

MINUTES

Westwood Club Board of Directors Meeting

May 26th, 2020

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Tony Tristan Carri Thompson, Todd La Soto and Rick Micheri

DIRECTORS ABSENT: Dan Anderson

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order on Zoom ID 868-1558-7713 at 7:18pm by Board President Gordon Tetlow.

II. GUESTS

1. There was one guest logged in to the meeting.

III. MINUTES

1. A motion was duly made and seconded to approve the Regular meeting minutes of the May 12th, 2020 meeting. Motion carried.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes. It was mentioned that there were approximately 25 ARC applications reviewed and processed in May over two ARC meetings consisting of landscape, roofing, solar and painting projects.
2. The ADHOC opening committee reported the Club is currently open on a limited basis with approximately 40 members a day using the amenities. A plan is in development to open the pool and fitness center. The ADHOC is waiting for the local Government to announce when the openings can begin.

V. NEW BUSINESS

1. The Board listened to a presentation from Assistant Manager Nora Kessler on plans to reopen summer camp pending Governor Newsom's announcements expected on May 27th. Also provided to the Board was a draft letter prepared to send to the camp families describing the new look and cost to the camp.
 - a. A motion was duly made and seconded to proceed with distribution of the letter announcing the opening of a restructured camp pending Governor Newsom's announcement. Motion carried.
 - b. A discussion ensued regarding the Preschool Summer Camp offering for ages three (3) to five (5) and the differing set of circumstances. Current reported enrollment is reported at 8 total to include non-member enrollment. A motion was duly made and seconded to cancel the Preschool Summer program. Motion carried.

VI. MANAGER'S REPORT,

1. Manager Fluss reported on the repairs and renovations to the walking path being complete. He thanked Rick Micheri for meeting him after hours to secure a water leak.

2. The annual statements have been sent.
3. The playground repair has been completed but, will not be made available for use until authorities' guidance allows.

VII. FINANCIALS

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

VIII. FOR THE GOOD OF THE ORDER

1. The Board will continue to meet regularly during the pandemic. The next meeting will be held on June 9th, 2020 at 7:15pm

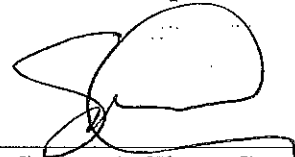
IX. CORRESPONDENCES

1. There were no correspondences.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 7:54 pm. Motion carried.


Carri Thompson, Secretary


Steven A. Fluss, General Manager