

MINUTES
Westwood Club Board of Directors Meeting
January 30th, 2018

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

DIRECTORS ABSENT: Larry Bloom

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 7:18 pm

II. GUESTS

1. Eagle Scout Candidate Derrick Pyatt presented a project proposal to build and install a rack for bats and helmets in each of the dugouts on the large field. After the presentation a motion was duly made and seconded to approve the project. Motion carried.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the November 28th 2017 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the Executive minutes of the November 28th 2017 meeting as written. Motion carried. The meeting included Homeowner hearings and a legal matter concerning a waiver of conflict.
3. A motion was duly made and seconded to approve the Executive minutes of the January 9th 2018 meeting as written. Motion carried. The Board met with counsel to discuss a homeowner matter. Also discussed ~~was to~~ were two contractual matters.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed provided three Landscape Award Nominees from the ARC. The Board members will visit each address and come to a consensus at the February meeting.
2. The ARC has proposed some verbiage changes to the ARC applications.

V. UNFINISHED BUSINESS

1. The Board reviewed an outline put together by staff on options that could be used for a 50th Anniversary event. The Board instructed Manager Fluss to fine tune the event by finding a DJ and Taco Catering.

VI. NEW BUSINESS

1. The Board reviewed the income and expense report for the Luminaires project. A motion was duly made and seconded to award the net amount of \$5,304.68 to Boy Scout Troop 681. Motion carried.
2. A motion was duly made and seconded to purchase 3 computers for the Club from Dell in amount NTE \$2,500 to be expensed to reserves. Motion carried.
3. The Board reviewed and discussed a proposed 2017-18 annual budget. A final draft will be ratified at the February meeting.

VII. MANAGER'S REPORT

1. Manager Fluss discussed the need to change the pool water. The pool was last drained in 2013.
2. Discussed were the upcoming events scheduled for this spring. Included in the discussion were the 50th Anniversary, the annual meeting and the Easter Egg Hunt.
3. Maintenance reported that the deck has been excavated to source the leak. The pipe has been repaired but further investigation will be done before filling the hole back in. The crew continues to function with 2.5 staff members with Manager Fluss taking on some of the supply duties. Two large grass areas have been removed and ~~re-seeded~~ *re-seeded* prior to spring and summer activities.

VIII. FINANCIALS

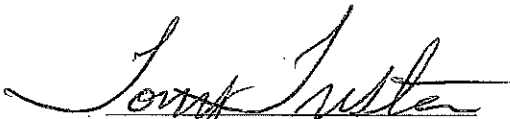
1. The Board reviewed the December 2017 financials. A motion was duly made and seconded to approve the financials as presented.

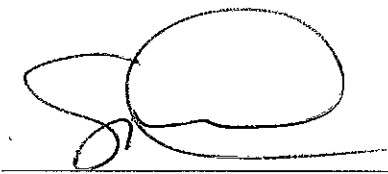
IX. FOR THE GOOD OF THE ORDER

1. It was mentioned that Neighborhood watch is still in need of Block Captains.
2. Discussed was asking *inclusion in the 92127 Magazine* to feature Westwood in an interest story.
3. Asked *The issue was raised* if there is anything that could be done in getting more light from the street lights around Poblado Rd.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:12 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager

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 30th 2018 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the Executive minutes of the January 30th 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 50th 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 50th 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

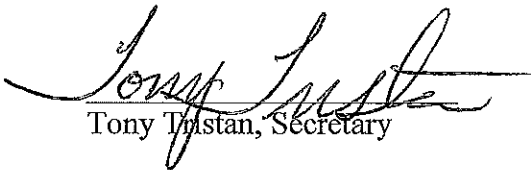
1. The Board reviewed the January 2018 financials. A motion was duly made and seconded to approve the financials as presented.

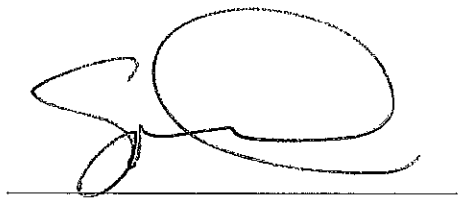
IX. FOR THE GOOD OF THE ORDER

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 Trstan, Secretary


Steven A. Fluss, General Manager

ORGANIZATIONAL MEETING MINUTES
Westwood Club Board of Directors Meeting
MARCH 16th, 2018

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael DiProfio, Chris Laborde and
Jon Leese

DIRECTORS ABSENT: Tony Tristan and Ray Smith

STAFF PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order in the Multi-purpose room at 7:48pm.

II. New Business

1. A motion was made and duly seconded to accept a slate of

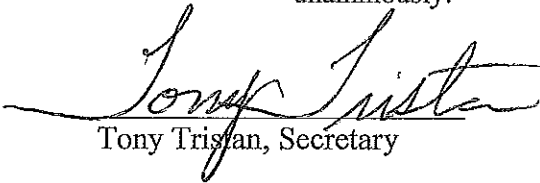
Rick Micheri, Vice President
Jean Lewis, Vice President
Michael DiProfio, CFO
Tony Tristan, Secretary


This slate will also serve as signors for the association bank accounts. Manager Fluss will sign on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 8:12pm was duly made and seconded motion carried unanimously.


Tony Tristan, Secretary


Steven A. Fluss, General Manager

