

MINUTES
Westwood Club Board of Directors Meeting
March 28th 2017
(Corrected)

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 7:15pm

II. GUESTS

1. No guests present

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the February 28th Regular Meeting as presented. Motion carried.
2. A motion was duly made and seconded to approve the Organizational meeting minutes from 3-17-17 as presented. Motion carried.

IV. ARC

1. ARC REPORT

- a. Reed Reichert reported a tagging incident on a fence located on West Bernardo Drive. He is currently working with the homeowner to have it removed. He reminded them that as the owner of the property however unfortunate it is still their responsibility.
- b. He went on to speak about the additional vegetation in the community because of the recent rainy season.

V. UNFINISHED BUSINESS

1. There was no unfinished business to attend to at this meeting.

VI. NEW BUSINESS

1. A motion was duly made and seconded to approve the expenditure of \$1,998 for the repair of the roof to the maintenance area and gym storage to the reserve account. Motion carried.
2. The Board reviewed bids for paving and sealing the parking lot. After some considerations, the bid was awarded to Eagle Paving in the amount of \$56,544. Motion carried.

3. A motion was duly made and seconded to allow the filming and photography *with the use of a drone of the facility* with the following ~~conditions~~ *intent and uses*.
 - a. Board has final approval of photos
 - b. *All photography becomes the property of the Westwood Club.*
 - c. *To be done prior to the Club's opening*
 - d. *Exercising caution with respect to the privacy of the members.*
 - e. No acknowledgement, photos are to remain for generic use.
 - f. The Club and Board can use how they see fit.
4. A motion was duly made and seconded to approve the repair and replacement of 30 lounge chairs and 12 chairs. The work is to be done by Seabreeze NTE \$6,000. Motion carried
5. A motion was duly made and seconded to purchase a new water fountain and bottle filling station to be placed in the quad at a cost of \$945.95 plus shipping. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss discussed upcoming events that include the Annual Easter Egg Hunt, camp registration and swim lesson sign ups.
2. It was reported that summer hiring is underway and many are returning from last year.
3. The new John Deere mower has arrived and is working well.
4. Manager Fluss reported that the ballfield has been leveled and conditioner has been added to the ground in preparation of the summer season.
5. It was reported that the last item on the gymnasium punch list are the sensors for the lights. This expected to be completed over the weekend.

VIII. FINANCIALS

1. After a review of the February 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. Discussed was the condition of tennis court #3 and #4. Steve to contact vendor for estimate of resurfacing.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:34 pm. Motion carried.

Tony Tristan, Secretary

Steven A. Fluss, General Manager