

MINUTES

Westwood Club Board of Directors Meeting

February 18th, 2020

DIRECTORS PRESENT: Rick Micheri, Tony Tristan, Gordon Tetlow, Dan Anderson, Jon Leese and Ray Smith

DIRECTORS ABSENT: Chris Laborde

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 Micheri at 7:15 pm.

II. GUESTS

1. None present

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the January 28th, 2020 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the January 28th, 2020 meeting as written. Motion carried. Items discussed declining a solar contract from Greenpace and contractual discussions with Strive Well Being to provide fitness instruction.

IV. COMMITTEE REPORTS

1. Reed Reichert report that the winter storms and warming weather has led to an increase in unwanted weeds. Efforts will be made to contact homeowners who need to pay attention to the unwanted growth.

V. UNFINISHED BUSINESS

1. The Board made the final review and revision to the upcoming fiscal year's budget.
 - a. A motion was duly made and seconded to move \$180,000 from equity line item 3000-000 to the Reserve Assets line. Motion carried
 - b. A motion was duly made and seconded to move an additional 82,500 from 09700-000 Reserve General fund to 09190-000 Capital Improvements in the upcoming budgets for the purpose of solar projects / solar storage. Motion carried
 - c. A motion was duly made and seconded to approve the 2020-21 fiscal years budget as edited. With an annual payment per lot of \$489. Motion carried.

VI. NEW BUSINESS

1. The Board reviewed the accounting of the Luminary fund. A motion was duly made and seconded to approve the disbursement of the net proceeds in the amount of \$4685.43 to Boy Scout Troop 681. Motion carried.
2. A motion was duly made and seconded to honor Jean Lewis as this year's hats off to volunteers. Motion carried.

3. A motion was duly made and seconded to approve the collection matter of foreclosure on NF lot 46 account 119641795. Motion carried

VII. MANAGER'S REPORT

1. It was reported that the Maintenance team completed the work on clearing the vegetation on the northern fence line.
2. All tree work previously scheduled and approved has been completed.
3. It was reported that the scheduling of the ceiling work to be completed in the MPR will begin on March 3rd. Drywall and paint will be completed by the second week in April. Manager Fluss will shop for replacement light fixtures.
4. The pool mastic replacement is scheduled for March 3rd and 4th. The pool will be closed on the 4th.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the January 2020 financials in compliance with AB2912 and has recommended approval as presented. A motion was duly made and seconded to approve the financials as presented. Motion carried.

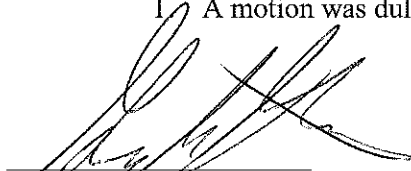
IX. FOR THE GOOD OF THE ORDER

X. Correspondences

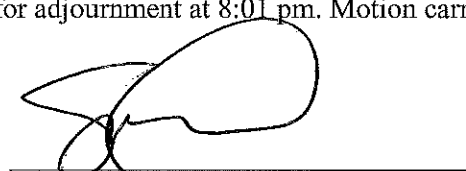
1. There were no correspondences.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:01 pm. Motion carried.



Gordon Tetlow, Secretary



Steven A. Fluss, General Manager