

MINUTES

Westwood Club Board of Directors Meeting

January 26th, 2021

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Carri Thompson, Tony Tristan, Dan Anderson, Todd La Soto and Rick Micheri

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order on Zoom ID #886 0473 3275at 7:17 PM by Board President Gordon Tetlow.

II. GUESTS

1. Two Homeowners were present.
 - a. Dan Cota was there to represent the Kiwanis Club. He proceeded to thank the Board and the Community in assisting their Club's community service projects. He presented the facility a plaque of appreciation. He also mentioned that they would like to partner with Scout Troop 681 and seek permission to hold a clothing drive in the upper parking lot in March. Manager Fluss will work to schedule a date with them.
 - b. The homeowner from Ridges 3 Lot 99 was present to ask that the Board consider the purchase of a Pickleball machine. Manager Fluss will work with Ray Smith to source and price one for consideration at the February Meeting.

III. MINUTES

1. A motion was duly made and seconded to approve the December 1st, 2020 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were the bids to provide the repair of the parking lot and sidewalks. There was also three meet and confers over collections and the discussion of the impact of the minimum wage increase set to take effect January 1st, 2021.
2. A motion was duly made and seconded to approve the December 1st, 2020 Regular Meeting Minutes as written. The motion carried.
3. A motion was duly made and seconded to approve the December 13th, 2020 Emergency Executive meeting minutes as written. Motion carried. The business conducted was limited to the repair of the gas line from West Bernardo Dr. to the Pool.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes and shared some of the problem areas and the progress the committee is making.
2. The Solar ADHOC Committee will resume work shortly.

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. The Board reviewed the plan to install an electric water heater near the locker rooms and pool. A motion was duly made and seconded to approve an electric water heater and the related infrastructure. Motion carried.
2. The Board made a resolution to lien the property for each of the following accounts.
119640203,119640211, 119640332,119640348, 119640523,119640615,119640685, 119640710, 119640750, 119640864, 119640916, 119640940, 119640969, 119641036, 119641134, 119641183, 119641312, 119641367, 119641386, 119641431, 119641593, 119641604, 119641618, 119641786, 119641865, 119641983, 119641993, 119642052, 119642081, 119642160, 119642183
3. The Board accepted the results of the Reserve Study. A motion was duly made and seconded to approve the 2021-22 Reserve Study. Motion carried.
4. The Board reviewed the draft budget, made suggestions and comments. A final version will be presented at the February meeting for approval.

VII. MANAGER'S REPORT

1. It was reported by staff that a large portion of the office roof had been damaged by the winds on Monday night, January 25th. Manager Fluss is working with insurance on this matter. The interior suffered water damage to the ceiling through the evening of the 25th.
2. Manager Fluss reported Terry Whitten will serve as the inspector of election. Ballots are in the process of being mailed for the four (4) current positions. There are four (4) candidates.
3. The gas service has been restored to the pool and spa.
4. Due to the concrete work in the parking lot, the tree trimming has been pushed back until February.
5. The asphalt work is scheduled to begin February 2nd. This date may need to be adjusted based on the weather conditions impacting the concrete work.
6. Assistant Manager Kessler discussed upcoming plans for spring and summer programming.
7. It was reported that the Blue Fins would like to resume afternoon practice sessions as soon as feasible.

VIII. FINANCIALS

1. The Board reviewed November 2020 financials. A motion was duly made and seconded to approve them as presented. The motion carried.
2. The Board reviewed December 2020 financials. A motion was duly made and seconded to approve them as presented. The motion carried.


IX. FOR THE GOOD OF THE ORDER


X. CORRESPONDENCES

1. none

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:46 PM. The motion carried.


Carri Thompson, Secretary


Steven A. Fluss, General Manager