

MINUTES
Westwood Club Board of Directors Meeting
March 27th, 2018

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael Di Profio, Tony Tristen, Chris Laborde, Jon Leese 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 Rick Micheri at 7:22 pm

II. GUESTS

1. None

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the February 27th 2018 minutes as corrected. Motion carried 5-0-1 Leese abstained.
2. A motion was duly made and seconded to approve the Executive minutes of the February 27th 2018 meeting as written. Motion carried 5-0-1 Leese abstained. The Board discussed and voted on a revision to the Spectrum contract and two homeowner matters were handled.
3. A motion was duly made and seconded to approve the meeting minutes of the 3-16-18 Organizational Minutes as corrected. Motion carried.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed provided an update on ARC activity. The main comment was there have been a flurry of applications most of which were for solar and landscape.

V. UNFINISHED BUSINESS

1. The Board continued the discussion on how to celebrate the 50th Anniversary of Westwood.

VI. NEW BUSINESS

1. The Board reviewed a bid by Superior Fence to place a rail at the bottom of the tennis court 1 and 2 at the northern end for a cost of \$750. A motion was duly made and seconded to approve the bid as presented. Motion carried.
2. The Board reviewed bids to add a shade structure to the pool deck in time for summer. A motion was duly made and seconded to have Hawkins Construction place a 20 x 40 foot solid roof aluminum structure on the pool deck at a cost of \$19980 plus the cost of permits. Motion carried 5-0-1 Laborde abstains.

VII. MANAGER'S REPORT

1. Manager Fluss discussed plans for the Easter Egg Hunt to be held on Saturday March 31st. The activity will start promptly at 10am.
2. Currently both the lifeguard and programs staff is looking for seasonal summer help.
3. Manager Fluss reported that the pool deck work has been completed.

VIII. FINANCIALS

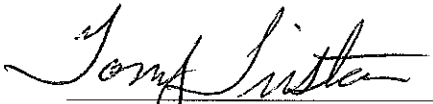
1. The Board reviewed the February 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried 5-0-1 Lewis abstained.

IX. FOR THE GOOD OF THE ORDER

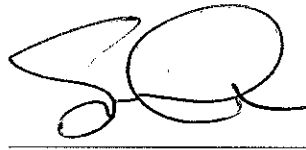
1. Annual boot camp for the Board of Directors was discussed.

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

