

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**November 17, 2011**

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

**ABSENT:** Board Member Tom Loegering; Jan Ek, RCSC General Manager

**ALSO PRESENT:** Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant; Brian Duthu, Director of Golf; 69 RCSC Cardholders and two 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 October 27, 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. The Treasurer's Report is available on the RCSC website at [www.sunaz.com](http://www.sunaz.com).
- **Introduction of Board Candidates:** President Coleman introduced the three Board Candidates running for the 2012 Board: Linda Lindquist, Carole Martinez and Bill Pearson.
- **Management Reports:** Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. Jim Wellman also presented General Manager Jan Ek's monthly report as she was not able to attend the meeting. General Manager Ek was not present as she is participating in a site visit to another community as part of her work in completing the highest level of national certification in community management. The Management Reports are available on the RCSC website at [www.sunaz.com](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees as follows:
  - Bowling:** Chair Bishop reported that upcoming tournaments were discussed. New carpeting is being installed at Lakeview Lanes. Enforcement of Board Policy #25 (Food & Beverages) was discussed as bowlers are unhappy with enforcement of no outside food or drink. The next meeting is December 1, 2011 at 9:00am.
  - Clubs Organization (COC):** Chair Klein reported that all COC's reported on clubs they assist. The Best Friends Dog Club officer slate was approved for 2012. The COC's also discussed reciprocity approval by Sun City West which allows joint activities with Sun City, pursuant to Board Policy. The Ukulele Club charter was recommended for approval. The next meeting is December 14, 2011 at 8:30am.

**Elections:** Chair Bishop reported the Regular Election will be December 13, 2011 from 8:00am to 7:00pm at Bell Multi Purpose Building, Lakeview Social Hall #2, and Fairway first floor meeting room.

**Entertainment:** Chair Martinez reported the Committee reviewed the last performances and all were favorable. They also discussed upcoming performances for the 2012 calendar year and great new groups are being presented for consideration. The Committee wants to explore more avenues for jazz and big band and more opportunity for dancing. The next meeting is January 25, 2012 at 1:00pm.

**Finance, Budget & Audit:** No report given. [The next meeting is January 31, 2012 at 9:00am.]

**Golf Advisory:** Chair Angier thanked the greens committees for the recommendations and ideas they bring to the Board. The Committee discussed new grass for the future, score cards, and no cart zones for which new signs will be ordered for installation. The next meeting is December 15, 2011 at 8:30am.

**Government Affairs:** Chair Hill reported the Committee is working on decoupling and rate increase cases for SW Gas and APS. The next meeting for the committee is November 17, 2011 at 1:00pm.

**Insurance:** Chair Angier reported that the Committee is not meeting currently as 2011-2012 insurance renewal is complete. Meetings will begin again after the first of the year as preparation for renewal starts for 2012-2013.

**Lawn Bowling:** Chair Hill reported that the Committee discussed and maintenance and the application being used to remove earth worms. The Board has advised Lawn Bowling Advisory that they will be providing issues for Lawn Bowling Advisory to discuss at their next meeting related to the Board's proposal to close Oakmont lawn green. The next meeting is December 20, 2011 at 1:00pm.

**Long Range Planning:** Chair Westemeier reported that the Committee is discussing the PIF proposal by management and putting projects into a priority list which will ultimately be presented to the Board for review and approval. The next meeting is December 20, 2011 at 9:00am.

**Marketing Committee:** Chair Martinez reported the committee had another website developer do a presentation for a marketing website and will be presenting a recommendation to the Board for consideration today. The next meeting is November 22, 2011 at 1:00pm.

**Member Communication:** Chair Martinez reported proposed revisions to the RCSC website are complete and the Board will receive a presentation of the changes today. The next meeting is November 18, 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. There are four openings on the committee so anyone interested should contact the Board Office. The next meeting is January 31, 2012 at 9:00am in Social Hall #2 at Lakeview Center.

- **Organization Reports:**

- John Hemphill spoke on behalf of the Sun City Prides who are working on a beautification project focusing initially on 99<sup>th</sup> Avenue and the “Welcome to Sun City” signage. They are considering painting the walls along 99<sup>th</sup> Avenue with desert landscape colors and putting in some desert landscaping as well. They believe the signage areas need updating and have already improved the sign at 99<sup>th</sup> and Beardsley with cactus and rocks. The Prides asked the Board for their support in getting information out to the residents of Sun City as well as ideas for fundraising.
- Julie Powell spoke on behalf of the Sun City Home Owners Association (SCHOA) announcing SCHOA elections and vendor fair on Friday, November 18, 2011 from 9:00am to 3:00pm and voting (no vendor fair) will continue on Saturday from 9:00am to noon. She encouraged everyone to attend and if not a member to consider supporting SCHOA as it is only \$15.00 per year membership. SCHOA is responsible for enforcing the CC & R’s including age overlay and condition of property.

- **Member Comments:**

Several lawn bowlers attended the meeting asking the Board to reconsider the Board’s decision to close the Oakmont Lawn Bowl green. President Coleman stated that the Board heard numerous comments at the recent Board/Member Exchange and had already advised the Lawn Bowling Advisory Committee that they would work with the Committee on this issue. Other members made comments or had questions about the following issues: bunkers on the Willowbrook golf course needing work; expressing appreciation for the new Fairway Center; consideration by the Board to allow children to swim in the indoor pool during spring break; and asking the Board to consider allowing pets on the golf courses after hours, and finally, a question asking about funding for capital reserve.

- **Motions:**

**Motion #1** – Director Martinez moved that Board Policy Resolution No. 10, titled Code of Conduct RCSC Rules & Regulations, be amended by the addition of the following sentence on page one: *Except where specifically stated otherwise, anyone using RCSC facilities with open sores, wounds, skin irritations, or any other such abnormal condition must have them completely enclosed in bandages.* Seconded by Treasurer Westemeier, the Motion was unanimously approved.

**Motion #2** – Secretary Hill moved that Board Policy Resolution No. 22 titled Refunds, as amended, be approved in its entirety and replace previous Board Policy No. 22 titled the same. Seconded by Director Angier, the Motion was unanimously approved. [The revisions approved do away with the service fee of \$25 for processing refunds (effective October 1, 2011); allow a refund of 50% of an annual golf pass/permit, if within 90 days of purchase of an annual golf pass/permit the pass/permit holder becomes unable to golf due to medical reasons, which are validated in writing by a medical doctor; and also added provisions for golf rain checks.]

**Motion #3** – Treasurer Westemeier moved that Board Policy Resolution No. 24, titled Preservation Improvement Fee Fund, shall be amended by the addition of paragraph 12, which states: *Effective January 1, 2012, a transfer of \$500,000 shall be made to Capital Reserves, and such transfer will occur annually on January 1<sup>st</sup> until a total balance of*

*\$5,000,000 has been reached in reserves. Any and all expenditures from Capital Reserves must follow PIF policies. Seconded by Secretary Hill, the Motion was unanimously approved.*

**Motion #4** – Director Klein moved that at the recommendation of the Club Organization Committee, a charter be granted to the Ukulele Club. Seconded by Secretary Hill, the Motion was unanimously approved.

**Note:** All Board Policies are available on the RCSC website at [www.sunaz.com](http://www.sunaz.com).

- **Adjournment:** The meeting adjourned at 10:15am.
- **Next Meeting:** Because of the Christmas holiday, there will be one Board/Member Exchange, with agenda, next month, scheduled for December 5, 2011 at 9:00am in Social Hall #3 at the Lakeview Center. The next Regular Board Meeting is December 22, 2011 at 9:00am at the Sundial Auditorium.

Respectfully submitted,

Dan Hill, Secretary