

MINUTES

Westwood Club Board of Directors Meeting

September 23rd, 2019

DIRECTORS PRESENT: Rick Micheri, Tony Tristan, Chris Laborde, Gordon Tetlow and Jon Leese

DIRECTORS ABSENT: Dan Anderson 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 7:48 pm.

II. GUESTS

1. No guests were in attendance however, neighborhood watch material was provided.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the August 26, 2019 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the August 26, 2019 meeting. Motion carried. Items discussed included homeowner collection matters and legal matters.

IV. COMMITTEE REPORTS

1. Reed Reichert reported that out of a possible 1,907 single family homes 290 have submitted applications or have had solar installed on their homes. In a conversation with PUSD regarding trees and growth on the sidewalk area near the school Reichert reported that the school district is set to clean up the area.
2. Board Member Chris Laborde reported that the next improvement should be the gazebo and surrounding area. The playground should also be looked at scheduling.

V. UNFINISHED BUSINESS

1. The Board continued to discuss adding solar to the facility.
2. A discussion continued on having the smoke detectors connected to one another.

VI. NEW BUSINESS

1. The Board reviewed a bid to replace the windscreens on courts one and two. A motion was duly made and seconded to accept the bid from CH Court Tech in an amount NTE \$5,000 to be paid from the reserve account. Motion carried.
2. A motion was duly made and seconded to approve the flat fee option from Association Reserves in the amount of \$1,190 per year for 3 one-year contracts. Motion carried.
3. The Board reviewed the pricing from Waxie to replace the batteries on the floor scrubber. A motion was duly made and seconded to charge the expenditure to reserves. Motion carried.
4. The Board reviewed and discussed the proposed schedule of usage of the GYM by RBYBL. After some discussion the Board proposed to allow the group usage on

Tuesdays and Thursday from 5:30pm until 9:30pm; Saturdays from 9:15 until 12:15 unless previously booked for an event at the rate of \$20 per hour. Manager Fluss will speak with the league regarding the changes.

5. A motion was duly made and seconded to table George Kemp's proposal for Basketball lessons. Motion carried.

VII. MANAGER'S REPORT

1. It was reported by Manager Fluss that storage container for the preschool storage had been removed from the property.
2. Manager Fluss reported on the campout and was very happy with the donation of food and labor in serving dinner by our local Souplantation.
3. The Halloween Carnival is scheduled for October 26th.
4. It was reported that 33,500 candles are on order for the annual Luminary project. The scouts will begin sales in early December and the cost will be \$10 and \$15 for a corner lot.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the August 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.
2. A motion was duly made and seconded to proceed to lien the following listed properties. *WW2 lot 34, WW3 lot 197, WW4 lot 260, WW4 lot 279, WWTH1 lot 48, WWTH1 lot73, WWTH1 lot68, WWTH2 lot 11, WWTH2 lot 22, WWTH3 lot 12, WWTH 2 lot 102, WW 8 lot 469, WWTH 11&12 lot 42, WWTH 11&12 lot79, WW13 lot 654, WW 14 lot732, WW 14 lot 723, NF lot 120, NF lot 130, Legends 2 lot 74, Legends 3 lot 46, Ridges 3 lot 71, Ridges 3 lot 95, Ridges 9 lot 16 and SW lot 59.* Motion Carried.

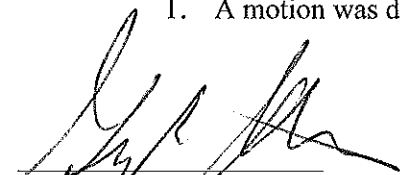
IX. FOR THE GOOD OF THE ORDER

X. Correspondences

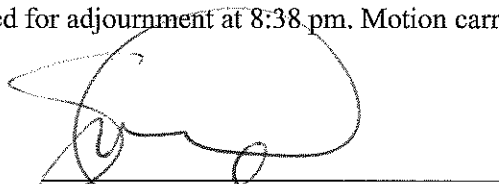
1. There were no correspondences.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:38 pm. Motion carried.



Gordon Tetlow, Secretary



Steven A. Fluss, General Manager