

MINUTES
Westwood Club Board of Directors Meeting
March 30th, 2021

DIRECTORS PRESENT: Rick Micheri, Tish Wussler, Gordon Tetlow, Carri Thompson, Binh Tran, Todd La Soto and Ray Smith,

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 #880 6047 5771 at 7:16 PM by Board President Rick Micheri.

II. GUESTS

1. There were approximately 15 guests in attendance. Items discussed included budget, minutes, financials, guest passes and Pickleball.

III. MINUTES

1. A motion was duly made and seconded to approve the February 23rd, 2021 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection matters and delinquencies.
2. A motion was duly made and seconded to approve the February 23rd, 2021 Regular Meeting Minutes as written. The motion carried.
3. A motion was duly made and seconded to approve the Organizational Meeting Minutes of March 16th, 2021 meeting as presented. Motion carried.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes.
2. The Solar ADHOC Committee will resume work shortly. The committee consists of Todd La Soto, Gordon Tetlow and Carri Thompson.
3. A motion was duly made and seconded to fill the vacant position on the reopening ADHOC committee with Tish Wussler. Motion carried.

V. OLD BUSINESS

1. A discussion continued on the placement of the playground. Reviewed were conceptual drawings by Miracle Playgrounds and potential costs.

VI. NEW BUSINESS

1. The Board reviewed the contract to engage Newman and Associates for the purpose of preparing the associations taxes and audit at a cost of \$2,400. A motion was duly made and seconded to engage Newman and Associates for the fiscal year ending 6-30-2021. Motion carried.
2. A bid was reviewed to replace the heater for the spa. A motion was duly made and seconded to approve the bid of \$2,900 from Commercial Pool Solutions to replace the spa heater. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that the parking lot and parking lot tree trimming is complete. Rancho Environmental did the two flowering pears at no cost.
2. It was reported that the maintenance staff planted the area near the flag pole with water friendly plants.
3. Staff is continuing to work with Fader Electric on the switchgear replacement. The instillation is tentatively scheduled for April 18th with power restored on the 19th. SDG&E have visited the property and are fairly confident that it should only require the transformer behind the gym being disconnected.

VIII. FINANCIALS

1. The Board reviewed February 2021 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

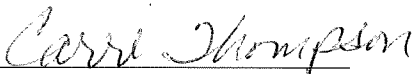
IX. FOR THE GOOD OF THE ORDER

X. CORRESPONDENCES

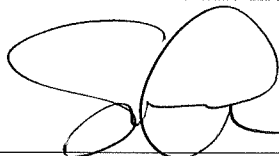
1. none

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:38 PM. The motion carried.



Carri Thompson, Secretary



Steven A. Fluss, General Manager