

MINUTES
Westwood Club Board of Directors Meeting
May 29th, 2018

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael DiProfio, Tony Tristan, Chris Laborde, Jon Leese and Ray Smith

DIRECTORS ABSENT:

STAFF PRESENT: Steve Fluss, Reed Reichert

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by Rick Micheri at 7:20 pm.

II. GUESTS

1. Ron Jaenisch asked that the Board consider a larger monitor for the security cameras in the office.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the April 24th, 2018 minutes as corrected. Motion carried

IV. COMMITTEE REPORT

ARC REPORT

1. Reed provided an update on ARC activity. He then passed the floor to President Micheri, who reported on his conversation with the city. Discussed was an action plan to approach RMAD on the landscape the west side area of Rancho Bernardo Rd north to Poblado Rd.

V. UNFINISHED BUSINESS

1. The Board reviewed a change order from CH Court tech to install an additional lamp and arm on the outdoor sports court at a cost of \$700 and a second change order to paint the 24 lamp poles on the tennis court at a cost of \$2520. A motion was duly made and seconded to approve the \$3,220 lamp, arm and painting to the reserve account. Motion carried.

VI. NEW BUSINESS

1. A motion was duly made and seconded to require all members to adhere to all current guest policies. All individuals attending all offerings and activities shall be accompanied by a member. Motion carried.
2. A motion was duly made and seconded to approve the bid from Newman and Associates in the amount of \$2,025 to conduct the annual audit and prepare the taxes. Motion carried

VII. MANANGER'S REPORT

1. Manager Fluss gave feedback on the 50th anniversary event. It was reported that there were more than 185 entries in the door prize drawing. The member feedback was very positive, both in person and on social media.
2. Summer staffing is complete except for a couple of swim instructors and one more teen center employee.
3. The shade structure has been completed and the membership was happy to have it for the holiday weekend.
4. Swim lesson registration was smaller in comparison to years past.

VIII. FINANCIALS

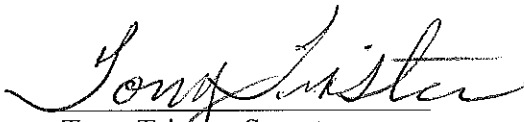
1. The Board reviewed the April 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried.
2. A motion was duly made and seconded to convert the Pacific Western MMA to a regular checking account. Motion carried. This action was done to avoid fees.

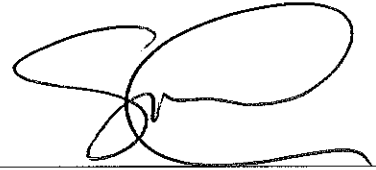
IX. FOR THE GOOD OF THE ORDER

1. Annual boot camp for the Board of Directors was discussed. Steve will check with Kieran and secure a date.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:21 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager