

# MINUTES

## Westwood Club Board of Directors Meeting

### August 29th, 2017

**DIRECTORS PRESENT:** Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen,  
Larry Bloom, Jean Lewis 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 President Jan Semerad at 7:19 pm

#### II. GUESTS

1. There were 2 guests present. One spoke on additional supervision of the Lifeguard staff the other requested assistance in a fencing matter

#### III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the July 25<sup>th</sup> 2017 meeting. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from July 25<sup>th</sup>, 2017 meeting Motion carried. Discussed were Homeowner hearings concerning ARC violations and late fees.

#### IV. COMMITTEE REPORT ARC REPORT

Reed reported that the committee has been working through some homeowner issues. And is looking for some improvement as cooler weather approaches.

#### V. UNFINISHED BUSINESS None

#### VI. NEW BUSINESS

1. The Board reviewed the contract to rent the pool to the Blue Fins for the coming season. A line will be added voiding the contract in the event of a change in management and there will be no refunds due to the team. A motion was duly made and seconded to approve the contract as updated. Motion carried.
2. The Board reviewed a proposal from Nissho of California to spray for a broad leaf weed on the grounds. A motion was duly made and seconded to approve the bid in the amount of \$273.60. Motion carried.

3. The Board did an initial review of the draft audit. This item will be discussed at the September meeting. No action was taken.

VII. MANAGER'S REPORT

1. Manager Fluss point out that 2018 will mark the 50<sup>th</sup> anniversary of Westwood. It should be noted that the Board will be working with Management and the Community to come up with an appropriate celebration.
2. The results of a meeting with Manager Fluss, Rick Micheri and Time Warner were discussed. Subjects included out lack of a hotspot and the size of the bandwidth.
3. An update was given on the effectiveness and the feedback from the change in guest policy.
4. It was reported that the city and county both conducted inspections on the aquatic facility this month. There were no problems to report. The filter grids in the wader were replaced.
5. Staff CPR / AED / First Aide training has been scheduled for November.

VIII. FINANCIALS

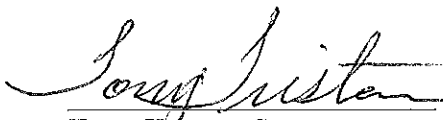
1. After a review of the July 2017 financials was completed, an entry to the balance sheet required further explanation. A motion was duly made and seconded to table the financials as presented. Motion carried.

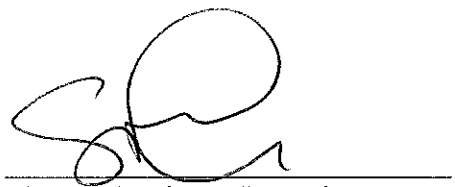
IX. FOR THE GOOD OF THE ORDER

1. Discussed was the possibility of running a Board Boot Camp that included more of the basics.
2. Manager Fluss was asked to look at the signs in the parking lot.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:04 pm. Motion carried.

  
Tony Trstan, Secretary

  
Steven A. Fluss, General Manager