

MINUTES
Westwood Club Board of Directors Meeting
March 29th 2016

DIRECTORS PRESENT: Jean Lewis, Dick Katz, Andy Kutzner, Karen Kissinger, Larry Bloom and Rick Micheri

DIRECTORS ABSENT: Jan Semerad

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 7:15pm.

II. HOMEOWNER COMMENTS

III. MINUTES

1. A motion was duly made and seconded to approve the Regular Meeting Minutes from 2-23-16. Motion Carried.
2. A motion was duly made and seconded to approve the Executive Meeting Minutes from 2-23-16 Motion Carried. The meeting included discussions about contractual matters, a homeowner request and review of a legal matter.
3. A motion was duly made and seconded to approve the Organizational meeting minutes of 3-11-16. Motion carried.

IV. COMMITTEE REPORTS

1. ARC Director Reed Reichert reported on recent activity. He talked briefly on a letter writing campaign geared towards those that's landscape has declined due to the drought conditions and water restrictions. It is hoped that this tactful approach will help in allowing members to comply with restrictions while maintaining an attractive landscape.

V. NEW BUSINESS

1. The Board approved the recent expenditure of a lock on the mem's sauna in the amount of \$982.61. A motion was duly made and seconded to expense \$982.61 to reserves. Motion carried.
2. The Board reviewed and discussed renewal of the lease with Ricoh. A motion was duly made and seconded to approve the lease as presented in solution #2 which included a refurbished machine for the preschool at a monthly rate of 505.07. Motion carried.
3. The Board discussed a maintenance proposal for the deck surface. It was decided that more research was required.
4. The Board discussed field usage. It was reaffirmed that a member needs to be present at all times when the sport fields is rented.

VI. MANAGER'S REPORT

1. Manager Fluss updated the Board on the recent findings from Google regarding the website being hacked.. It was reported that message will no longer show in a search.
2. The Easter Egg Hunt went well with the addition of some activities that included a visit from the Easter Bunny.

VII. FINANCIALS

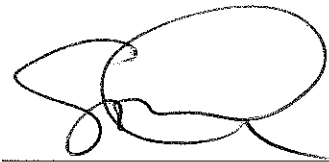
1. The February Financials were reviewed and a motion was duly made and seconded to approve the financials as presented. Motion carried.
2. A motion was duly made and seconded to give CFO Andy Kutzner the authority to act on the Boards behalf in deciding whether to roll over the maturing CD at Onewest Bank or transfer it to Merrill Lynch based on his assessment of the rates on 4-6-16. Motion carried.

VIII. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 7:58 pm. Motion carried.



Jean Lewis, Board President



Steven A. Fluss, General Manager