

**MINUTES**  
**Westwood Club Board of Directors Meeting**  
**July 28th, 2020**

**DIRECTORS PRESENT:** Gordon Tetlow, Ray Smith, Tony Tristan, Carri Thompson, 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 842 5087 5859 at 7:18pm by Board President Gordon Tetlow.

**II. GUESTS**

1. Homeowner and Boy Scout Leader Dennis McCray was present to speak with the Board regarding the annual Luminaries Project. Dennis will work with staff to coordinate a plan to sell luminary kits while maintaining social distancing. It was suggested to have a drive-up sale rather than a door-to-door sale.

**III. MINUTES**

1. A motion was duly made and seconded to approve the June 30<sup>th</sup> 2020 Executive Meeting Minutes as written. Motion carried. Discussed at this meeting were a meet and confer with a homeowner and an updated job description.
2. A motion was duly made and seconded to approve the June 30<sup>th</sup> 2020 Regular Meeting Minutes as written. Motion carried.

**IV. COMMITTEE REPORTS**

1. Manager Fluss presented a summary of the previous ARC meeting notes. It was reported that club staff member Lauren is now driving through the neighborhood on a regular basis. Issues currently being addressed are landscape deficiencies.

**V. OLD BUSINESS**

1. The Board reviewed the additional revisions to the ARC application. A motion was duly made and seconded to approve the revised application. The committee will accept either version (previous or revised) for the next 90 days and no longer accept the previous version after the 90 day period..

**VI. NEW BUSINESS**

1. The Board discussed lowering the age in the weight room from 14 to 13 years of age. This is pending the review from insurance. All other conditions of use will remain the same. A motion was duly made and seconded to approve reducing the age restriction to 13 pending insurance review. Motion carried.
2. A request to allow members outside the household to swim in the same lane using the example of a household watching another family's children. The Board reviewed the current pool usage as outlined by the county and confirmed distancing is required to be maintained by all pool users bort part of the same household.. The use will remain single households only. This will continue to be monitored.

VII. MANAGER'S REPORT,

1. Manager Fluss reported on the opening of the Club stating that the Club hours have been adjusted to 8AM until 8PM daily.
2. The State shut down indoor fitness earlier this month. To allow for members to use some of the equipment a temporary outdoor fitness area has been setup on the Preschool patio and the gazebo. It was reported that approximately 12 people a day are using the equipment.
3. There is now a single diving board set up and is in use.
4. It was reported that information has been sent in to Newmann and Associates to conduct the annual audit.

VIII. FINANCIALS


1. The Board reviewed the June 2020 financials. A motion was duly made and seconded to approve them as presented. Motion carried.

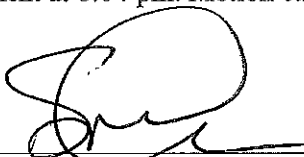
IX. CORRESPONDENCES

1. There were no correspondences.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:04 pm. Motion carried.

  
Carri Thompson, Secretary

  
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Steven A. Fluss, General Manager