Board for increased funds for 2013 entertainment for the Sunbowl shows. They also discussed only having two meetings in 2013, as was the case for 2012. The first meeting would be for 1st quarter results and the 2nd meeting for 2nd and 3rd quarter results along with reviewing the proposed budget for the following year. The next meeting date has not been set, but will be announced when the date has been confirmed.

Golf Advisory: Chair Angier stated the Committee had reports from John Snyder, National Golf Maintenance, and from the courses represented. Brian Duthu, Director of Golf, reported some vandalism to the Willowcreek pump station which required repairs but it was done quickly and RCSC was able to keep some water on the course from Willowbrook. Brian asked anyone living on or near a golf course to report any suspicious activity by calling 911. The next meeting is December 13, 2012 at 8:30am, one week earlier than usual because of holiday scheduling.

Government Affairs: Chair Brasher had nothing to report, except that when the election is over next month, the Committee will be watching legislative activities. The next meeting is December 6, 2012 at 1:00pm.

Insurance: Chair Brown reported the Committee will not be meeting again until after the first of the year when preparations will begin for the 2013 renewal process.

Lawn Bowling: Chair Hill reported Assistant General Manager Jim Wellman spoke to the Committee on maintenance, lawn bowl conditions and upcoming projects. The next meeting is December 18, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported that Assistant General Manager, Jim Wellman, reviewed for the Committee the Marinette Recreation Center proposed plan with specific emphasis on the pickleball areas and development features. Committee Member Rich Peterson also presented his schematic draft for the pickleball court configurations and use of the area. Discussion also identified that design plans should include an area for possible future building

expansion and/or outdoor area expansion. The possible use of fencing for security and control purposes was also discussed. The next committee meeting is December 18, 2012 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee discussed working with a company on a marketing website and logo. Proposed logos will be presented to Members for input and comment before a final decision is made. The Committee plans to work towards two events per year for the community that will also help to promote Sun City, with one event scheduled for March 2nd. The Committee also continued discussion of the Play and Stay program that will get the real estate community involved and working with RCSC to market Sun City. The next meeting is December 18, 2012 at 1:00pm in the HR Meeting Room.

Member Communication: Chair Pearson reported the Committee had a good meeting with discussions on the various websites - there will be three websites working together when finished, RCSC, Golf, Marketing along with the Visitor's Center. They also discussed the upcoming Fun Fairs with money going to the clubs to market the events. Finally, the Committee talked about the use of electronic marquees which could be more visible, easier to read and easy to update. The next meeting is December 11, 2012 at 1:00pm.

Properties: Chair Angier reported the Committee had its last meeting of the year. Chair Angier complimented the group of inspectors who spend a great deal of time walking through facilities and buildings on the golf course. The next inspection week is January 7-11, 2013. The next meeting is January 29, 2013 at 9:00am in Social Hall #2 at Lakeview Center.

NOTE: *Committee meeting dates can change so be sure to check the RCSC website at www.sunaz.com for the most up to date report on dates and times for meetings.*

- **Member Comments:** Members had questions or made comments to the Board about proposed Board Policy #12, some objecting to the non-resident band members having to pay \$2.00 guest fee to participate in the club; others believing a guest fee or some other fee is appropriate. *The Board reported they are reviewing all the comments made and will be discussing the Policy again in their work session following the meeting.*
- **MOTION:**
 - #1 Fairway Dance Club:** Director Brasher moved, based on the COC's recommendation, that a Club Charter be granted to the Fairway Dance Club. Seconded by Director Pearson, the Motion was unanimously approved.
- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, December 10, 2012, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 20, 2012 at 9:00am at Sundial Auditorium.
- **Adjournment:** The meeting adjourned at 9:50am.

Respectfully submitted,

Cord Angier, Secretary