

MINUTES

Westwood Club Board of Directors Meeting

February 27th, 2024

DIRECTORS PRESENT: Rick Micheri, Emilie LaSota, Chris Numbers, Rob Maguire, Dale Bardin

DIRECTORS ABSENT: Patricia Wussler, Binh Trang

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

- I. ALL TO ORDER
 1. The meeting was called to order at 7:19PM in the Lounge by President Rick Micheri.
- II. GUESTS

There were no guests in attendance.
- III. MINUTES
 1. A motion was duly made and seconded to approve the January 30th, 2024; Regular Meeting Minutes as written. Motion carried.
 2. A motion was duly made and seconded to approve the January 30th, 2024, Executive Meeting Minutes. The following items were discussed. A review of the status report. A discussion on outstanding accounts and the action to be taken. Review of and adjustments to employee compensation.
- IV. EXECUTIVE SUMMARY
- V. During the Executive meeting held on February 27th, 2024, the legal status report was reviewed. The matter of collecting the small claim judgement was assigned to Community Legal Advisors. The Board met with account 119640676 to discuss financial matters.
- VI. COMMITTEE REPORTS
 1. An ARC report was provided by ARC Assistant Lauren Barry. It was reviewed by the Board.
- VII. OLD BUSINESS
 1. The Board approved the final budget for the 2024-25 fiscal year. The assessment will be \$600 per lot.
- VIII. NEW BUSINESS
 1. The Board discussed the drain problems with the quad area restrooms. Staff will bring bids to the next meeting for camera inspections and mapping of the entire system.
 2. A motion was duly made and seconded to approve the bid from Nissho to treat ~50,000 square feet of turf at a cost of \$733.26. Motion carried.
 3. A motion was duly made and seconded to approve an amount NTE \$5,000 to refurbish a portion of the pool furniture to be expensed to reserves. Motion carried.
 4. A motion was duly made and seconded to approve a contract with Sundek Concrete Coating Specialist Inc. to repair the deck and replace the mastic around the large pool at a cost of \$10,100 to be charged to reserves. Motion carried.
- IX. MANAGER'S REPORT
 1. Manager Fluss reported that the deadline to return ballots is March 11th and the annual meeting will be held on March 12th.
 2. The Board was reminded that Karen from ML will be meeting with them on March 26th via zoom. She will discuss the use of Treasury notes.
 3. Nora Kessler reported that camp registration for members will open at 8am on March 11th.

4. Manager Fluss reported that he has submitted the requested information for the worker's compensation audit. He has not heard back as of the meeting.
5. The basket weaving class has met twice and is enjoyed by the attendees.

X. CORRESPONDENCES

1. There were no correspondences to report.

XI. FINANCIALS

1. The January 2024 financials were reviewed as presented. There were no additional comments made.


XII. FOR THE GOOD OF THE ORDER

XIII. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:07 PM.



Emilie LaSota, Secretary



Steven A. Fluss, General Manager