

MINUTES

Westwood Club Board of Directors Meeting

October 25th 2016

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

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 President Jean Lewis at 7:15pm

II. GUESTS

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the 9-27-16 Regular Meeting as corrected. Motion carried. Katz Abstained.
2. A motion was duly made and seconded to approve the Executive meeting minutes from 9-27-16 as presented. Motion carried. Discussed items include employee compensation, future projects and improvements. The Board also approved a replacement of the ORP sensors.

IV. ARC

1. Reed Reichert reported that the ARC continues to work with homeowners that desire to convert to a more native friendly landscape.

V. NEW BUSINESS

1. The Board discussed room rental rate increases. A motion was duly made and seconded to approve the rates as follow. Motion carried.

Room	Rate	Additional Hrs	Deposit	After hours
Gym	\$400 – 4 hrs	\$75	\$500-\$1500 (based on \$10 per person)	\$75 per scheduled hr./ non-schedule \$250 per 15 mins.
Adult Lounge	\$125- 4 hrs	\$20	\$250	See Above
MPR	\$75 – 4 hrs	\$15	\$250	See Above
Gazebo	\$20- 4hrs	Regular rate	N/A	None
Kitchen	\$50	N/A	Must rent a room	No additional fees
Fields	\$15- 2 hrs	Regular rate	N/A	None
Stage	\$50			
Parachute	\$100			

2. The Board discussed various facility usage policy. These included guest fees for spectators and making the Club a non-smoking facility versus a designated area.
3. The Board was saddened to accept the resignation of Board Secretary Karen Kissinger. A motion was duly made and seconded to thank Kissinger for her service and regretfully accept her resignation. Motion carried.

VI. MANAGER'S REPORT

1. Progress of the Gym was discussed and the expected date of completion should be in mid-November.
2. Luminaries have been ordered and the price will remain the same as last year. Ten dollars per kit and \$15 for corner homes. Sales will begin December 1st.
3. Applications for Board positions have been updated and are now available in the office.
4. The Halloween Carnival is set for the 29th of this month. Volunteers are welcome.

VII. FINANCIALS

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

VIII. CORRESPONDENCE


1. The Board reviewed a correspondence from member #372 requesting that the Board consider extending temporary overnight parking for Associate and Member parking to a period of up to 5 days. A motion was duly made and seconded to deny this request. Motion carried.

IX. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:40 pm. Motion carried.



Jean Lewis, President



Steven A. Fluss, General Manager