

MINUTES

Westwood Club Board of Directors Meeting

February 22nd, 2022

DIRECTORS PRESENT: Rick Micheri, Patricia (Tish) Wussler, Gordon Tetlow,
Binh Trang, Todd LaSota, and Ray Smith

DIRECTORS ABSENT: Carri Thompson

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:15 PM in the Lounge by Board President Rick Micheri.

II. GUESTS

1. There were three guests in attendance.

III. MINUTES

1. A motion was duly made and seconded to approve the January 25th, 2022, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collections, using a debtor's exam, the approval of a waiver of late fees.
2. A motion was duly made and seconded to approve the January 25th, 2022, Regular Meeting Minutes as written. The motion carried.

IV. COMMITTEE REPORTS

1. ARC met online and once in person. The committee has called a member to a hearing. This matter may escalate to the Board if no solution can be reached.
2. The Solar Ad Hoc Committee reported that the City has received the application to extend the wall in the electrical room near the restrooms.

V. OLD BUSINESS

1. The Board was informed the insurance carrier for the shipping company settled the claim in the amount of \$7,664.84. A new diving board will be delivered in the coming weeks. The net cost of the project will be approximately \$1,543.28 depending upon the shipping costs associated with crating the two items.

VI. NEW BUSINESS

1. A presentation was made by two (2) members of the RB Noon Rotary. A request was made to partner to conduct a neighborhood cleanup day. RB Noon Rotary will provide labor to sort, donate and dispose of unwanted household item. The Board will provide space, tables and publicity. A date is to be determined by staff and RB Noon Rotary representatives. A motion was duly made and seconded to approve the event as presented. Motion carried.
2. A motion was duly made and seconded to approve the 2022-23 fiscal budget as presented. Motion carried. Each lot will be assessed annual dues of \$520.
3. The Board reviewed automatic touch free faucets in the main restrooms near the gym. A motion was duly made and seconded NTE \$2,700 for four (4) Rubbermaid commercial grade faucets. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that ballots are still arriving and scheduled to be opened and tabulated on March 14th.
2. It was noted that there have been multiple irrigation failures that have led to the water needing to be turned off. Ramon and Steve will begin to develop a plan to replace worn isolation shut-off valves.
3. It was reported that the pool deck repairs will be completed next week upon the Deck-O-Seal removal and replacement. This will require a two (2) day pool closure.
4. The miniature golf turf has been replaced. It looks and plays well. The users are happy with the improvement.
5. Westwood Club Staff are looking into holding a Lifeguarding class to recruit Lifeguards for the upcoming season.
6. Mentioned was the Westwood Club's need to have a contract with a towing company for cars left in the parking lot. Currently there is a truck that has been in the lot since 2-6-2022.

VIII. FINANCIALS

1. The Board reviewed the January 2022 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

IX. FOR THE GOOD OF THE ORDER


1. None presented.

X. CORRESPONDENCES


1. An email was reviewed from the manager at Oaks North.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:34 PM. The motion carried.



Rob Maguire, Secretary



Steven A. Fluss, General Manager