

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**September 29, 2011**

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

**ABSENT:** Jim Bishop, Vice President and Board Member Tom Loegering

**ALSO PRESENT:** Jan Ek, RCSC General Manager; Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant; Brian Duthu, Director of Golf; 31 RCSC Cardholders and 2 members of the press.

President Coleman called the meeting to order at 9:02am, immediately following a call for the Quarterly Member Meeting, which was not held due to lack of quorum.

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** The Minutes of the August 25, 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).
- **Management Reports:** Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. The Management Reports are available on the RCSC website at [www.sunaz.com](http://www.sunaz.com).
- **Presentation to the Board:** General Manager, Jan Ek, introduced RCSC Member Larry Martin who asked to make a presentation to the Board. Mr. Martin presented the Board with a Norman Rockwell print. Mr. Martin's speech was as follows:

President Coleman, Vice President Bishop, and Members of the Board, I love Sun City! I love the Maricopa County infrastructure, but even more the Recreation Centers, Golf Courses and other RCSC amenities. My wife JC and I truly appreciate Sun City and you, the Recreation Centers of Sun City Board of Directors, who oversee all of the amenities, keeping them pristine. I have watched as you meet, discuss, and decide on issues, first allowing us, the citizens, to speak our minds. And in doing so, you are unselfishly giving of your time and talent for the benefit of us all. You ponder the issues, the department needs and requirements, and then using good judgment you allocate or in effect "ration" out the resources that are under your control. Your dutiful actions reminded us of a painting by Norman Rockwell, entitled "Norman Rockwell visits a Ration Board" painted in 1943, picturing a group of caring citizens like you, given the responsibility to help preserve our nation's resources during War. We were struck by the similarity of their process, and yours. And so, my wife and I decided perhaps a print of this painting should grace your Board Room to remind you and future Board Members, of the great appreciation and respect that Sun City citizens have for the good work you do for us all. So here it is, and I have asked

Jan Ek to help me unwrap it, and show to you. We hope that each time you look at the picture, that you will know that we Sun City citizens love you. Thank you.

- **Committee Reports:** The Directors reported on committees as follows:

**Bowling:** Co-Chair Martinez reported that the committee held their first meeting following the summer off. She reported tournaments coming up in October, New Year's Eve and one in March. The Annual Meeting is being held on October 15<sup>th</sup>. The next meeting is October 6, 2011 at 9:00am.

**Clubs Organization (COC):** Co-Chair Westemeier reported that the Committee discussed several items and are working on revisions to Board Policy 12A. The next meeting is October 12, 2011 at 8:30am.

**Elections:** Co-Chair Klein reported candidate packets are due back by Friday, October 7<sup>th</sup> at noon and the Board will be introducing the candidates at the October Board meeting. The next meeting is October 10, 2011 at 1:00pm.

**Entertainment:** Chair Martinez reported the August 28, 2011 ice cream social was a hit as always with over 800 cups of ice cream given out. The committee agreed that all three summer shows featured outstanding performances. The whole season was given a "thumbs up". The 2011 Sun Bowl fall shows will begin Sunday, September 25, 2011 and continue through November 13, 2011. A complete performance listing can be found in the monthly RCSC SunViews. The next meeting is October 5, 2011 at 1:00pm.

**Finance, Budget & Audit:** Chair Loegering reported that GM Jan Ek presented 2<sup>nd</sup> quarter financials and comparison to budget. The Committee was very satisfied with the report and the work done by the management team. The next meeting is October 25, 2011 at 9:00am.

**Golf Advisory:** Chair Angier reporting the Committee discussed several issues including flags and rakes as well as getting crossover paths repaired. Individual courses will work with beautification committees on dead trees. The Committee is also discussing scorecards and getting them printed locally in a tri-fold manner. The next meeting is October 20, 2011 at 10:00am at Quail Run, followed by a donated BBQ lunch for all the volunteer green committee members.

**Government Affairs:** Chair Hill reported the Committee is working on decoupling and rate increase cases for SW Gas and APS. A public comment hearing with ACC is scheduled for October 7, 2011 at 10:00am and everyone is encouraged to attend. It will be held at Sundial in the auditorium and Chair Hill recommended everyone try and invite a neighbor so there is a huge number in attendance. The next meeting for the committee is October 20, 2011 at 9:00am.

**Insurance:** No report as insurance renewal is complete. No meeting is currently scheduled.

**Lawn Bowling:** Chair Hill reported that the artificial turf is down at Fairway. The committee planned to meet in September, after the summer off, but many of the committee members were still not back in Sun City. The next meeting is October 18, 2011 at 1:00pm.

**Long Range Planning:** Chair Westemeier reported that GM Jan Ek made a presentation regarding Preservation & Improvement Fund projects and recommendation for the committee's review and study. The next meeting is October 18, 2011 at 9:00am.

**Marketing Committee:** Chair Martinez reported the committee continues to move forward discussing the development of a website for marketing purposes. They had a presentation by a website developer at their last meeting, with more information to be obtained and studied. There are several issues the committee is working on as well including participating in local events with materials showing all Sun City has to offer, and developing a program with local real estate companies to provide tours of homes and recreational facilities. The next meeting is October 25, 2011 at 1:00pm.

**Member Communication:** Chair Martinez reported various changes and additions to the RCSC website were discussed. RCSC Communications Coordinator, Tim Gallen, will make the requested changes, management will review for input, and then the RCSC Board will review the site before it is finalized.

There have been positive comments about the new format of the SunViews. The October issue will contain more information than the summer editions.

The Wi-Fi test/pilot program is operational and usage will be studied over the next year. The next meeting is October 11, 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. Another inspection week will occur September 12-16, 2011. There are openings on the committee so anyone interested should contact the Board Office. The next meeting is October 4, 2011 at 9:00am in Social Hall #2 at Lakeview Center.

- **Member Comments:** Members made comments or had questions about the following issues: Bell Metal Shop; casino buses at Bell Center; trees on the golf courses; and Viewpoint Lake.
- **Motions:** None.
- **Adjournment:** The meeting adjourned at 10:00am.

**Next Meeting:** There will be one Board/Member Exchange, with agenda, next month, scheduled for October 17, 2011 at 9:00am in Social Hall #3 at the Lakeview Center. The next Regular Board Meeting is October 27, 2011 at 9:00am in the Sundial Auditorium.

Respectfully submitted,

Dan Hill, Secretary