

MINUTES

Westwood Club Board of Directors Meeting

March 28th, 2023

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

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:09 PM in the Lounge by Board President Rick Micheri.

II. GUESTS

One member let the Board know of a broken basketball hoop and a truck in the area of Matinal and Hada Dr. Manager Fluss will have the ARC investigate the matters.

III. MINUTES

1. A motion was duly made and seconded to approve the February 28th, 2023, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were legal matters relating to an ARC violation, small claims court and collections.
2. A motion was duly made and seconded to approve the February 28th, 2023, Regular Meeting Minutes as written. Motion carried.

IV. COMMITTEE REPORTS

1. The ARC report indicated that most of the applications have been solar panel installations due to the reduction in benefits as NEM 2.0 phases out.

V. The Solar Ad Hoc Committee reported that the electrical room is nearing completion and SDG&E has set a tentative date of April 17th to initiate a planned power outage.

VI. NEW BUSINESS

1. The Board discussed the Fifth-grade picnic. Four members were here to ask that the Board consider waiving the requirement that a member be a party to the rental and replace them with PUSD. The Board will take it under advisement and discuss with the insurance broker.
2. The Board discussed early opening options for summer. The discussion will be tabled until the April meeting.
3. The Board reviewed a memo from Manager Fluss requesting \$4,500 from the reserve fund to refurbish approximately 25 pieces of the furniture on the pool deck by Seabreeze Patio Furniture. A motion was duly made and seconded to refurbish a portion of the furniture NTE \$4,500 in cost from reserves. Motion carried.
4. The Board discussed after hour parties. A motion was duly made and seconded to require that all parties end no later than 11pm. Motion carried.
5. A motion was duly made and seconded to increase the transfer fee from \$75 to \$125. Motion carried.
6. A motion was duly made and seconded to increase Associate Member fees from \$560 to \$600 for the 2023-24 fiscal year Motion carried.

VII. MANAGER'S REPORT

1. The outage planned for April 17th will extend the spring break for the preschool.
2. The heavy rains the past week sheeted rain into the Teen Center.
3. The scoreboard has been removed and the Sign has been hung on the fence.
4. The work on the tennis courts is nearing completion. Delays were encountered due to the rains.

VIII. FINANCIALS

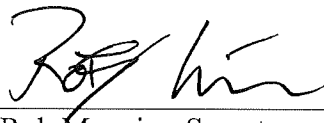
1. The February 2023 financials were reviewed as presented.

IX. CORRESPONENCES

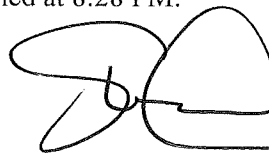
X. FOR THE GOOD OF THE ORDER

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:28 PM.



Rob Maguire, Secretary



Steven A. Fluss, General Manager