

MINUTES

Westwood Club Board of Directors Meeting

June 25th, 2024

DIRECTORS PRESENT: Rick Micheri, Gordon Tetlow, Chris Numbers, Miguel Lopez,
Patricia Wussler

DIRECTORS ABSENT:, Emilie LaSota, Binh Trang

STAFF PRESENT: Steve Fluss,

STAFF ABSENT: Nora Kessler

- I. ALL TO ORDER
 1. The meeting was called to order at 7:05PM in the Lounge by President Rick Micheri.
- II. GUESTS
 1. None
- III. MINUTES
 1. A motion was duly made and seconded to approve the June 4th, 2024, Regular Meeting Minutes as written. Motion carried.
 2. A motion was duly made and seconded to approve the June 4th, 2024, Executive Meeting Minutes. The following items were discussed. A review of status report as provided by legal. Clarification on the health benefits were reviewed and approved.
- IV. EXECUTIVE SUMMARY

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.
- V. COMMITTEE REPORTS
 1. ARC Report
 - a. There was a review of the recent ARC report as prepared by Lauren Barry. A discussion was held on the painting of utility boxes. Homeowners should be directed to the owners of the equipment for permission to paint. This is not an HOA function.
- VI. OLD BUSINESS
 1. No discussions were held on the playground.
- VII. NEW BUSINESS
 1. The Board reviewed a bid to level and do maintenance on the infield of the field. A motion was duly made and seconded to approve the bid by Diamond Designs NTE \$3,000 from reserves. Motion carried.
 2. The Board reviewed the insurance package as presented for renewal. A motion was duly made and seconded to approve the package and proceed with Federal Insurance for Employment practices option #2. Motion to bind was approved.
- VIII. MANAGER'S REPORT
 1. Manager Fluss reported that the maintenance staff completed the wood chip project in the playground. By having the staff spread the material it saved the club over \$4,000.
 2. It was reported that Drain Mob had met the deadline and the sewer lines in the quad area were lined.
 3. A report was given on seasonal staffing and the pool schedule.
 4. There will be no camps or group swim lessons over the July 4th week.
- IX. FINANCIALS
 1. The May 2024 financials were reviewed as presented. There were no additional comments made.

X. FOR THE GOOD OF THE ORDER

1. The Board has instructed staff to begin looking into making monthly dues as opposed to annual and the associated cost to do so.

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:17 PM.



Emilie LaSota, Secretary



Steven A. Fluss, General Manager