

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
June 28, 2012

- PRESENT:** Vance Coleman, President; Dan Hill, Vice President; Larry Klein, Treasurer; Cord Angier, Secretary and Board Members Jim Brasher, Craig Brown, Carole Martinez, and Bill Pearson
- ALSO PRESENT:** Linda Lindquist, Director; Jan Ek, General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; and John Snyder, National Golf Maintenance; 27 RCSC Cardholders and 1 member of the press
- ABSENT:** Linda Lindquist, Director; Jim Wellman, Assistant General Manager; and Deanna Szentmiklosi, Executive Coordinator

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 May 31, 2012 Regular Board Meeting were unanimously approved.
- **Treasurer's Report:** Larry Klein presented the Treasurer's Report which was unanimously approved as read. The report is available on the RCSC website at www.sunaz.com.
- **Presentation to Sun City Posse:** Captain Ritchie Miller, Commander of the Sun City Posse, and other representatives, were recognized by the Board. RCSC Director, Craig Brown, who is also the Posse liaison, presented the Posse a check for \$2500 along with a Proclamation that thanked the Posse for the valuable service they provide not only to RCSC, but also to all Sun City residents.
- **Presentation to Sundial Men's Club:** President Larry Carr, and other Officers of the Sundial Men's Club, were recognized by both RCSC Board and the Sun City Foundation Board. Bill Pearson, RCSC Director and Sun City Foundation President, presented the Club with a Proclamation thanking the members for their hard work and generous donations made not only to RCSC and to the Foundation but to many other organizations, all of which benefit the residents of Sun City.
- **Management Reports:** Jan Ek, General Manager, and Brian Duthu, Director of Golf, presented their management reports. Jan Ek also provided a report by Assistant General Manager, Jim Wellman, who could not attend. All Management Reports are available on the RCSC website at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:
 - Bowling:** Chair Martinez reported the Committee will not meet during the summer and the next meeting is September 6, 2012 at 9:00am.
 - Clubs Organization (COC):** Chair Klein reported there was continued discussion regarding proposed Board Policy No. 12, and suggested revisions are being reviewed by the Board. The Club Coordinators reported on their various clubs. Assistant General Manager, Jim Wellman,

provided details on center projects. The COC is not meeting for July or August. The next meeting is September 19 (one week later than normal), 2012 at 8:30am.

Elections: Co-Chair Coleman reported candidate packets will be available starting July 2, 2012 at the Board Office. Candidates must pick up their own packet and present their valid Member Card. There are three 3-year positions open for the December election. There will be no meetings for the summer and the next meeting is August 8, 2012 at 1:00pm. [Note: The meeting for August was later cancelled and the next meeting was set for September 5, 2012 at 9:00am.]

Entertainment: Chair Martinez stated the last three shows of the outdoor Sunbowl season came to end with a spectacular performance by the Arizona Revue. The show will now be at the Sundial Auditorium, and Chair Martinez reminded everyone about the Ice Cream Social in August. The Committee has been working hard on the 2013 show season calendar and they are looking to have some phenomenal entertainment yet to come the rest of 2012. The Committee is not meeting in June or July and the next meeting is August 29, 2012 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported that the Committee meets quarterly to review financials and a comparison to budget. Second quarter financial review will be discussed at the Committee meeting which is scheduled August 7, 2012 at 9:00am. [NOTE: The August meeting was later rescheduled to October 30, 2012 at 9:00am.]

Golf Advisory: Chair Angier reported the Committee will not meet again until September and wished everyone a good summer. He also thanked everyone for their hard work and looks forward to everyone returning in the fall. The next meeting is September 20, 2012 at 8:30am.

Government Affairs: Chair Brasher reported the Committee will not meet during the summer and the next meeting is September 20, 2012 at 1:00pm.

Insurance: Chair Brown reported the Committee presented the renewal package to the Board with a recommendation for approval. The Board will vote on the package at this meeting. No meetings are currently scheduled.

Lawn Bowling: Chair Hill reported there will be no meetings during the summer and the next meeting is scheduled September 18, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported no meetings will be held until fall. The Committee will meet again on September 18, 2012 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee is working on a marketing plan and proposed marketing budget for 2013. They also discussed the marketing website to get that finalized and up as soon as possible. The next meeting is August 28, 2012 at 1:00pm. [NOTE: The August meeting was later cancelled and rescheduled to September 25, 2012 at 1:00pm.]

Member Communication: Chair Pearson reported the Committee was scheduled to meet June 12, 2012 but with many committee members out of town, the meeting was cancelled and it will not meet again until fall. Chair Pearson acknowledged outgoing RCSC Communication Coordinator Tim Gallen's service to the Committee and thanked him for his efforts. He also welcomed Christy Kleinhans, the new RCSC Communication and Marketing Coordinator. The

next meeting is September 11, 2012 at 1:00pm. [NOTE: The September meeting was later cancelled and will be rescheduled to an October date, to be determined.]

Properties: Chair Angier reported the next inspection week will be September 10-14 and the next Committee meeting is October 2, 2012 at 9:00am in Social Hall #2 at Lakeview Center, Social Hall #2.

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 as follows: 1) regarding a statement made in a letter to a Member that he felt should be revised (*will be done*); 2) concern that the Mountain View pool is closing earlier than in previous years (*Assistant General Manger will review*); 3) suggestion that since PIF funds are over budget, the Board reduce the required PIF and that since golf is running at a deficit, some of the golf courses should be closed (*no plans for changes at this time*); 4) suggestion that the Marketing Committee should be actively marketing the golf amenities (*in committee*); 5) a question on PIF funds being used for the North Course study when only estimated at \$50,000 (*PIF funds can be used as the master plan is part of the project*); and 6) the same member also asked if the dog park is still part of the Sunbow project (*the dog park is still planned*).

- **MOTIONS:**

Motion #1: Director Brasher moved that approval be given for the re-build/re-drill of the Beardsley well with an estimated cost of \$500,000, payable from the Preservation & Improvement Fund (PIF). Seconded by Vice President Hill, the motion was unanimously approved.

Motion #2: Vice President Hill moved that RCSC continue its process with developing master plans for each of the golf courses and, with the input and acceptance by the Riverview Greens Committee, approve the Riverview Master Plan as submitted by Tripp Davis & Associates. Seconded by Treasurer Klein, the motion was unanimously approved.

Motion #3: Director Brown moved that the Board of Directors of the Recreation Centers of Sun City, Inc., for the year 2012, approve a \$2,500 donation to the Sun City Sheriff's Posse as a gesture of goodwill for their continued assistance to the RCSC. Seconded by Secretary Angier, the motion was unanimously approved.

Motion #4: Treasurer Klein moved that RCSC continue its process of developing master plans for each of the golf courses and approve a master plan be completed for the North Golf Course by Gary Brawley, senior golf architect for Tripp Davis & Associates, to include: evaluation of green surfaces and re-build design; aerial topography survey; review and recommendations of drainage issues; evaluation for a new irrigation design to work with the proposed golf course improvements and design; tree inventory and analysis for a cost of \$50,070.00, to be paid for from the preservation & Improvement Fund (PIF). Seconded by Secretary Angier, the motion was unanimously approved.

Motion #5: Director Brown moved that the Recreation Centers of Sun City, Inc. accept the coverage's, carriers and premiums for insurance renewal commencing July 1, 2012, as detailed by the Hays Companies for a total cost of \$494,056, and as recommended by the Insurance Committee. Seconded by Director Pearson, the motion was unanimously approved.

- **Upcoming Meetings:** President Coleman reminded everyone that there are no meetings scheduled during the month of July. The next Board/Member Exchange, with Agenda, will be August 20, 2012 at 9:00am in Social Hall #3 at Lakeview Center. [NOTE: The August 20th

Exchange was later cancelled and the next Board/Member Exchange was rescheduled to September 17, 2012.] The next Regular Board Meeting will be August 30, 2012 at 7:00pm at Sundial Auditorium.

- **Adjournment:** The Meeting adjourned at 10:15am.

Respectfully submitted,

Cord Angier, Secretary