

Approved May 11, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
April 13, 2021 – 8:30 a.m.
Minutes

PRESENT: Max Allen, Steve Merkovich, Ron Laumann, Dina Lawther, Jim Schulz, Marti Harper (Members)
Jan Lawlor (Recreation Centers Manager)
Karen Jones (General Manager)

ABSENT:

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/discussions are not included in the Minutes of the meeting.

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:31 a.m.

There was a quorum with six members in attendance.

MINUTES

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the March 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 – February 22, 2021 – March 28, 2021 - was included in the Committee binders for review and discussion.

NEW BUSINESS

Name Change – Christian Fun and Fellowship Club: Requesting name change to The Christian Club.

MOTION by Mr. Laumann, second by Ms. Lawther, to recommend a name change to the Christian Fellowship Club. Carried by unanimous vote of the members in attendance.

This will now go to the Board of Directors for approval.

Selection of Vice Chair

NOMINATION by Ms. Harper, second by Mr. Merkovich, for Jim Schulz to continue as Vice Chair. Mr. Schulz accepted the nomination and was elected by acclamation.

Committee Vacancies

Mr. Merkovich will chair the Sports group.

There is a vacancy for the PAC position. Two applications have been received: Norma Apodaca and Bill Wolfe. Two other applications were received however those applicants were not involved with PAC. The entire Committee will serve as the interview panel after which a recommendation will be made to the Board of Directors.

Horseshoe Pits Relocation Update: The new suggested location is just to the east of the original location, north of the tennis courts. This land is not owned by WVA; however the Golf Course is willing to exchange space to allow WVA to use this land. There will be an ADA ramp, golf cart parking, and a patio installed. Because Village Square residents have expressed concern about the noise of the horseshoes hitting the poles, consideration is being given to the purchase of rubberized horseshoes to reduce the noise. It is suggested WVA purchase a couple sets of these horseshoes that could be checked out by the players. There was continued discussion about location of the pits, with the possibility of moving them a bit to the west with Cornhole located next to the pits. Mr. Merkovich will do some additional research on location.

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. Some of the stained-glass people are meeting, but not many.

Cards & Games: Club Presidents will be contacted with regard to reopening; however it is not yet known how the reopening will occur and what the restrictions will be, particularly since some of the clubs are large.

Service, State and Social Clubs: Mr. Laumann reported on the successful food drive and thanked WVA residents for their participation. The Veterans Club is considering an outdoor, in-person event. There is concern that there are guests

who are coming in using a resident's card for entry (there are three known incidents where this occurred). The receptionists can require people to lower their masks to verify identity.

Performing Arts Council: Mr. Allen reported the Village Players are having regular meetings and doing plays by Zoom. Village Voices are not active at this time.

Sports: Mr. Merkovich reported things are going well. It was recently noted that there was someone giving Pickleball lessons to non-residents. He will be told this is not permitted. Ms. Jones stated General Acrylics has been out and there will be repairs and improvements made to the courts. It has been suggested the Stadium Court be closed because of the safety hazards.

Physical Fitness: Mr. Schulz reported that 20 people is the maximum number for using the fitness center. To date there have been no times when there were 20 people; usually there are about 10 people. There was discussion about wiping down the machines. To date, none of the classes have maxed out.

FOR THE GOOD OF THE ORDER

- The new software system will be similar to the Abacus system but will provide better reports and information.
- There will be a change in the punch system to limit the number of guests that can be brought in on one punch.

Next Meeting – May 11, 2021, 8:30 a.m., Lakes Ballroom.

There being no further business to come before the Committee, the Meeting was adjourned at 10:06 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE