

MINUTES
Westwood Club Board of Directors Meeting
June 27th, 2023

DIRECTORS PRESENT: Rick Micheri, Emilie LaSota, Chris Numbers, Rob Maguire, Dale Bardin, Patricia Wussler, Binh Trang

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss

STAFF ABSENT: Nora Kessler (excused)

I. CALL TO ORDER

1. The meeting was called to order at 6:53 PM in the Lounge by President Rick Micheri.

II. GUESTS

None Present

III. MINUTES

1. A motion was duly made and seconded to approve the May 30, 2023, Regular Meeting Minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the May 30th, 2023, Executive Meeting minutes as written. Motion carried. Discussed at the meeting were legal matters related to collections and an ARC compliance matter. The Board also reviewed employee health plans.

IV. COMMITTEE REPORTS

1. The ARC that there has not been a lot of interest in joining the committee. There are a couple of matters under consideration that may escalate to the Board.
2. The Solar Ad Hoc Committee reported that the conduit and final wiring is complete. It is expected that the system will be operational by the next meeting. The vendor has scheduled a city inspection.

V. OLD BUSINESS

1. The playground ad hoc group is working on changes to the playground proposal that is closer to meeting the Club's needs and budget. Shade is important.
2. Manager Fluss will seek out additional bids to present at a future meeting.

VI. NEW BUSINESS

1. The Board discussed the replacement of the Smith Machine in the weight room. A motion was made and seconded to approve the replacement purchase of a Hoist Brand model CF-3753 for \$4,578.30 to be expensed to reserves. Motion carried.
2. The Board reviewed the Employment Practices quote. The previous year's policy cost with RSUI Indemnity remained the same. A motion was duly made and seconded to approve the 2023-24 policy at an annual premium of \$25,810. Motion carried.

VII. MANAGER'S REPORT

1. An update was given on the progress of the solar system and projected start up dates.
2. Manager Fluss stated that the movie is scheduled for Friday evening 7-7-23 at dusk.
3. An oral report was given on the current status of summer programs.

VIII. FINANCIALS

1. The May 2023 financials were reviewed as presented. There were no items to report.
2. The Board reviewed the current CD ladder.

IX. CORRESPONDENCES


1. A correspondence was shared from 119641974 in which they were expressing concern over the increase in dues costs.
2. A second correspondence thanked the Board and staff for their efforts in making the 5th grade picnic a success.
3. Michelle Currie, a realtor with Keller Williams, wishes to assist at one of our movie events. She proposed offering free ice cream.

X. FOR THE GOOD OF THE ORDER

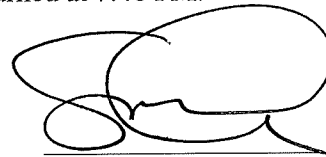
XI. ADJOURNMENT

XII.

1. With no further business the meeting was adjourned at 7:48 PM.



Rick Micheri, President



Steven A. Fluss, General Manager