

MINUTES
Westwood Club Board of Directors Meeting
October 30th, 2018

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

DIRECTORS ABSENT: Michael Di Profio

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 7:25pm.

II. GUESTS

1. None.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the September 25th, 2018 minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the September 25th, 2018 Executive meeting as written. Items discussed included homeowner requests to waive late fees. A disciplinary matter and suspension. The approval and discussion of collections to be sent to the attorney. This action gives the approval of a lien on the outstanding accounts.

IV. COMMITTEE REPORT
ARC REPORT

1. Reed Reichert discussed how the month of October has brought a seasonal increase in landscape submissions to the ARC. The committee will continue to monitor the construction activity on Creciente Way.

V. UNFINISHED BUSINESS

1. A motion was duly made and seconded to approve the audit as presented by Newman and Associates.
2. The Board discussed the addition of four 2-hour timers on the tennis courts. A motion was duly made and seconded to get an additional bid and approve the expense NTE \$1,560. Motion carried.

VI. NEW BUSINESS

1. The Board reviewed a bid from CH Court Tech to resurface courts 3 and 4 in the amount of \$8,800 to be charged to reserves. A motion was duly made and seconded to approve the expenditure. Motion carried.

2. After the review of multiple bids, a motion was duly made and seconded the have Fader Electric complete the pre-wiring for the addition security cameras at a cost of \$1,519. Motion carried.
3. The Board discussed alternative ways of lowering the demand charge on the facilities' electric meters. The south end of the campus appears to have the highest charges. Ideas included a battery wall and / or solar panels to help mitigate the charges. Rick is working on bringing addition information to the next meeting

VII. MANANGER'S REPORT

1. The Board reviewed the submitted incident log.
2. Manger Fluss discussed the large turnout for the Halloween Carnival. It was felt that having more free-of-charge family activities kept the crowd there longer.
3. The dead pines in the parking lot are set for removal on 10-31-18 at 7am.
4. The feedback on the barrier gates have been nothing but positive. The Board recommended the removal of the temporary signs.

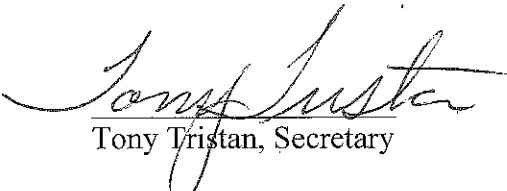
VIII. FINANCIALS


1. The Board reviewed the September 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried.

IX. FOR THE GOOD OF THE ORDER

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:41 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager