

MINUTES
Westwood Club Board of Directors Meeting
June 27th, 2017

DIRECTORS PRESENT: Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen,
Larry Bloom and Ray Smith

DIRECTORS ABSENT: Jean Lewis (excused)

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 Jan Semerad at 7:13pm

II. GUESTS

1. Spencer Kerr, Eagle Scout candidate was present to share his application for his Eagle project. The presentation is the construction of one or two owl boxes. The boxes would naturally control the rodent population at the Club. The box or boxes would be mounted to a pole on the perimeter of the fence line. A motion was duly made and seconded to approve the project.

III. MINUTES

1. A motion was duly made and seconded to approve the Corrected minutes of the May 30th, 2017 Regular Meeting. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from May 30th, 2017 as presented. Discussed was the renewal of the of the Club's insurance policy for property and liability. The coverage was raised to \$150 per square foot and the option for earthquake insurance was reviewed by the Board.

IV. ARC

ARC REPORT

- a. Discussed was the increase in roof replacements. Reed also explained the ARC position on shared fences and that there is no enforcement to costs. That is strictly between the neighbors.
- b. Reed reported on his recent meeting with the liaison from the city for RBMAD. Discussed were the plantings in the easements along West Bernardo up to Duenda Rd.

V. UNFINISHED BUSINESS

1. The Board reviewed the request to allow a group called the Little Swingers Tennis. This will be a program of under 5-year-old tennis lessons taught by Shari Holland. Steve will continue to work with Ms. Holland to work out the final details. A motion was duly made and seconded to approve the program on a 6-month trial basis. Motion carried.

2. Board Member Micheri reported that he is continuing to work on the addition of WIFI to the Club.

VI. NEW BUSINESS

1. The Board reviewed the audit proposal from Newman and Associates. A motion was duly made and seconded to approve the contract in the amount of \$1,825. Motion carried.
2. The Board discussed the on-going issue of the unsupervised minor guests. In an effort to control the matter and not penalize all, the following rule change was voted on and is open for a 30-day comment period.

Minor members (under the age of 18) will be restricted to a maximum of two guests per day and will be required to use a guest pass (cash will not be accepted). All guests must be registered with the member's name and id number. The member is required to remain with their guests during their entire stay at the Club.

3. The Board reviewed two proposals for tree work to be conducted on the property.
 - a. Removal of the bark beetle infested Canary Island Pine. A motion was duly made and seconded to remove the pine and trim the queen palms near the pool. Motion carried.
 - b. A proposal was presented to have Plantec treat the remaining Pines using systemic and spray methods at a cost of \$1,610. Motion carried.

VII. MANAGER'S REPORT

1. Manger Fluss reported on the summer programs and that camp is sold out for the summer.
2. All the Teen Center staff are returnees and that seems to be running well.
3. The Maintenance crew is still operating with one temporary employee.
4. Fluss reported that the payments for annual dues have been sent in to both the lockbox and the Club at a good rate.

VIII. FINANCIALS

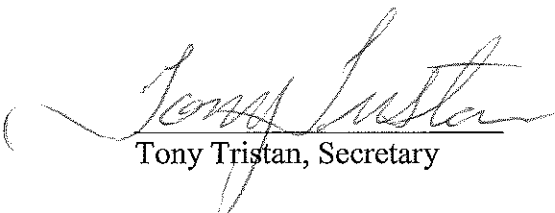
1. After a review of the May 2017 financials was completed. A motion was duly made and seconded to approve the financials as presented. Motion carried.


IX. FOR THE GOOD OF THE ORDER

1. Board President Semerad shared a blog post about the positive interaction of the Teen Center staff and two young children as posted by their mother.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:16 pm. Motion carried.


Tony Tristan, Secretary


Steven A. Fluss, General Manager