

MINUTES

Westwood Club Board of Directors Meeting

April 27th, 2021

DIRECTORS PRESENT: Rick Micheri, Tish Wussler, Gordon Tetlow, Carri Thompson, Binh Tran, Todd La Soto and Ray Smith,

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 #896 4921 9079 at 7:16 PM by Board President Rick Micheri.

II. GUESTS

1. There were approximately 6 guests in attendance. Two homeowners spoke on various topics.

III. MINUTES

1. A motion was duly made and seconded to approve the March 30th, 2021 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection matters and delinquencies.
2. A motion was duly made and seconded to approve the March 30th, 2021 Regular Meeting Minutes as written. The motion carried.
3. A motion was duly made and seconded to approve the Minutes of April 12th, 2021 meeting as presented. Motion carried. The meeting was to discuss a payoff for an outstanding account.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes. It was noted that 22 applications were reviewed in March.
2. The Solar ADHOC Committee report was given by Gordon Tetlow.
3. Tish Wussler reported on the current reopening of the grounds. It was noted that the outdoor areas can now accommodate guests.

V. OLD BUSINESS

1. None at this time.

VI. NEW BUSINESS

1. At the previous meeting the Board was asked to extend the expiration date on the 2020-2021 guest passes. A motion was duly made and seconded to extend the passes through June 30, 2022. Motion carried.
2. Ray Smith led a discussion on researching a post-tension overlay on tennis courts three (3) and four (4). Staff will begin accumulating bids and timelines.
3. The Board reviewed the updated collection policy. A motion was duly made and seconded to adopt the present policy as written. Motion carried.

VII. MANAGER'S REPORT

1. Manger Fluss reported that the Pickleball Machine is now in service. Earlier in the meeting a member thanked the Board and hoped that there could be a demo day.
2. Manager Fluss reported that the summer lifeguard applications are beginning to be submitted. Staff has begun interviews.
3. Manager Fluss reported that water fountain lockouts have been ordered. These will allow for the bottle fill stations to reopen.
4. The in-house maintenance crew repaired the floor in the men's sauna.

VIII. FINANCIALS

1. The Board reviewed March 2021 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

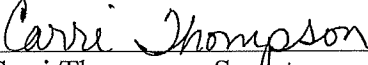
IX. FOR THE GOOD OF THE ORDER

X. CORRESPONDENCES

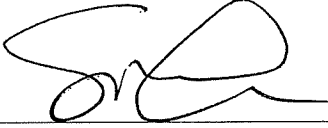
1. none

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 7:55 PM. The motion carried.



Carri Thompson, Secretary



Steven A. Fluss, General Manager