

# MINUTES

## Westwood Club Board of Directors Meeting

### August 30th 2016

**DIRECTORS PRESENT:** Jean Lewis, Andy Kutzner, Karen Kissinger, Larry Bloom, Rick Micheri and Jan Semerad

**DIRECTORS ABSENT:** Dick Katz

**STAFF PRESENT:** Steve Fluss, Reed Reichert

**STAFF ABSENT:** None

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by President Jean Lewis at 7:30pm

II. GUESTS

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the 7-26-16 Regular Meeting as presented. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from 7-26-16 as presented. Motion carried.

IV. ARC

1. Reed Reichert reported that the ARC is working on addressing landscaping concerns by area. Homeowners are being contacted by mail. A discussion entailed on the ongoing efforts by many to use water friendly landscape materials.

V. NEW BUSINESS

1. The Board discussed repairs to the outfield fence on the Ballfield. Manager Fluss explained that Alpine will do repairs at no cost to the club.
2. The Board reviewed the contract with the Blue Fins swim team and a motion was duly made and seconded to approve the contract to use the pool for the 2016-17 season. Motion carried.
3. The Board reviewed the proposal from Association Reserves to conduct the reserve review under the Loyalty Update Plan at a cost of \$1010 per contract year. A motion was duly made and seconded to approve the proposal as presented. Motion carried
4. A motion was duly made and seconded to approve the donation of a pool table from a Club member. Motion carried.
  - a. A motion was duly made and seconded to approve the quote by Olhausen Pool Tables to move, level and recover a second table at a cost of \$938.32 to be expensed to reserves. Motion carried.

VI. MANAGER'S REPORT

1. The Dive in Movie went well, with good attendance.
2. The annual campout is set for September 10th.
3. It was reported that staff is busy cleaning areas and moving in preparation of the GYM renovation project.

4. Demo on the GYM is set to begin September 19<sup>th</sup>. Manager Fluss will continue to work with vendors and BSD as the start date approaches.

VII. FINANCIALS

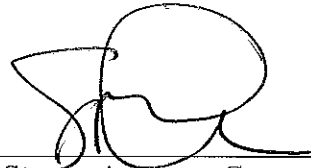
1. Review of the July 2016 financials was completed. A motion was duly made and seconded to approve the financials as presented. Motion carried.
2. Pre-Lien and Lien Review
  - a. A motion was duly made and seconded for pre- lien and lien approvals on the following properties if the account is not brought current by September 25th  
14,16,55,60,256,262,263,278,330,331,353,359,386,412,492,495,531,565,593,601,683,  
692,708,711,724,746,748,777,824,830,854,861,881,911,951,996,1066,1104,1123,1202,  
1203,1228,1234,1250,1258,1297,1312,1367,1381,1389,1392,1457,1483,1489,1509,15  
18,1520,1542,1593,1614,1627,1673,1691,1701,1705,1718,1750,1755,1786,1796,1811,  
1865,1868,1925,1934,2036,2047,2055,2082,2108,2151,2184,2191,2243,2256,2292,  
2303,2307,2320,2336,2340,2342,2355
3. Motion carried.

VIII. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:40 pm. Motion carried.



Karen Kissinger, Secretary



Steven A. Fluss, General Manager