

# MINUTES

## Westwood Club Board of Directors Meeting

### August 26, 2019

**DIRECTORS PRESENT:** Rick Micheri, Tony Tristan, Chris Laborde, Gordon Tetlow and Dan Anderson

**DIRECTORS ABSENT:** Jon Leese and Ray Smith

**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 7:18 pm.

II. GUESTS

1. The Homeowner from QH1 Lot 35 was present to discuss the requirement to provide an ID number to reserve a tennis court.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the July 30, 2019 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the July 30<sup>th</sup> 2019 meeting. Motion carried. Items discussed included homeowner collection matters and payment plans.

IV. COMMITTEE REPORTS

1. Reed Reichert reported that since the community began tracking 212 solar systems have been approved within the community. Reed also reported that he was in contact with PUSD regarding trees and growth on the sidewalk area near the school.
2. The Board visited and discussed the completion of the preschool project.

V. UNFINISHED BUSINESS

1. The Board continued to discuss adding solar to the facility. Bids to contract will be reviewed at an upcoming executive meeting on September 23<sup>rd</sup>.

VI. NEW BUSINESS

1. The Board reviewed two bids to replace or repair the Star Trac 4500 treadmill. A motion was duly made and seconded to approve the purchase of a True Fitness Commercial Treadmill quote 82019A in the amount of \$5208.85 to be expensed to reserves. Motion carried.
2. A motion was duly made and seconded to table the bid provided by Dependable alarm for smoke and fire detectors. Motion carried

VII. MANAGER'S REPORT

1. It was reported by Manager Fluss that the Preschool has been completed and the teachers are prepping to re-open for the fall enrollment.
2. The Board reviewed the presented activity log.
3. The summer programs were discussed.
4. The September Newsletter has been mailed.

5. The Dive in movie was well attended and the rented equipment provided an HD picture.
6. The Campout is scheduled for the weekend of September 14<sup>th</sup> Souplantation has committed to providing macaroni and cheese along with some raffle prizes.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the July 2019 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.

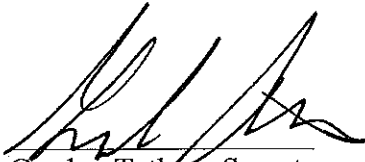
IX. FOR THE GOOD OF THE ORDER

X. Correspondences

1. There were no correspondences.

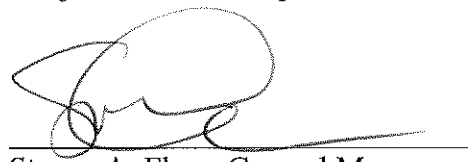
XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:13 pm. Motion carried.



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Gordon Tetlow, Secretary



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Steven A. Fluss, General Manager