

MINUTES
Westwood Club Board of Directors Meeting
August 28th, 2018
Corrected

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

DIRECTORS ABSENT: Jon Leese

STAFF PRESENT: Steve Fluss

STAFF ABSENT: Reed Reichert (excused)

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by Rick Micheri at 7:16 pm.

II. GUESTS

Eagle Scout Candidate Derek Pyatt was present to ask for feedback and final signatures for the helmet and bat racks he built for the ballfield.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the July 31st, 2018 minutes as corrected. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the July 31th, 2018 Executive meeting as written. Items discussed included homeowner payment plan, a request to revisit a previous disputes and Club personnel benefits. Motion carried.

IV. COMMITTEE REPORT

ARC REPORT

1. Rick Micheri provided an update on ARC activity in Reed's absence. Topics discussed were maintaining defensible space.

V. UNFINISHED BUSINESS

1. The Board discussed Security Cameras and ~~Parking Lot~~ parking lot gates. A motion was duly made and seconded that the gates will be locked beginning October 1st, 2018. Motion carried.
2. The Board continued to discuss upgrades to the security cameras.

VI. NEW BUSINESS

1. The Board discussed a fine for causing a pool closure. This topic will be discussed further.
2. Also discussed was the lap swim hours during the summer-. May through September.
3. Discussed were the parking lot and picnic area lights. Goals of reducing electricity and maintaining current if not better lighting should be a priority.

VII. MANANGER'S REPORT

1. The Board reviewed the submitted incident log.
2. Manager Fluss reminded the Board that the registration is open for those wishing to attend the EGH Seminar on November 30th.
3. Annual dues deadline has passed and late fees have been added to the accounts that have not been paid.
4. Discussed were the attendance and feedback on the dive in movie. Manger Fluss mentioned that the campout is set for September 8th. He also mentioned the possibility of having the event on a Friday evening.

VIII. FINANCIALS


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

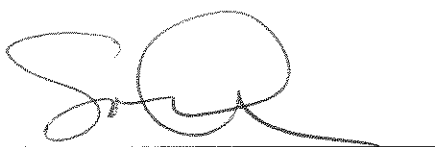
IX. FOR THE GOOD OF THE ORDER

1. Discussed was the need for an energy audit.
2. Non-complaint curbs on West Bernardo and Poblado Rd.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:01 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager