

MINUTES

Westwood Club Board of Directors Meeting

November 27, 2019

DIRECTORS PRESENT: Rick Micheri, Tony Tristan, Chris Laborde, Dan Anderson, Jon Leese and Ray Smith

DIRECTORS ABSENT: Gordon Tetlow

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 President Micheri at 7:15 pm.

II. GUESTS

1. Two members 830 and 2286 were present to discuss their plans to start a youth group for young teens. The Board will table the request until the January meeting.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the October 29th, 2019 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the October 29th, 2019 meeting as written. Motion carried. Items discussed included a solar presentation. The Board approved a conditional approval of Calafata and Energyport's contract pending attorney review.

IV. COMMITTEE REPORTS

1. Reed Reichert reported that the palm trees along West Bernardo Dr and Aguamiel have been removed.

V. UNFINISHED BUSINESS

1. The Board continued to discuss adding solar to the facility.

VI. NEW BUSINESS

1. The Board reviewed a bid to replace the men's sauna. A motion was duly made and seconded to accept the invoiced amount from Steam Diego in the amount of \$2,826. Motion carried.
2. A motion was duly made and seconded to approve the installation of 4 additional networked cameras to the property at a cost of \$3658.02. Motion carried.
3. The Board reviewed the updated election rules meant to comply with the recently approved legislation.
 - a. A motion was duly made and seconded to approve the adoption of an emergency rule change. Motion carried.
 - b. A motion was duly made and seconded to approve the adoption of the revised election rules as presented. Motion carried.
4. The Board discussed the replacement of the lights in the fitness studio. A motion was duly made to retro fit the lamps in a cost NTE \$1,250. Motion carried.

5. The Board reviewed a proposal from Nissho of California to add 20 yards of mulch to the planters in the front lot at a cost of \$2,203.20. Motion carried.
6. The Board discussed the calendar for 2020. It was determined that per the bylaws the annual meeting will be held on Tuesday, March 17th 2020. Motion carried.

VII. MANAGER'S REPORT

1. It was reported that the candles for the Luminaries have arrived.
2. Holiday camp registration has been slow due to the fact both Christmas and New Year's fall on a Wednesday. Staff is hoping to see better numbers of enrollment for the Thursday and Friday after New Year's.
3. It was noted that there was another break-in at the facility on 11-5-19. SDPD was notified. Nothing of value was taken.
4. The Basketball court was serviced by BSN.
5. The Reserve Study is in process and we should have the update for the January meeting.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the October 2019 financials in compliance with AB2912 and has recommended approval as presented. A motion was duly made and seconded to approve the financials as presented. Motion carried.
2. A motion was duly made and seconded to proceed to update the liens following listed properties. Account numbers 119640858, 119641568, 119641795, 119641536 and 119640881 Motion Carried.

IX. FOR THE GOOD OF THE ORDER

X. Correspondences

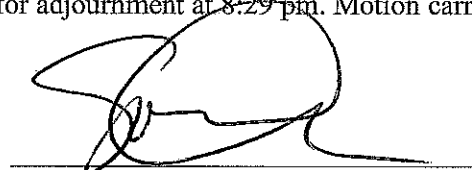
1. There were no correspondences.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:29 pm. Motion carried.



Gordon Tetlow, Secretary



Steven A. Fluss, General Manager