

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
March 31, 2011

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

ABSENT: Director Larry Klein

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; 73 RCSC Cardholders and two 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 February 24, 2011 Regular Board Meeting be approved as presented. The Motion was seconded by Vice President Bishop and unanimously approved.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report. Director Carole Martinez moved for approval of the report. Seconded by Director Angier, 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 several tournaments for March which generated non-budgeted revenue. Brunswick has completed the repair of lanes and new stripping solution is being tested at both lanes. The next meeting is April 7, 2011 at 9:00am.

Clubs Organization (COC): Treasurer Westemeier, Co-Chair of COC, reported in the absence of Director Klein and stated that the committee is discussing Board Policy regarding clubs, reviewing sale of merchandise and outside guests and will continue those discussions at their next meeting, April 13, 2011 at 8:30am.

Elections: Vice President Bishop introduced Bev Davis who has served on the Election Committee for eight (8) years, and also served as a former RCSC Board Director for four months in 1999 and for three years from 2000 through 2002. She also served on Golf Advisory, Bowling Committee and the Finance and Budget Committee, and was President and Treasurer of the Sun City Foundation. After serving 23 years in all those capacities while living in Sun

City, she is more than qualified to speak on the importance of volunteering and serving. Bev Davis then spoke to the Members about the need to volunteer either on committees or serving on the Board. Good candidates are necessary and everyone was encouraged to consider becoming a candidate or finding someone qualified and encouraging them to run. If anyone is not interested in serving on the Board, volunteers can still help by serving on a committee.

Entertainment: Director Martinez reported that the Entertainment Committee had its first meeting of the year discussing future shows, the success of past shows and determining which shows may be re-booked for the future. The next meeting is April 27, 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 bids have come in on the Willowcreek/ Willowbrook project and are being reviewed. After the Board approves the bid, work will begin with an anticipate closure date in May. The Committee is also discussing handicap flags and 30 yard markers. The next meeting is April 21, 2011 at 8:30am.

Insurance: Director Angier reported meeting with the insurance broker and is looking forward to a good program of insurance renewal for 2011. The committee has members with tremendous life-long insurance background which is a huge benefit to everyone and he believes we will get a renewal package that will be excellent. The next meeting is April 26, 2011 at 9:00am.

Lawn Bowling: Secretary Hill reported that copies of yearly maintenance calendar were distributed to club presidents; the scheduled for work at Bell this summer has not yet been determined; Presidents are completing the tournament scheduled for 2011-2012 season; and discussion was held regarding the backboard material for Fairway. There will be no meeting in April and the next meeting will be May 17, 2011 at 1:00pm.

Long Range Planning: Treasurer Westemeier reported that members of the Board and Long Range Planning committee did a complete centers tour on March 24th which was very successful in allowing everyone to see first-hand progress as well as future needs. The committee works not only at their meetings are working on homework assignments to keep the process moving forward. The next meeting is April 19, 2011 at 9:00am.

Member/Communication: Director Martinez reported the committee continued discussion of Wi-Fi including test locations, costs and necessary equipment and processes for putting into place and provided a recommendation to the Board which is being voted on by the Board at today's meeting. They are also discussing marketing and advertising and will work on putting together a detailed proposal for the Board's consideration in the near future. The next meeting is April 12, 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 reported that former Board Director John Powell (served 1998, 1999 and 2000) passed away on March 20, 2011. He also reported that Director Larry Klein's mother had passed away.
- **Member Comments:**

Warren Hoffman spoke on behalf of the Sun City Posse reminding Members about emergency contact cards that everyone should have on file with the Posse. This allows the Posse to know who to contact family or friends in the case of an emergency. Vacation cards are available at the Posse as well.

Members made comments about the following issues: swimming hours at Oakmont Center; bidding process; inaccurate information provided about RCSC; pool covers and efficiency; usage of recreation centers; and renovations to Willowcreek golf course.

- **Motions:** Five (5) Motions were presented for vote by the Board.
 - **Motion #1 – Board Policy #27 Standing Committees:** Secretary Hill moved that Board Policy Resolution No. 27 titled Standing Committees, as presented, be approved and replace previous Board Policy Resolution No. 27 titled Standing Committees. Seconded by Director Martinez, the Motion was unanimously approved.
 - **Motion #2 – Board Policy #17:** Treasurer Westemeier moved that Board Policy Resolution No. 17 titled Golf, as presented, be approved and replace previous Board Policy Resolution No. 17 titled Golf. Seconded by Vice President Bishop, the Motion was unanimously approved.
 - **Motion #3 – Sundial Repair:** Director Martinez moved that approval be given for repair to the sundial monument located at the Sundial Center, with an estimated cost of \$49,648. The cost for the repair is not budgeted for 2011 but must be done as soon as possible. Some of the total cost is being funded by donations to the Sun City Foundation with the balance of the repairs to be paid out of operations. Seconded by Director Loegering, the Motion was unanimously approved.
 - **Motion #4 – Installation of Wi-Fi:** Director Martinez moved that approval be given for installation of wireless (WiFi) connectivity on a pilot/test program at Lakeview Center and Lanes, South Snack Shop and Willow Snack Shop, for an estimated cost of \$5,940 (including a one-time fee of \$4,500). Although this program is not budgeted for 2011, it is recommended by the Member Communication Committee and will be paid out of operations. Seconded by Director Angier, the Motion was unanimously approved.
 - **Motion #5 – Twilight Golf Hours:** Vice President Bishop moved that based upon the recommendation of the Golf Advisory Committee, approval be given for twilight golf hours as follows: Twilight starting at 1pm from September 1st through May 31st and twilight starting at 10:45am from June 1st through August 31st. Seconded by Secretary Hill, the Motion was unanimously approved.
- **Adjournment:** The meeting adjourned at 10:20am.

Next Meetings: Next month's Board/Member Exchanges are April 4, 2011, without agenda, and April 18, 2011, with agenda; each Exchange is scheduled at 9:00am in Social Hall #3 at the Lakeview Center. The next Regular Board Meeting is April 28, 2011 at 7:00pm in the Mountain View Auditorium.

Respectfully submitted,

Dan Hill, Secretary