

# MINUTES

## Westwood Club Board of Directors Meeting

### September 25th, 2018

**DIRECTORS PRESENT:** Rick Micheri, Jean Lewis, Michael Di Profio, Tony Tristan, Chris Laborde, Jon Leese and Ray Smith

**DIRECTORS ABSENT:** none

**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 7:28pm.

#### II. GUESTS

1. Scout Representatives Dennis Mc Cray and Jimm Hoffman were present to give a presentation on the possibility of beta testing LED lights in place of the candle luminaries. The major concerns expressed were storage of lithium batteries and disposal. The project is placed on hold until a solution to this concerns can be overcome.

#### III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the August 28<sup>th</sup>, 2018 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the August 28th, 2018 Executive meeting as written. Items discussed included homeowner waiver of late fees. A contractual matter to remove the Chinese Elm tree near the tennis court and safety cut and trim 14 additional trees.

#### IV. COMMITTEE REPORT ARC REPORT

1. Reed Reichert discussed his meeting with councilman Kersey's office and brush management in the open space area off Matinal Rd. It was determined that the palms may be removed by La Tereza apartments.

#### V. UNFINISHED BUSINESS

1. The Board discussed Security Cameras and reviewed bids. A motion was duly made and seconded to accept the bid from Video Mechanix in the amount of \$7,957.16 plus addition costs for outside electrical assistance. Motion carried.

#### VI. NEW BUSINESS

1. A discussion was held on the formation of an ADHOC committee to formulate a complete plan to address a timeline for the remodel and upgrades to the facility. A motion was duly made and seconded to form an ADHOC with Chris Laborde and Michael Di Profio as well additional members of the community. Motion carried.

2. The Board reviewed a memo outlining the costs and breakdown of document fees and transfer costs. A motion was duly made and seconded to accept the proposed breakdown of fees including the upfront fees of \$75. Motion carried.
3. The Board looked at and reviewed the audit. A motion was duly made and seconded to table the audit results until a review of the proposed adjustments could be reviewed. Motion carried.
4. The Board reviewed the outstanding accounts. A motion was duly made and seconded to lien the following accounts  
WW2 lot122, WW2 Lot 83, WW2 Lot54, WW3 Lot155, WW3 Lot172, WW4 Lot272, WWTH1 Lot 9, WWTH 1 Lot 48, WWTH1 Lot 82, WWTH1 Lot 38, WWTH 2 Lot 8, WW6 Lot 346, WW6 Lot 345, WW2 Lot 140, WW Lot 380, WWT3 Lot 141, WWT3 Lot 4, WWT 3 Lot 6, WWT 3 Lot 45, WW8 Lot 453, WWT 3 Lot 84, WWTH3 Lot 76, WWTH3 Lot 140, WW11 Lot 585, WWTH 11 & 12 Lot 11, WWTH 11 & 12 Lot 24, WWTH 11 & 12 Lot 28, WWTH 11& 12 Lot 57, QH 3 Lot 113, D2 Lot 62, WW14 Lot 694, WW15 Lot 785, WW15 Lot 756, WW16 Lot 836, WW16 Lot 846, NF Lot 90, NF Lot 126, NF Lot 185, Legends 3 Lot 68, Legends 3 Lot 33. Legends 3 Lot 53, Ridges 9 Lot 25, SW Lot 72, SW Lot 45, Legends Lot 2  
Motion carried.

VII. MANANGER'S REPORT

1. The Board reviewed the submitted incident log.
2. Manger Fluss discussed the campout and announced that the event was capped at 300 registered members and guest. The event went well and the security guard was on site for eight hours.
3. It was reported that the Halloween carnival is scheduled for October 27<sup>th</sup>.

VIII. FINANCIALS

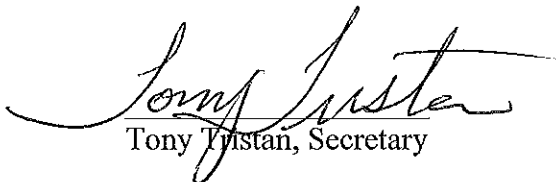
1. The Board reviewed the August 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried.

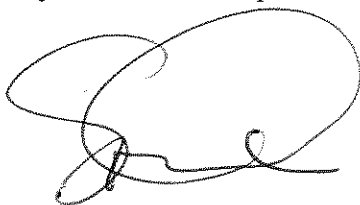
IX. FOR THE GOOD OF THE ORDER

1. It was suggested that further announcements be made regarding the barrier gates.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:59 pm. Motion carried.

  
Tony Tristan, Secretary

  
Steven A. Fluss, General Manager