

MINUTES

Westwood Club Board of Directors Meeting

February 28th, 2023

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Emilie LaSota, Binh Trang, Patricia (Tish) Wussler and Dale Bardin

DIRECTORS ABSENT: Rob Maguire

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:00 PM in the Lounge by Board President Gordon Tetlow.

II. GUESTS

None present

III. MINUTES

1. A motion was duly made and seconded to approve the January 31st, 2023, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were legal matters relating to an ARC matter and collections. An ARC fine was approved due to lack of attendance by the member.
2. A motion was duly made and seconded to approve the December 13th, 2023, Regular Meeting Minutes as written. Motion carried.

IV. COMMITTEE REPORTS

1. ARC report indicated that the majority of the applications have been solar panel installations.
2. The Solar Ad Hoc Committee reported that the electrical room construction has begun and should be completed in a few weeks. Manager Fluss is working to schedule the planned outage needed to install the switchgear.

V. OLD BUSINESS

1. None to report.

VI. NEW BUSINESS

1. The Board reviewed the final budget for the 2023-24 fiscal year. A motion was duly made and seconded to approve the budget at \$560 per lot for the 2023-24 fiscal year. Motion carried.
2. The Board reviewed the recommended changes by Epsten to the enforcement policy. A motion was duly made and seconded to implemented the changes and post the rule change. Motion carried.
3. Due to delays in the San Diego City planning department a cost increase to the Pool Shade cover project of \$3039 was presented to the Board. After discussion a motion was duly made and seconded to approve the amended contract with Hawkins Construction in the amount of \$29,000 to come from the reserve account. The motion carried.
4. Manager Fluss presented the need to remove the scoreboard from the baseball field. A motion was duly made and seconded to dispose of the scoreboard, relocate the irrigation time clock and relocate the electrical all work is to be completed with a NTE amount of \$5,000 from the reserve account. Motion carried.

5. A motion was duly made and seconded to relocate the "Rich Hadden sign" to the fence behind the backstop on the first base fence. Motion carried.
6. A request from the Hats Off Committee to name a volunteer for Westwood was discussed. The Board selected Terri Whitten for her contribution of acting as an inspector of elections.

VII. MANAGER'S REPORT

1. Manager Fluss discussed the cost of gas and electricity. It was reported that the cost of gas was about \$12,000 for the previous month.
2. Updates were given on the electrical room. Construction is underway and Manager Fluss is working to get the dates for a planned outage.
3. The fencing around the tennis courts should be completed by this week. Surfacing is still on hold due to the weather.
4. The Annual Meeting is scheduled for 3-14-2023.
5. The employee handbook has been updated.

VIII. FINANCIALS

1. The January 2023 financials were approved as presented.

IX. CORRESPONDENCES

1. A thank you to for the holiday thank you was sent to the Board by a staff member.

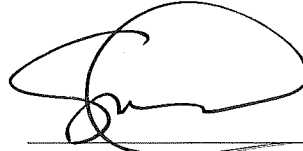
X. FOR THE GOOD OF THE ORDER

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 7:56 PM.



Rob Maguire, Secretary



Steven A. Fluss, General Manager