

Approved April 13, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
March 9, 2021 – 8:30 a.m.
Via Zoom
Minutes

PRESENT: Jerry Johnson, Max Allen, Ron Laumann, Dina Lawther, Jim Schulz
(Members)
Jan Lawlor (Recreation Centers Manager)
Karen Jones (General Manager)

ABSENT: Marti Harper

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns to and ask questions of the Committee prior to the start of the business portion of the meeting. These comments are not included in the Minutes of the meeting.

CALL TO ORDER

Jerry Johnson, Chair, called the meeting to order at 8:30 a.m.

There was a quorum with five members in attendance. There were seven Homeowners online for the meeting.

MINUTES

MOTION by Mr. Allen, second by Ms. Lawther, to accept the Minutes of the February Meeting as presented. Carried by unanimous vote of the members in attendance.

RECREATION MANAGER'S REPORT

The Recreation Manager's Report was included in the Committee binders for review and discussion. Most events and meetings continue to be canceled due to COVID-19. Calls are coming in for events scheduled for later in 2021 and 2022.

OLD BUSINESS

Abacus Report: The Abacus Report – January 25, 2021 – February 21, 2021 - was included in the Committee binders for review and discussion.

NEW BUSINESS - None

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther reported people are still not coming to the Club as much as normal because they do not yet feel safe even though many have had their vaccinations. There are no plans to do a Fine Arts Show online, but some members are participating in other shows.

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported most activities are still shut down due to COVID, however there is an upcoming food drive.

Performing Arts Council: Mr. Allen reported groups continue to get material on the e-blast each week. Players are working on another Zoom program; this is a radio script that will be out toward the end of March.

Sports: No Report – this position is open.

Physical Fitness: There have been questions about Tai Chi – Ms. Jones will be addressing this under “For the Good of the Order”.

After the Governor’s announcement last week, there have been no major changes at the larger fitness centers in the area. When Mr. Schulz receives notices of changes at the various centers, he will forward the information to Ms. Jones.

FOR THE GOOD OF THE ORDER

- The maintenance staff was able to open up the sport court restrooms.
- Steve Rommel has requested that some of his classes (Balance and General Fitness) be held outside so more people can participate. He will also continue his Zoom classes.
- Ms. Jones reported on the renovations being done in various rooms at the Lakes.
- New flooring installed in the dance room was not installed properly and is now heaving. The manufacturer would not warranty the work, but Jesse and his team spent two weeks peeling up the vinyl and they have saved the floor and taken up the OSB and water barrier. Another company will be coming in to re-install the floor properly.
- Ms. Jones read from the Governor’s website which indicates while social distancing and mask protocols remain in place, occupancy limitations are being lifted. Mr. Schulz stated occupancy will likely not change in the Fitness Center because of the necessity of maintaining the social distancing. Most places are offering more classes, but with fewer attendees.
- There was a request to reopen water aerobics for an hour.
- There were three or four requests over the weekend to open up to guests for Spring Training and Spring Break. It was suggested this would be ok if it is open

to only guests who are staying with a resident, however other some members feel it is not yet safe to allow guests because there may be another surge in April. Further, there is no proof that being vaccinated will keep someone from getting COVID-19, and it would be better to wait a couple more months. This issue will be reviewed and discussed by the Board of Directors.

- The Annual Meeting is March 17, 2021, 6:00 p.m., via webinar. Residents must register to get the link and to verify they are a Member in good standing.
- The deadline for voting is tomorrow, March 10, 2021.

Next Meeting – April 13, 2021, 8:30 a.m., Via Zoom.

There being no further business to come before the Committee, the Meeting was adjourned at 9:25 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE