

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
JUNE 24, 2010

PRESENT: Craig Brown, Treasurer; Sue Painter, Secretary; and Board Directors Vance Coleman, Phil Cook, Carey Shore, Tom Loegering and Diane Worth

ABSENT: Gene Westemeier, President Jim Bishop, Vice President; and John Snyder, RCSC Director of Golf and Grounds

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; 30 RCSC cardholders and two members of the press.

Treasurer Brown called the meeting to order at 9:00am in the Sundial Auditorium.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Director Worth moved to approve the minutes of the May 27, 2010 Regular Board Meeting. Seconded by Director Shore, the Minutes were approved as printed.
- **Management Reports:** Management reports were presented by Jan Ek, General Manager, and Jim Wellman, Assistant General Manager. In the absence of John Snyder, the Director of Golf and Grounds Report was presented by Jan Ek. These reports are available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Director Cook reported summer bowling rates of \$2.00 per game for guests and \$1.75 per game for cardholders. Every Sunday throughout the summer, bowling is \$1.00 per game from noon until 6pm. Installation of new lanes will begin next week. Committee will not meet during June, July and August with the next meeting set for September 2, 2010 at 9:00am.

Clubs Organization (COC): Director Cook reported that the COC will not meet in July or August with the next meeting set for September 8, 2010 at 8:30am.

Elections: Candidate packets are available at the Board office at Lakeview. Potential candidates must come in person with their Member card to pick up a packet. [Next meeting September 16, 2010 at 1:00pm.]

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last few performances which were favorably received and attended. The Committee will meet next on August 10 at 1:00pm.

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Finance/Budget: The Committee did not meet during June and no report was given. [Next meeting is scheduled for August 31, 2010 at 9:00am.]

Golf Advisory: Director Shore reported that the Golf Advisory Committee met on June 17 and discussed a procedure for booking outside tournaments. The next meeting is September 16 at 8:30am.

Insurance: No meeting in June; no report was given.

Lawn Bowling: Secretary Painter reported the Committee met on June 11, 2010 and had a presentation by Jimmy Fox of Evergreen Lawns who discussed restoring greens. Unless required, the Committee will not meet until September 10, 2010 at 1:00pm.

Long Range Planning: Director Loegering reported that five sub-groups were established:

- One: Will develop a plan to determine what data needs to be collected, how it will be put together and used for long term planning.
- Two: Will work to determine the needs and wants of current residents.
- Three: Will work with local realtors to put together input on what potential buyers are look for in Sun City.
- Four: Will work with RCSC Management to obtain data from other Sun Cities within the United States as to amenities offered, desires and needs of their residents.
- Fifth: Will discuss the issue of a place for social gathering.
- The Committee previously discussed working on Sun City's own brand, but no sub-group was assigned to that task at this time.

Although Board committees do not generally meet during July, the Long Range Committee agreed to meet on July 13, 2010 at 1:00pm. Director Loegering invited anyone to attend who is interested in becoming involved or just learning what the committee is discussing.

Membership/Communication: Director Worth reported the Committee is not meeting during the summer but will remain in touch with each other via email, if the need arises. The Committee has suggested an info page for the RCSC website with links for realtors and a link for condo association forms as well. [Next meeting is September 14, 2010 at 1:00pm.]

Properties: The Properties Committee met June 22 and Director Shore commented on the excellent conditions of the buildings with very few repairs noted. He congratulated management and staff for the maintenance of the buildings. [Next meeting is October 5, 2010 at 9:00am.]

• **Liaison & Other Reports:**

ACC/AZ American Water: Director Cook reported that Arizona American Water has scheduled a meeting to discuss consolidation at Fountain Life Lutheran Church [*Note: location was changed after the Board meeting to Sundial Auditorium on July 9th at 9:00am and 1:00pm.*]

Library: Secretary Painter reported that the Library Board will not meeting during the summer and the next meeting will be September 9, 2010 at 9:30am.

- **Member Comments:** Members commented on a couple of issues including an April article in a local newspaper about use of recreational facilities for political meetings, and the pending Motions. Marge Murphy and Tim Ayres, from SCAT, spoke encouraging the organizations to work together to keep SCAT available for all residents in Sun City. Warren Hoffman, from the Sheriff's Posse, thanked the Sundial Men's Club for donations to the Posse and other organizations, and thanked RCSC for their support of Clubs that allow these donations to be made.

• **MOTIONS:**

Motion #1 – Board Policy Resolution No. 10. Director Coleman moved that Board policy Resolution No. 10 titled Cardholder Code of Conduct and RCSC Rules and Regulations, Paragraph 6 under “General Golf” be amended to read: Except for bicycles specifically manufactured for golf course use and approved by the Director of Golf and Grounds, bicycles are not allowed on the golf course, including cart paths, during golfing hours, defines as beginning at the first tee time until sunset. Seconded by Director Cook, the Motion was unanimously approved.

Motion #2 – Fairway Phase II Contractor. Director Shore moved that following the review of four project bid proposals, RCSC approve the Weitz Company as General Contractor for Phase 2 of the Fairway Construction Project. He further moved that with the stipulation in the Weitz contract for all sub-contractors to be licensed and bonded, that RCSC waive the Performance and Payment Bond with Weitz Company for Phase 2 of the Fairway Construction Project. Seconded by Secretary Painter, the Motion was unanimously approved.

The Meeting adjourned at 9:50am. There are no Board/Member Exchange Meetings or Regular Board Meeting during the month of July. The next Board of Directors Regular Meeting will held be on Thursday, August 26, 2010 at 7:00pm in the Mountain View Auditorium.

Respectfully submitted,

Sue Painter

Sue Painter, Secretary