

MINUTES

Westwood Club Board of Directors Meeting

June 28th 2016

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

DIRECTORS ABSENT: Dick Katz and Karen Kissinger

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 7:15 pm.

II. GUESTS

- a. Susan Van Winkle was present to discuss plans to formulate a coalition to arrive at an amicable solution to parking issues that the southern portion of the community currently face.
- b. Other members of the community were present to voice their concerns and/or support of this action. *JML*

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the 5-31-16 Regular Meeting. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from 5-31-16. The meeting included review of employee insurance, legal actions and contractual matters.

IV. ARC

1. The Board of Directors reviewed the matrix of applications and items reviewed for action by the ARC for the previous month.
2. Reed Reichert reported on the continuing shift in landscape strategies among members; to drought tolerant plants.

V. UNFINISHED BUSINESS

1. The Board discussed the addition of an ARC fine for failure to complete an ARC application prior to starting a project. The proposed rule change is currently posted for comments.

VI. NEW BUSINESS

1. The Board reviewed the proposed replacement plants for the front area near West Bernardo Dr. These will be provided at no additional costs from Nissho of California. The Board agreed to have the orange sedge replaced with Callandrina Grandiflora and variegated society garlic.
2. The Board reviewed additional storage options. A motion was duly made and seconded to add a permanent 40' shipping container at a cost NTE \$6,000. Motion carried.

VII. MANAGER'S REPORT

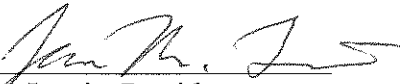
1. Manager Fluss reported that the statements were sent with the incorrect amount of \$437 rather than \$432.
2. Staff has shifted the date of the annual campout to September 10th to allow for cleanup and prep time for the start of the gym remodel.

VIII. FINANCIALS

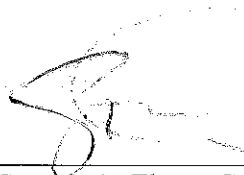
1. Review of the May 2016 financials was completed. A motion was duly made and seconded to approve the financials as presented.

IX. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:01 pm. Motion carried.



Jean Lewis, President



Steven A. Fluss, General Manager