

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**June 30, 2011**

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

**ABSENT:** Jim Bishop, Vice President

**ALSO PRESENT:** Jan Ek, RCSC General Manager; Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Brian Duthu, Pro Shop Manager; John Snyder, National Golf Maintenance; 20 RCSC Cardholders and 2 members of the press.

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

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** The Minutes of the May 26, 2011 Regular Board Meeting were unanimously approved as presented.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report which was unanimously approved as read.
- **Management Reports:** Jan Ek, General Manager, and Jim Wellman, Assistant General Manager, presented their Management Reports and John Snyder, Director of Maintenance, National Golf Maintenance also provided a report. The Management Reports are available on [www.sunaz.com](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees as follows:

**Bowling:** Co-Chair Martinez reported the committee will not meeting during the summer and the next meeting is September 1, 2011 at 9:00am.

**Clubs Organization (COC):** Chair Klein reported that two clubs had issues that were resolved with the help of their COC representatives. Jan Ek is preparing to email to the COC sections of Board Policy 12A that have been reviewed for COC comments. The next meeting is September 14, 2011 at 8:30am.

**Elections:** Co-Chair Larry Klein reported candidate packets will be available at the Board office beginning July 5<sup>th</sup>. Anyone interested can go to the Board Office, with valid Member Card. The next meeting is September 14, 2011 at 1:00pm.

**Entertainment:** Chair Martinez reported the committee generally meets after every 3-4 shows to review performances, attendance and to determine if the entertainment might be booked again. She also encouraged attendance at summer shows scheduled for July 24 and August 28. The next meeting is August 31, 2011 at 1:00pm.

**Finance, Budget & Audit:** Chair Loegering reported the next meeting is August 26, 2011 at 9:00am.

**Golf Advisory:** Co-Chair Angier reported the committee does not meet during the summer and the next meeting is September 15, 2011 at 8:30am.

**Government Affairs:** Chair Hill reported openings on the Committee and anyone interested in serving should submit a letter to the Board office. The letter should include background information and reasons for wanting to serve. The next meeting is September 15, 2011 at 1:00pm. [Note: An additional meeting was later scheduled for September 1, 2011 at 9:00am.]

**Insurance:** Chair Angier reported the committee made its recommendation to the Board with a renewal packet which the Board is voting on this date. The Committee will meet as needed.

**Lawn Bowling:** Chair Hill reported that no meetings will be held during the summer and the next meeting is September 20, 2011 at 1:00pm.

**Long Range Planning:** Chair Westemeier reported the next meeting is September 20, 2011 at 9:00am, but the Committee members will be working on some homework assignments over the summer months so work is continuing.

**Marketing Committee:** Co-Chair Tom Loegering reported the committee is looking to market in and out of our community, drawing in those 55 and older with all the great things there are available in Sun City. The Committee will study other community websites and will study the development of a website specifically for marketing purposes. The Committee is still in need of members and anyone interested should send a letter to the Board office providing background and experience in this area. The next meeting is August 23, 2011 at 1:00pm.

**Member Communication:** Chair Martinez reported that revisions for the SunViews format were discussed by the committee. The new format will focus on more information and educational articles and will begin with the July edition. The committee does not meet during the summer and the next meeting is September 13, 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. Reports are turned into Jim Wellman, Assistant General Manager, and if any items need attention, they are addressed. The Committee goes over the inspection reports and discusses any concerns with Mr. Wellman. This system works well and involves the Members. Another inspection week will occur September 12-16. The next meeting is October 4, 2011 at 9:00am in Social Hall #2 at Lakeview Center.

- **Board Comments:** President Coleman reported on meetings that the Board recently held with representatives of Maricopa County, state legislators and a member of the ACC. Meetings with elected officials allow the Board to present issues and concerns of Members and to discuss issues that may have an impact on Sun City and its residents.
- **Member Comments:** Members made comments or had questions about the following issues: Board Motion revising Board Policy #11 regarding use of facilities; compliments on the RCSC facilities in comparison to other similar developments; appreciation for the walking pool at Bell and the new walking pool that will be at Fairway; and comments about the marketing committee.
- **Motions:** Three (3) Motions were presented for vote by the Board.

- **Motion #1 – Board Policy #4 Board Meetings and Member Exchanges:** Director Loegering moved that Policy Resolution No. 11 titled Use of RCSC Facilities & Property, as presented, be approved and replace previous Board Policy Resolution No. 11 titled the same.
- Seconded by Treasurer Westemeier, the Motion was approved, with Director Martinez opposing.
- **Motion #2 – Insurance Renewal:** Secretary Hill moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2011, as detailed in summary by RCSC Insurance Broker, Hays Companies, and as recommended by the Insurance Committee.
- Seconded by Director Angier, the Motion was unanimously approved.
- **Motion #3 – Center Site Plans:** Treasurer Westemeier moved that RCSC continue its process with developing site plans for each of the recreation centers and therefore approve payment not to exceed \$20,000 for the next plans. The cost for site plans is not budgeted for 2011 but was recommended by the Long Range Planning Committee. The site plans will allow the Committee to continue its work reviewing the centers and evaluating future needs so a recommendation can be made to the Board for long and short-term improvements and renovations.
- Seconded by Director Shore, the Motion was unanimously approved.

- **Adjournment:** The meeting adjourned at 9:45am.

**Next Meeting:** There are no Board meetings scheduled in July. The August Board/Member Exchanges are August 1, 2011 at 9:00am, without agenda, and August 15, 2011 at 9:00am, with agenda. Board Member Exchanges are held at the Lakeview Center, Social Hall #3. The next Regular Board Meeting is August 25, 2011 at 7:00pm in the Sundial Auditorium.

Respectfully submitted,

Dan Hill, Secretary