

RECREATION CENTERS OF SUN CITY, INC.

MINUTES OF THE REGULAR BOARD MEETING

Thursday, January 29, 2009

PRESENT: Bill Johnson, **President**; Warren Hoffmann, **Vice President**; Gene Westemeier, **Secretary**; Sue Painter, **Treasurer**; Craig Brown, Tom Loegering, Ann Ullman and Diane Worth, **Directors**.

ABSENT: Denny Nichols, **Director**.

ALSO PRESENT: Jan Ek, **General Manager**; Jim Wellman, **Assistant General Manager**; John Snyder, **Director of Golf & Grounds**; Marion Krell, **Director of Human Resources**; Chris Herring, **IT Director**; Bill Collier, **Director of Finance**; Randy Johnson, **Bowling Manager**; Deanna Szentmiklosi, **Executive Assistant to GM**; Linda Menna, **Executive Assistant to AGM**; Tim Gallen, **Communications**; Helen Thiel, **Executive Coordinator**, 140 RCSC cardholders and two members of the press.

- **Quorum:** Secretary Westemeier verified that a Board Quorum was present.
- **Minutes:** The minutes of the December 18, 2008 Regular Board meeting were approved as printed.
- **Bowling Awards:** Randy Johnson, Bowling Manager, presented Bowler of the Year plaques to Judy Bonner and Dave Salsman of Lakeview Lanes; Ann Underwood and Rube Edwards of Bell Lanes.
- **Management Reports:** The management staff reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Chris Herring, Director of Information Technology; Marion Krell, Director of Human Resources; John Snyder, Director of Golf & Grounds; Randy Johnson, Bowling and Bill Collier, Director of Finance. These reports can be viewed on www.sunaz.com

DIRECTORS REPORTS:

Long Range Planning: Director Loegering announced that a committee meeting is planned in March. The date will be announced later.

Lawn Bowling: The committee will meet on February 11th at 1:00 p.m. in the Board Room at Lakeview, Secretary Westemeier reported.

Properties: Director Worth stated that volunteers are needed to inspect properties at the centers and golf courses.

50th Anniversary: Director Brown implored the community members to support the efforts of the 50th Anniversary Committee. In order to raise funds for events in 2010 attractive decals

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have been printed and are selling for \$50 each. They are available at the Sun City Visitor's Center and from committee members. The committee is also looking for volunteers to help plan the year-long events.

Bowling: The committee will meet on Thursday, February 5th at 9:00 a.m. in the Board Room at Lakeview Center, Vice President Hoffmann announced.

Sheriff's Posse: Vice President Hoffmann invited everyone to an open house at the Sun City Posse headquarters on February 22nd from 2:00 to 4:00 p.m. He stated that Sheriff Joe Arpaio will be there as well as a helicopter and Sun City Fire Department fire engine.

Sun City Foundation: New officers were elected, Vice President Hoffmann reported. He stated that the purpose of the Foundation is to help members in financial need pay their annual property assessments. Funds for this program come strictly from donations.

MEMBER COMMENTS:

Karen Scheurman, 25869: Asked for an update on the Sundial roof collapse lawsuit. President Johnson advised that Director Nichols was representing the RCSC at a non-binding mediation hearing in San Diego this date in an effort to reach a settlement.

Nadine Meis, 87945: Asked for a copy of the recording of the Membership and Board meetings.

Bob Vickney, 35285: Believes that there is a vast pool of volunteers available to run for the Board but the residency requirement prevents them from doing so.

Dave Mussaf, 100430: Took issue with a statement in the General Manager's report relating to cost savings in wages over the past two years. He strongly recommended that the RCSC hire an industrial engineering firm to review RCSC's operations as he does not feel enough is being done to cut costs.

Don Schordje, 27410: Pointed out that an engineering firm could be brought in but the cost involved would be substantial. He questioned if an industrial type of certification (ISO) would be of any value to the RCSC.

Lewis Kuhn, 20275: Mentioned that he has found bright lights on and a shower running when he comes to exercise at Sundial. Stated that the bench press is very difficult to adjust. Suggested moving a piece of equipment from Bell to Sundial, which Jim Wellman will follow up on.

Nelson Droege, 57832: He has lived here for 24 years and stated that everyone in Sun City should be happy that there are people who want a job on the Board. Asked where the \$112k profit from bowling went as they have been asking for new lanes for the last 3/4 years but the

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request gets chopped. Also, advised that when he goes to breakfast at 7:00 a.m. at Lakeview all the lights are on over the bowling lanes and wondered why.

MOTIONS:

#1 – Taking Motion from Table: Director Brown moved that Motion #5 from the December 18, 2008 Board meeting be taken from the table and rescinded. That motion proposed that the RCSC agree to cooperate fully with the Bell Metal Shop Club in their proposed expansion. Seconded by Secretary Westemeier the motion received unanimous approval.

#2- Adding postings to GolfHub.com: Director Westemeier moved that on-line tee-times be posted with GolfHub.com, a similar marketing program as GolfNow.com, which is used to promote additional golf income for Sun City and that this program be managed similarly. He further moved that RCSC list South, Riverview and Willowcreek Golf Courses on GolfHub.com, as is done with GolfNow.com and to add Quail Run Golf Course as a walking course. Seconded by Treasurer Painter, the motion was unanimously approved.

Members were given an opportunity to speak on the motions before a vote was taken by the Directors.

Meeting adjourned at 11:00 a.m.

The next Regular Board meeting is scheduled for Thursday, February 26, 2009 in the Sundial Auditorium at 9:00 a.m.

Submitted by:

Eugene Westemeier

Eugene Westemeier, Secretary
RCSC Board of Directors.