

MINUTES
Westwood Club Board of Directors Meeting
April 24th, 2018
(Corrected)

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael DiProfio, Tony Tristan, Chris Laborde, Jon Leese and Ray Smith

DIRECTORS ABSENT:

STAFF PRESENT: Steve Fluss, Nora Kessler, Reed Reichert

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by Rick Micheri at 7:16 pm.

II. GUESTS

1. None

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the March 27th, 2018 minutes as written. Motion carried
2. A motion was duly made and seconded to approve the Executive minutes of the March 27th, 2018 meeting as written. Motion carried. The Board discussed and voted on a homeowner matter and tennis court light contracts were discussed.
3. A motion was duly made and seconded to approve the Executive meeting minutes of the 4-10-18 meeting. The Board had the 3 finalists in the bidding of the tennis court lamps give a formal presentation. Three members were selected to join Manager Fluss to see a completed ~~instillation~~-installation. Motion carried.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed provided an update on ARC activity. The main comment was there have been a large amount of rock yards with weed problems. It was recommended by the Board to include the fining schedule with all correspondences that related to an ARC correction.

V. UNFINISHED BUSINESS

1. The Board reviewed the tennis lamps and the Adhoc Committee that visited La Jolla Tennis and Winner's Tennis Club recommended that the Board chose the NSL lamps due to the quality and warranty. A motion was duly made and seconded to approve the CH Court Tech contract in the amount of \$54,000

2. An update was given on the construction of the pool deck shade cover. The city of San Diego has required an Architect stamp on the plans. A motion was duly made and seconded to approve a contract from Debbie Waggaman to provide the required plans.
3. The Board continued the discussion on how to celebrate the 50th Anniversary of Westwood. Assistant manager Nora Kessler was on hand to discuss the details of the May 19th event.

VI. NEW BUSINESS

1. The Board made its annual review of the collection policy. The current collection policy was also reviewed by council and recommended that it is in compliance. A motion was duly made and seconded to approve the policy as presented. Motion carried.
2. A motion was duly made and seconded to approve the bid by Alpine Fence to replace the chain link fence between the office and outdoor basketball court in the amount of \$1,800 to be expensed to reserves. Motion carried.
3. A motion was duly made and seconded to replenish the engineered wood chips in the playground in the amount of \$6,740.78 to be expensed to reserves. Motion carried.
4. Two bids from Miracle were reviewed to replace swing parts, small slide and plastic barriers. The ~~instillation~~ installation to be done by staff. A motion was duly made and seconded to approve the expense to the reserves in the amount of \$2,433.55. Motion carried.
5. A motion was duly made and seconded to accept \$1,000 from men's softball towards the purchase of a golf cart to be used for maintenance of the baseball field. Motion carried.
6. A motion was duly made and seconded to approve the purchase of a golf cart for use at the Club in the amount of \$2,586. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that many spring maintenance projects are underway or have been completed.
2. Both the summer camp and preschool camp have full enrollment. Waiting lists are being kept in both locations.
3. Summer staffing is underway with very few openings remaining.

VIII. FINANCIALS

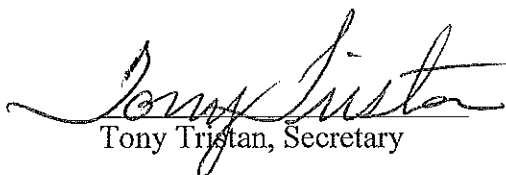
1. The Board reviewed the March 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried 5-0-1 Leese abstained.

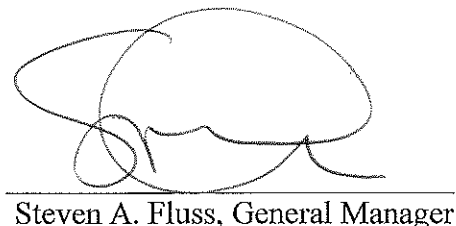
IX. FOR THE GOOD OF THE ORDER

1. Annual boot camp for the Board of Directors was discussed.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:06 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager