

MINUTES

Westwood Club Board of Directors Meeting

October 29, 2019

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

DIRECTORS ABSENT: none

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 7:20 pm.

II. GUESTS

1. Resident Dan Cota was present to request that the Kiwanis be allowed to use an outdoor area of the club to pack holiday meal ingredients for the wound warrior foundation on November 25th from 8 am until 2pm. A motion was duly made and seconded to approve the request.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the September 26, 2019 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting minutes of the September 26th, 2019 meeting. Motion carried. Items discussed included homeowner collection matters, legal matters and solar presentations by Calafata and Energport.

IV. COMMITTEE REPORTS

1. Reed Reichert reported that PUSD has not begun the clean up project near the school.

V. UNFINISHED BUSINESS

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

VI. NEW BUSINESS

1. The Board reviewed the completed audit report. A motion was duly made and seconded to approve the audit as presented. Motion carried.
2. A motion was duly made and seconded to approve the bids to abate the texture from the ceilings in the Lounge, MPR, Billiard room and office spaces. Included is the option for 3rd party air clearance on all rooms. Motion carried.
3. The Board discussed the previously approved bid to replace the mastic around the pool. Since this was not completed before the peak season and the pricing remained the same the Board instruct Manager Fluss to proceed to complete the work.
4. The Board discussed the Citi Bank operations account. A motion was duly made to add the current president Rick Micheri, CFO Chris Laborde, Club Manager Steve Fluss and Assistant Manager Nora Kessler to the account as signors. Motion carried.
5. The Board reviewed and discussed a proposal from BSN to service the basketball goals at a cost of \$700 to be charged to reserves. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that the Halloween Carnival was well attended but was lacking adult volunteers. The more volunteers we have the more games and activities could be run.
2. It was reported that the maintenance workers repaired the water fountain in the playground area.
3. There was break in by the pool area on October 13th. The matter was reported to SDPD.
4. The seasonal temporary employee has left for a full-time position at another company. At this time a replacement is not being sought.

VIII. FINANCIALS

1. The sub-committee of the Board has reviewed the September 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.


IX. FOR THE GOOD OF THE ORDER

X. Correspondences

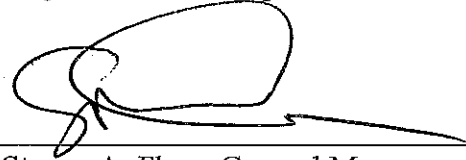
1. Information was provided by the member at QH2 lot 64 on a youth program. Since it was informational only no action was taken.
2. Concerns over the gym usage on Monday's was expressed in writing from SW5 lot 108. The Board discussed the issues raised and instructed staff to enforce half court when children are present until 5pm when the area becomes adult only.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:30 pm. Motion carried.



Rich Micheri, President



Steven A. Fluss, General Manager