

# MINUTES

## Westwood Club Board of Directors Meeting

### January 28th, 2020

**DIRECTORS PRESENT:** Rick Micheri, Tony Tristan, Gordon Tetlow, Dan Anderson, Jon Leese and Ray Smith

**DIRECTORS ABSENT:** Chris Laborde

**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 Micheri at 7:15 pm.

II. GUESTS

1. Four members 830 and 2286 were present to continue to provide information and discuss their plans to start a youth group for young teens. The Board will read through the materials left by the group and render a decision in February.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the November 26th, 2019 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the November 26th, 2019 meeting as written. Motion carried. Items discussed included a solar contract from Greenpace and a change in the internal operations of Mission Financial Accounting. The Board approved updating lien amounts and wage increases.

IV. COMMITTEE REPORTS

1. Reed Reichert provided the list of nominees for the 2020 Landscape award. The Board by a show of hands selected the project at 11392 Florindo Rd.

V. UNFINISHED BUSINESS

1. The Board continued to discuss adding solar to the facility.

VI. NEW BUSINESS

1. The Board reviewed a bid to do drywall repair and paint the ceilings in the Lounge, Billiard room and MPR. Each is a stand-alone project. A motion was duly made and seconded to approve the contract as presented by Thompson Painting. Motion carried.
2. Club member, Bihn Trang asked the Board to consider extending a discount to the local Cub scout pack for their Blue and Gold Dinner. They were displaced from their regular meeting place. A motion was duly made and seconded to reduce the rental fee to \$250 as a one-time courtesy. Normal deposits will remain. Motion carried
3. The Board reviewed a proposal from Rancho Environmental to trim and remove trees on the property in the amount of \$14,625. A motion was duly made and seconded to trim and remove the trees as outline in the proposal. Motion carried.

4. A motion was duly made and seconded to approve the reserve study as presented for the 2020 fiscal year. Motion carried.
5. The Board reviewed and discussed the draft budget for 2020-21 fiscal year. A motion was duly made and seconded to open the budget for comment before final approval at the February meeting. Motion carries.

VII. MANAGER'S REPORT

1. It was reported that the Maintenance team was working on clearing the vegetation on the northern fence line.
2. The new chain link fence has been installed on the small ball field.
3. It was reported that there was an act of vandalism committed on January 6<sup>th</sup> at 2:20am. Security was dispatched.
4. Additional security cameras which were previously approved have been installed.
5. Nissho has performed the addition of mulch in the upper parking lot.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the December 2019 financials in compliance with AB2912 and has recommended approval as presented. A motion was duly made and seconded to approve the financials as presented. Motion carried.

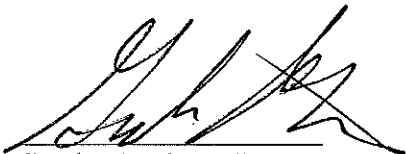
IX. FOR THE GOOD OF THE ORDER

X. Correspondences

1. There were no correspondences.

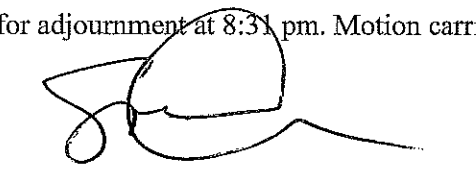
XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:31 pm. Motion carried.



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Gordon Tetlow, Secretary



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Steven A. Fluss, General Manager