

MINUTES

Westwood Club Board of Directors Meeting

May 25th, 2021

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

DIRECTORS ABSENT: Binh Tran and Carri Thompson

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order on Zoom ID #832 2579 8492 at 7:19 PM by Board President Rick Micheri.

II. GUESTS

1. There were approximately 4 guests in attendance. Two homeowners spoke on various topics.

III. MINUTES

1. A motion was duly made and seconded to approve the April 27th, 2021 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection matters, delinquencies and employee health insurance.
2. A motion was duly made and seconded to approve the April 27th, 2021 Regular Meeting Minutes as written. The motion carried.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes. It was noted that 25 applications were reviewed in March.
2. The Solar Adhoc Committee report was given by Gordon Tetlow. It included a power point presentation. It was noted that during the Executive Meeting the committee recommended that the Board enter into contract formation with Sunspire Solar.
3. Todd La Soto discussed and presented the results from the recent activities survey.

V. OLD BUSINESS

1. President Micheri discussed the playground and possible relocation.

VI. NEW BUSINESS

1. A motion was duly made and seconded to purchase 2 Dell computers and monitors from reserves to be used in the ARC office and Front Desk. Motion carried.

VII. MANAGER'S REPORT

1. Manager Steve Fluss reported that he is currently working to hire a lifeguard staff after using a smaller staff last year.
2. To provide a better paper trail for new homeowners, staff has created and implemented an address information sheet to be included in the escrow packets.
3. It was reported that the annual disclosure packets were mailed to all homeowners of record on May 7th and annual statements were sent out on May 19th, 2021.
4. If the tier restrictions and rules permit the June meeting will be held in person in the lounge.

VIII. FINANCIALS

1. The Board reviewed April 2021 financials. A motion was duly made and seconded to approve them as presented. The motion carried. CFO Gordon Tetlow commented that the budget was in good condition and thanked staff for their efforts.

IX. FOR THE GOOD OF THE ORDER


1. None presented.

X. CORRESPONDENCES

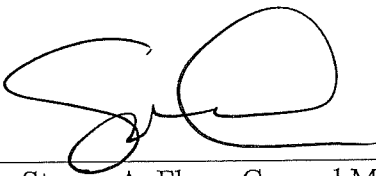
1. Manager Fluss presented emails that had been received regarding the June 15th color tier being removed.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:06 PM. The motion carried.



Carri Thompson, Secretary



Steven A. Fluss, General Manager