

MINUTES
Westwood Club Board of Directors Meeting
June 26, 2018

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael DiProfio, Tony Tristan, Chris Laborde, and Ray Smith

DIRECTORS ABSENT: Jon Leese

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 Rick Micheri at 7:17 pm.

II. GUESTS

1. Stephen Kelly and Susan Van Winkle were present to request that they be allowed to offer Taoist Tai Chi class. They explained that there is a 12 week and 4-week program available. Class members are asked to make a donation and by doing so become members of the Taoist Society. The Board will consider the request.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the May 29th, 2018 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the May 29th, 2018 Executive meeting as corrected. Items discussed included employee benefits and security patrol contracts.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed Reichert provided an update on ARC activity. The Board discussed the possibility of adding additional resources to the website. These would include links to informational sites.

V. UNFINISHED BUSINESS

1. The Board discussed the security bids and opted to go with California Safety Patrol at a cost of \$700 every four weeks. Services will include alarm response and IP monitoring. A motion was duly made and seconded to approve the contract with IP monitoring to begin within 30 days. Motion carried.

VI. NEW BUSINESS

1. A motion was duly made and seconded to add four gates to the parking lot at a cost of \$12,800 from Alpine fence. Motion carried.

2. A motion was duly made and seconded to approve the proposed insurance package for the 2018-19 fiscal year. Motion carried.
3. The Board reviewed and discussed the detailed plan from spectrum to place Wi-Fi hotspots on the grounds. A motion was duly made and seconded to approve the plan providing there is no additional costs to remove or upgrade. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that the projects on the playground have been completed by in house staff. Two truck loads of fresh wood chips have been added and the swings have been replaced as well as the small slide.
2. Swim lessons and camp will be dark on the week of the 4th of July.
3. Staff is getting positive feedback on the addition of the shade structure.
4. Boot Camp was discussed, and the date will be set in early July.

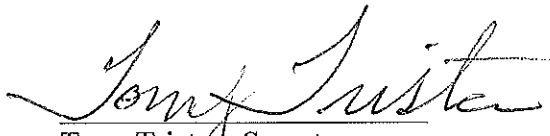
VIII. FINANCIALS

1. The Board reviewed the May 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried 4-0-1 Lewis abstains.

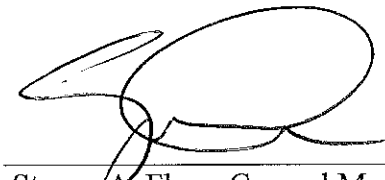
IX. FOR THE GOOD OF THE ORDER

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:49 pm. Motion carried.



Tony Tristan, Secretary



Steven A. Fluss, General Manager