

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
February 24, 2011

PRESENT: Vance Coleman, President; Jim Bishop, Vice President; Dan Hill, Secretary; Gene Westemeier, Treasurer; and Board Members Cord Angier, Larry Klein, Tom Loegering, Carole Martinez and Carey Shore.

ALSO PRESENT: Jan Ek, RCSC General Manager; Jim Wellman, RCSC Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; Brian Duthu, Pro Shop Manager; John Snyder, Director of Maintenance with National Golf Maintenance; 43 RCSC Cardholders and members of the press.

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

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** Treasurer Westemeier moved that the Minutes of the January 27, 2011 Regular Board Meeting be approved as presented. The Motion was seconded by Director Shore and unanimously approved.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report. Vice President Bishop moved for approval of the report. Seconded by Secretary Hill, the Treasurer's report was approved as presented.
- **Management Reports:** Management Reports were presented by Jan Ek, General Manager, and Jim Wellman, Assistant General Manager. John Snyder, Director of Maintenance for National Golf Maintenance also provided his monthly report. All of the reports are available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Vice President Bishop reported new masking units are being ordered for Lakeview Lanes along with new overhead monitors for both Bell and Lakeview Lanes. Brunswick was on site at both locations replacing sections of the new lanes that were not properly installed this past summer. Bowling machines were also to be inspected and positioned if needed. The next meeting is March 3, 2011 at 9:00am.

Clubs Organization (COC): Director Klein reported that Assistant General Manager Jim Wellman presented a report updating the COC on various projects. The Duplicate Bridge Club officers attended to discuss their club functions and attendance of guests which will be further reviewed. The foundation for Board Policy 12A is being reviewed for guidance and clarification for future committee work. The next meeting is March 9, 2011 at 8:30am.

Elections: Vice President Bishop reported that the committee will start meeting in March to begin discussions for this year's Board election, improving voter interest and increasing voter turnout.

Entertainment: Director Martinez reported that the Entertainment Committee has finalized a meeting schedule for the year and will meet regularly to discuss performances and attendance, as well as reviewing potential entertainment for future shows. The next meeting is March 30, 2011 at 1:00pm.

Finance, Budget & Audit: Director Loegering reported that the Committee will meet April 26, 2011 at 1:00pm to review first quarter financials and budget comparison.

Golf Advisory: Vice President Bishop reported a Ping demo day was held on February 14 at Riverview. Following their successful demo day in February, the people from Pure Grips conducted a second demo day on February 18 at South. A portion of the proceeds from sale of grips goes to RCSC. The fountains at South were discussed. John Snyder reported the one on #5 is being repaired and should be reinstalled next week; however, the two fountains on #17/18 have not yet been approved to be replaced. The next meeting is March 17, 2011 at 8:30am.

Insurance: Director Angier reported that a meeting will be scheduled in the near future to discuss insurance renewal but no meeting date has been set at this time. President Coleman congratulated management on the safety stats given in the General Manager's monthly report. He also congratulated former Board member Craig Brown for his participation on the Insurance Committee and for his work in keeping RCSC insurance costs as low as possible.

Lawn Bowling: Secretary Hill reported that the committee meetings are going well and very positive. The calendar containing maintenance and club activities was discussed. The Canadian camp went well and generated \$592 in fees. The Club Presidents are working to finish the 2011-2012 tournament schedule. Bell summer work schedule is still in the planning stage. The next meeting is scheduled for March 15, 2011 at 1:00pm.

Long Range Planning: Treasurer Westemeier reported that RCSC General Manager Jan Ek provided a presentation at the last committee meeting. The committee members were given an assignment to put together suggestions and ideas that will be discussed at the next meeting, which is scheduled for March 15, 2011 at 9am.

Member/Communication: Director Martinez reported that the committee continued discussion and implementing changes to the RCSC website as well as the feasibility of Wi-Fi for Member usage. The next meeting is March 8, 2011 at 1:00pm.

Properties: Director Shore reported the committee meets quarterly to review inspection reports for buildings and infrastructure at the recreation centers and golf courses. The committee is looking for one more center inspector and anyone interested should contact the Board Office. The next meeting is April 5, 2011 at 9:00am.

- **Board Comments:** President Coleman stated the Board will continue discussing the sundial monument issue and they recognize that any decision made will not please everyone. The decision on the sundial issue will be announced by the Board as soon as possible.
- **Member Comments:**

Bill Pearson, President of the Del Webb Sun Cities Museum, spoke on behalf of the Museum and presented a letter to the Board stating the Museum Board of Trustees voted to go on record in support of the preservation and restoration of the sundial monument.

Mr. Pearson also spoke about Sammy Rides, a group of bicycle riders who are embarking on a 2,400 mile bike ride from Sun City, Arizona to Sun City Center, Florida, over 60 days. The ride is to generate both money for research and to increase public awareness of pediatric cancer. The Next Gen Club is hosting an event for the riders on Tuesday, March 1, 2011 at 7:00pm at Fairway. On Wednesday, March 2, 2011 starting at 7:30am, a send-off party for the bikers will begin at Sundial with the bikers departing on their ride at 8:30am that day. Sun City residents, who would like to share in a small part of the trip, are welcome to ride along in Sun City when the group departs from the Sundial. Learn more about the trip at www.sammyrides.com.

Noel Kasper presented a letter to the Board from Anne Randall Stewart and himself requesting a petition to circulate among RCSC Members to "Save the Sundial Monument". Ten other members spoke about the sundial monument, stating the sundial should be preserved. One member commented about the master plan for renovations to Willowbrook/Willowcreek golf courses, and one member commented on drainage issues on the golf courses.

- **Motions:** No Motions were presented.
- **Adjournment:** The meeting adjourned at 10:15am.
- **Next Meeting:** The next Regular Board Meeting will be March 31, 2011 at 9:00am in the Sundial Auditorium. There will be two Board/Member Exchanges next month, both at 9:00am at the Lakeview Center, Social Hall #3: March 7, 2011 without agenda, and March 21, 2011 with agenda.

Respectfully submitted,

Dan Hill, Secretary