

**MINUTES**  
**Westwood Club Board of Directors Meeting**  
**February 27th, 2018**

**DIRECTORS PRESENT:** Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen, Jean Lewis, Larry Bloom and Ray Smith

**DIRECTORS ABSENT:**

**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 Jan Semerad at 7:15 pm

**II. GUESTS**

1. None

**III. MINUTES**

1. A motion was duly made and seconded to approve the minutes of the January 30<sup>th</sup> 2018 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the Executive minutes of the January 30<sup>th</sup> 2018 meeting as written. Motion carried. The Board discussed employee job descriptions. A contract from FitX was reviewed and renewed.

**IV. COMMITTEE REPORT**

**ARC REPORT**

1. Reed provided an update on a block wall being constructed on a residence overlooking West Bernardo Dr.
2. The Board has decided that the winner of this year's Landscape Award will go to 17056 Palacio PL.
3. The ARC received a compliment from Northfield regarding the follow up in their area.

**V. UNFINISHED BUSINESS**

1. The Board continued the discussion on how to celebrate the 50<sup>th</sup> Anniversary of Westwood. A motion was made and seconded to host a celebration that would include food for the participants, jump houses and a DJ Emcee with a cost NTE \$5000 for food. Motion carried.
2. A motion was duly made and seconded that on the day of the 50<sup>th</sup> celebration all guests will be cash only at \$10 per person- no guest passes will be honored before or during the event. Motion carried.

VI. NEW BUSINESS

1. The Board reviewed the final budget for the 2018-19 fiscal year. A motion was duly made and seconded to approve the budget at \$460 and create a line item in Capital improvements for the addition of a shade structure and electrical upgrades Motion carried

VII. MANAGER'S REPORT

1. Manager Fluss discussed plans for the annual meeting. As in years past dinner will be served in the gym and the meeting will be held in the Adult Lounge at 7 pm.
2. The Board was informed that Andrea Bruno, evening supervisor has left for another opportunity. He is currently being replaced with additional part time staff. Nora and Steve will assume the scheduling duties.
3. It was reported that the iron fence repairs have been completed.
4. The pool is scheduled to be drained and the Swim and Tennis Club as well as High Country West have opened their doors to our regular swimmers with advance-notice after 10 am. The deck and locker room maintenance will also be addressed during the closure.

VIII. FINANCIALS

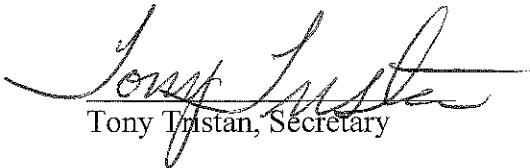
1. The Board reviewed the January 2018 financials. A motion was duly made and seconded to approve the financials as presented.

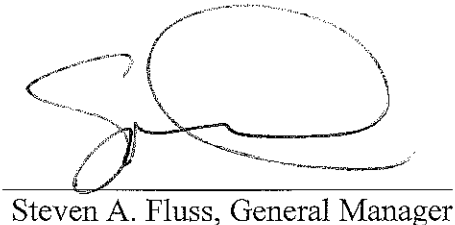
IX. FOR THE GOOD OF THE ORDER

1. A motion was made to make Nancy Canfield the Westwood Club Volunteer of the Year for the Hats Off to Volunteers 2018 event. This was based on the amount of events Nancy worked at the Club's events all year long.
2. Bids for LED tennis court lights will appear on next month's agenda.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:02 pm. Motion carried.

  
Tony Tristan, Secretary

  
Steven A. Fluss, General Manager