

MINUTES
Westwood Club Board of Directors Meeting
November 28th, 2017
(Corrected)

DIRECTORS PRESENT: Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen,
Larry Bloom, Jean Lewis and Ray Smith

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Reed Reichert

STAFF ABSENT:

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by Jan Semerad Micheri at 7:20 pm

II. GUESTS

1. There no guests present.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the September 26th, 2017 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive minutes of the September 26th, 2017 meeting as written. Motion carried. The meeting included Homeowner hearings and personnel matters.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed reported that there has been a slow down on applications. He went on to mention that the committee is focusing on over grown lots from an aesthetics point of view.

V. UNFINISHED BUSINESS

1. It was discussed that the 50th Anniversary should have outside professional help.

VI. NEW BUSINESS

1. The Board reviewed the notice from the city regarding the discharge of water near the pool and discussed possible courses of action. This will appear on the next agenda.
2. Solar options for the Club is also being explored.

VII. MANANGER'S REPORT

1. The Halloween event is scheduled for October 28th.

2. Sign ups for the fall and winter camps have begun. This program is for members only.
3. Luminary candles have been ordered and the same group of boy scout volunteers will be running the program.
4. Manager Fluss reported the interaction with the county with regards to the ground water run-off. He will continue to find a vendor to assist in lowering the Chlorine levels.
5. The backflow devices have been installed and the cages are on order.
6. The pool filters have had the annual service.

VIII. FINANCIALS


1. The Board reviewed the September 2017 financials. A motion was duly made and seconded to approve the financials as presented.

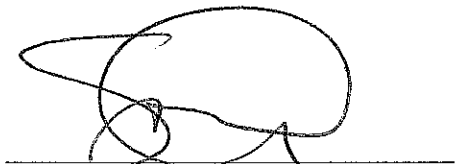
IX. FOR THE GOOD OF THE ORDER

1. There was a discussion to monitor rules regarding short term rentals.
2. There were concerns expressed regarding the city maintained Southwest corner of Poblado Rd.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:35 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager