

MINUTES

Westwood Club Board of Directors Meeting

September 29th, 2020

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Tony Tristan, Carri Thompson, Dan Anderson, Todd La Soto and Rick Micheri

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order on Zoom ID #84357672012 at 7:18PM by Board President Gordon Tetlow.

II. GUESTS

1. There was a homeowner in attendance. The attendee spoke on adding Pickleball lines to a tennis court. The request was made due to lack of windscreens on the outdoor basketball court and the impact of the ball when in play.

III. MINUTES

1. A motion was duly made and seconded to approve the August 25th, 2020 Executive Meeting Minutes as written. Motion carried. Discussed at this meeting were delinquent homeowner accounts and an ARC meet and confer matter.
2. A motion was duly made and to approve the August 25th, 2020 Regular Meeting Minutes as written. Motion carried.
3. A motion was made and carried in the Executive meeting held at 6:30pm on September 29th 2020 to proceed with foreclosure proceedings on parcel #678-220-46-00.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes staff will continue to send violation letters.
2. The Solar ADHOC Committee will meet in mid-October to identify a list of potential bidders.

V. OLD BUSINESS

1. A motion was duly made and seconded to lower the minimum weight room age from 14 to 13 with a signed parental waiver. Motion carried

VI. NEW BUSINESS

1. The Board reviewed and estimate from Alpine Fence to replace three of the iron panels on the playground fence. A motion was duly made and seconded to approve the replacement of three panels in the amount of \$2,100 to be charged to reserves. Motion carried.
2. The Board tabled the discussion on the copier replacement.
3. The Board reviewed a bid from ADA Inspection Plus, LLC to assist in drawing plans and construction of the ADA parking stalls and curb ramps. A motion was duly made and

seconded to approve \$3,800 from the parking lot reserves for the purpose of contracting with ADA Inspections Plus. Motion Carried.

4. The Board continued to discuss Pickleball play on a tennis court. A motion was duly made and seconded to approve an amount not-to-exceed \$900 to paint pickleball lines on tennis court two and the outdoor basketball court. Motion carried.
5. The discussion to upgrade the playground or move it to another location was tabled.

VII. MANAGER'S REPORT

1. Reopening topics included tennis play with non-members
 - a. A motion was duly made and seconded to allow for singles to play for mixed households, including a single guest as long as physical distancing can be maintained. Motion carried.
 - b. A motion was duly made and seconded to allow for teaching pros to conduct private and semi-private lessons to both members and non-members. Motion Carried.
2. The attendance of the Bluefins Swim team was discussed.
3. Assistant Manager Nora Kessler shared plans to host a one-way, socially responsible Halloween trick or treat. The Board reviewed the guidelines taken from the county website for compliance of this event.

VIII. FINANCIALS

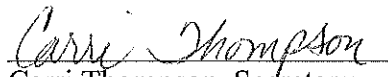
1. The Board reviewed the August 2020 financials. A motion was duly made and seconded to approve them as presented. Motion carried.

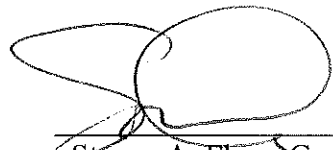
IX. CORRESPONDENCES

1. There were no correspondences.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:00 pm. Motion carried.


Carri Thompson, Secretary


Steven A. Fluss, General Manager