

# MINUTES

## Westwood Club Board of Directors Meeting

### September 27th 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 7:40pm

II. GUESTS

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the 8-30-16 Regular Meeting as presented. Motion carried. Katz Abstained.
2. A motion was duly made and seconded to approve the Executive meeting minutes from 8-30-16 as presented. Motion carried.

IV. ARC

1. Reed Reichert reported that the ARC is working on landscaping concerns where the yard looks beyond repair from the drought. Some homeowners have asked for ideas for their yards. A good tool is the file the committee has compiled from past landscape award winners.

V. UNFINISHED BUSINESS

1. The Board discussed and reviewed paint colors for the gym. Four color swatches from Dunn Edwards were selected. Wolverine for the bottom wall, the top wall Gray Pearl, the ceiling will be Winter Morn and the doors and trim will be Blue Print.

VI. NEW BUSINESS

1. The Board discussed repairs to tennis court number 1 and 2's northern fence bottom at a cost of \$638 to be expensed to reserves. A motion was duly made and seconded to expense this item to reserves. Motion carried.
2. The Board reviewed the contract with Video Mechanix to replace the security DVR, prewire the gymnasium for relocation of the cameras and the purchase of two dome housed cameras, a motion was duly made and seconded to proceed with quotation number 10764 in the amount of \$2992.54 to be charged to reserves. Motion carried.
3. The Board reviewed proposals for replenishing the ~~much~~ mulch in the exterior of the club. A motion was duly made and seconded to table the proposal until more information can be obtained.
4. The Board reviewed the draft audit as presented by Newmann and Associates, A motion was duly made and seconded to accept the draft as presented. Motion carried.

VII. MANAGER'S REPORT

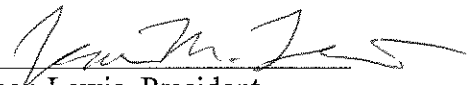
1. It was reported that the remodel of the gymnasium is in full swing, with the project progressing in a timely manner.
2. Manger Fluss discussed the recent family campout. It was noted that the security guard was tardy in their arrival. All said the event was a success.
3. The Billiard room now has the donated table and the project is complete.
4. Luminary candles have been ordered and Manager Fluss has already met with the Boy Scout leaders to determine the kit costs.

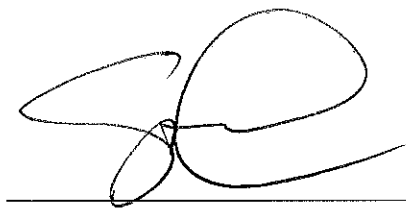
VIII. FINANCIALS

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

IX. ADJOURNMENT

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

  
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Jean Lewis, President

  
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Steven A. Fluss, General Manager