

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
APRIL 29, 2010

PRESENT: Gene Westemeier, President; Jim Bishop, Vice President; Craig Brown, Treasurer; Sue Painter, Secretary; Vance Coleman, Phil Cook, Carey Shore and Diane Worth, Directors

ABSENT: Jim Wellman, Assistant General Manager

ALSO PRESENT: Jan Ek, General Manager; John Snyder, Director of Golf & Grounds; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; and 58 RCSC cardholders.

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

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** The minutes of the March 25, 2010 Regular Board Meeting were approved as printed.
- **Presentation to 50th Anniversary Committee:** President Westemeier recognized Warren Clucker, Chair of the 50th Anniversary Committee, and members of the Committee, thanking them for their hard work and dedication, presenting a plaque to the Committee on behalf of the Board which stated:
In recognition of your outstanding vision, dedication and commitment to excellence.
With great admiration and appreciation, the Board commends you for your hard work and devotion resulting in a magnificent anniversary celebration for all the residents of Sun City.
- **Management Reports:** Management reports were given by Jan Ek, General Manager, and John Snyder, Director of Golf and Grounds. The report of Assistant General Manager, Jim Wellman, was presented by Jan Ek, in the absence of Mr. Wellman. These reports can be viewed on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees they chair, as follows:

Bowling: Director Cook reported installation of new equipment and lanes at both Bell and Lakeview Lanes is due to be complete by August 19. Start date not yet finalized but should be anytime. Summer times and slots will be determined by scheduled construction for new lanes. The next meeting is May 6 at 9am.

ACC/AZ American Water: Director Cook reported Phase I hearings will be finished today and Phase II hearing will begin on May 18, 2010. He stressed the importance of residents staying informed and participating in a public hearing, to be announced [Note hearing date May 17th at 6pm at Sundial Auditorium.] Director Coleman discussed the efforts of the local organizations to minimize any increase and advised a meeting of the local organizations is scheduled to exchange information.

COC Committee: Director Cook reported that the COC is in need of two more Club Coordinators, preferably someone active in clubs and willing to help Clubs with any problems and following regulations as contained in Board Policy. Vice President Bishop also confirmed the need for volunteers to work with the Clubs and encourage growth. The next meeting is May 12 at 8:30am.

Elections: Director Worth reported that the Elections Committee will meet on May 20 at 1pm to discuss and begin preparation for the fall election. She encouraged anyone interested to attend the meeting as volunteers will be needed. President Westemeier encouraged everyone to consider running as it would be great to have a full slate of candidates.

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last three performances which were favorably received and attended. The next meeting is May 18 at 1pm in the Lakeview Human Resource Meeting Room.

Finance/Budget Committee: Treasurer Brown reported that the Finance & Budget Committee met on April 20 and reviewed the first quarter financials. The next meeting is August 31st at 9am.

Golf Advisory Committee: Vice President Bishop reported that the Golf Advisory Committee met on April 15 and received a good suggestion from Member Bob Feeken for rental of markers to generate additional golf revenue, which will be discussed further. The Committee will meet again May 20 at 8:30am.

Insurance Committee: Treasurer Brown reported that the Insurance Committee met on March 23 and were presented with favorable terms for renewal. Because of the soft market, rates and proposals are in line with prior year's figures and are favorable for RCSC. The Committee will meet again May 4 at 9:00am.

Lawn Bowling Committee: Secretary Painter reported that a decision has been made to get bids to replace the concrete around the greens and move the irrigation out of the ditches and into channels in the concrete area. This will be done in two stages: 2010 at Lakeview and 2011 at Bell. April planing will be skipped in 2010 at Lakeview due to the work. Scheduling also requires that work begin at Oakmont Tuesday, April 12, 2010, if the concrete behind the backboards is solid. Other clubs will assist Oakmont members bowling needs. Each club will be responsible for new rink markers after their backboards have been replaced. The next meeting is May 14 at 1:00pm.

Long Range Planning: Director Loegering reported that the Committee completed a Mission-Vision-Values Statement they will recommend to the Board. Sub-groups are being formed for more in-depth research including: golf, recreation centers or clubs. Residents are encouraged to attend and participate on the Committee. The next meeting is May 18 at 1pm.

Membership/Communication Committee: Director Worth reported that the Committee met on April 8 and continue to discuss working with local realtors to keep communication open between the realtors and RCSC. The Committee also discussed other methods of communication for Members and Cardholders, including the SunViews and wi-fi service. The next meeting is May 11 at 1pm.

Properties Committee: The Properties Committee met on April 6 and reviewed inspection reports for all the recreation centers and golf courses. The next meeting is June 22 at 9am.

- **Liaison Reports:**

Sun City Taxpayer's Association (SCTPA): Diane Worth, liaison to the SCTPA, reported that tax returns were prepared at SCTPA up to and including April 15, 2010; approximately 4,000 people took advantage of the excellent service provided by SCTPA to residents.

Library: Secretary Painter announced a soft opening of the Fairway Library occurred on April 26 with a Grand Opening Celebration scheduled for May 18 at 10am. There will be many dignitaries present and a good time for all, so she encouraged everyone to attend and support the Library.

50th Anniversary Committee: Treasurer Brown, as liaison to the 50th Anniversary Committee, recognized Warren and Pat Clucker for their efforts in producing a great parade for the community. April 10th is a golf tournament and all proceeds go to the Anniversary Committee so everyone is encouraged to participate and players are needed.

SCHOA: Director Worth, as liaison to the Sun City Home Owners Association (SCHOA), asked SCHOA Director, Jim Powell, to provide an update on their organization, who stated that their transportation committee met on April 28 and discussed traffic and enforcement issues. He also reminded everyone of the benefits of membership and value of SCHOA to the community. Director Worth also described the Sun City Civic Foundation who takes responsibility for keeping the Sun City walls in good shape and reminded everyone that their organization is a 501(c)(3) organization so donations are tax deductible.

- **Member Comments:** Members commented on several issues, including: short-term privilege card; petition drive; budget and financial reports; fees related to sale of homes; and property assessments. Posse member Warren Hoffmann spoke on behalf of the Sun City Posse discussing programs used by the Posse to generate funds for their operation and reminded everyone about the vacation watch program and emergency information magnets that are available. He also thanked the 50th Anniversary Committee for their hard work and great programs they have provided.

- **Motions:**

Motion #1 - Fairway Bid Process. Treasurer Brown moved that construction of Fairway Phase 2 use the Design/Bid/Build method receiving bids from at least three (3) contractors, instead of the CM at Risk process which was used with Phase 1 of Fairway. Seconded by Vice President Bishop, the Motion was unanimously approved.

Motion #2 – Short Term Privilege Cards. Vice President Bishop moved that commencing May 1, 2010, short-term privilege cards be approved for 30, 60 or 90 days at the rate of \$60 per person/per month, for anyone who is eligible for a Privilege card under RCSC Bylaws and pursuant to Board Policy No. 8 entitled *Privilege Cardholders*. Seconded by Director Shore, the Motion was unanimously approved.

The Meeting adjourned at 10:30am. The next Board of Directors Regular Meeting will held be on Thursday, May 27, 2010, in the Sundial Auditorium, immediately following the Quarterly Member Meeting, which will begin at 9:00am that day.

Respectfully submitted,

Sue Painter, Secretary