

MINUTES

Westwood Club Board of Directors Meeting

July 30th, 2024

DIRECTORS PRESENT: Gordon Tetlow, Chris Numbers, Emilie LaSota, Binh Trang,
Miguel Lopez, Patricia Wussler

DIRECTORS ABSENT : Rick Micheri

STAFF PRESENT: Steve Fluss,

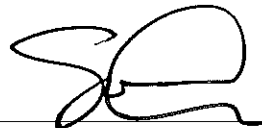
STAFF ABSENT: Nora Kessler

- I. ALL TO ORDER
 1. The meeting was called to order at 7:28PM in the Lounge by VP Gordon Tetlow.
- II. GUESTS
 1. There were 6 members that spoke to the Board
- III. MINUTES
 1. A motion was duly made and seconded to approve the June 28th, 2024, Regular Meeting Minutes as written. Motion carried.
A motion was duly made and seconded to approve the June 28th, 2024, Executive Meeting Minutes. During the Executive meeting held on June 25th, 2024, the legal status report was reviewed. The Board received a legal update on 119642051. A meeting will be scheduled with the homeowners.
- IV. EXECUTIVE SUMMARY
 1. The following items were discussed. A review of status report as provided by legal. Two members disciplinary discussions were held. A meeting with a homeowner over room rental fees.
- V. COMMITTEE REPORTS
 1. ARC Report
 - a. There was a review of the recent ARC report as prepared by Lauren Barry.
- VI. OLD BUSINESS
 1. No discussions were held on the playground.
- VII. NEW BUSINESS
 1. The Board the pros and cons to switching to a monthly dues program in the next budget cycle.
 2. The Board reviewed a bid to add two additional cameras to the southern end of the property. A motion was duly made and seconded to approve the bid from Video Mechanix in an amount NTE 1,500. Motion carried.
 3. A motion was duly made and seconded to approve the use of the upper parking lot by Scout Troop 681 on 8-24-24 for a bike rodeo. Motion carried.
 4. The Board tabled the offer from NHW to supplement the cost of Neighborhood Watch signs until an updated count is obtained. NHW has said they will provide a map.
- VIII. MANAGER'S REPORT
 1. Manager Fluss reported that the audit is underway.
 2. It was reported that aggregation of the SDGE meters is feasible.
 3. There has been graffiti in various locations throughout the Club. Staff has removed it as soon as possible.
 4. Steve and Nora would like to consider alternatives to field trips and registration for day camp next year.

5. Dues collected seems to be on par with previous years.
 6. Pickleball lights are on order and should be ready to go for the fall season.
- IX. FINANCIALS
1. The June2024 financials were reviewed as presented. There were no additional comments made.
- X. FOR THE GOOD OF THE ORDER
- XI. ADJOURNMENT
1. With no further business the meeting was adjourned at 8:31 PM.



Emilie LaSota, Secretary



Steven A. Fluss, General Manager