

**Approved June 8, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
May 11, 2021 – 8:30 a.m.**

PRESENT: Max Allen, Ron Laumann Steve Merkovich, Dina Lawther, Jim Schulz, Marti Harper, Norma Apodaca (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. Issues included:

- Request for more event information to be placed on calendar, and how to have events added.

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:39 a.m.

There was a quorum with all members in attendance.

MINUTES

Page 2 – Entire Committee served as interview panel for new Member.

MOTION by Mr. Laumann, second by Ms. Lawther, to accept the Minutes of the April Meeting as amended. Carried with Ms. Apodaca abstaining as she was not a member of the Committee at that time.

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 – March 29, 2021 – April 25, 2021 - was included in the Committee binders for review and discussion.

Horseshoe Pits Relocation Update: Ms. Jones provided an update on the ownership of the property where it was suggested the horseshoe pits be located. A survey will be conducted to verify ownership; however it is likely the horseshoe pits will be moved to the north side of the east tennis courts.

NEW BUSINESS

Vistas Pool Conceptual Plan Presentation: Ms. Jones provided an update, showed conceptual drawings of the renovations to be done, and responded to questions/suggestions from the audience (Misters, Firepit(s), Moving fence on north side – address landscape, Fewer benches in the aerobics area).

Allowing Family Guests: This pertains to outside activities only. It was suggested if WVA is to be opened to house or family Guests, it should be open to all guests.

By a show of hands, four members voted in favor of allowing guests and three members opposed allowing guests.

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther reported there is still nothing going on.

Cards & Games: Ms. Harper reported there is nothing going on.

Service, State and Social Clubs: Mr. Laumann reported the groups are staying active through Zoom. The RV Club has several trips planned. Several trips to the food banks have been planned for food and cash donations. There will be an outdoor Memorial event on May 31, 2021.

Performing Arts Council: Ms. Apodaca reported Club is working on cleaning up and organizing the storage areas. A second radio play is planned. Village Voices are preparing for a Christmas Concert. The Musicians are doing an American Graffiti Dance. Desert Dancers are interviewing instructors and waiting for their room to be completed. Mr. LaPlaca reported the room should be completed by Friday; however the countertop will be in later.

Sports: Mr. Merkovich reported he has talked with the Presidents of the various groups. There was discussion about adding a 3rd billiards table (donated) and whether there is enough room for a 3rd table. An option would be to swap one of the tables out. Long-Range Planning is having a space utilization study done so better use can be made of the facilities. Mr. Merkovich will report further at next month's meeting.

MOTION by Ms. Harper to recommend to the Board of Directors to accept the donation of the pool table, with the donor paying for the movement and set-up of the donated table. WVA to make the necessary upgrades to the lighting and the two existing tables. Second by Ms. Lawther. Carried unanimously.

Physical Fitness: Mr. Schulz reported Tai Chi has started. Steve is doing classes using a combination of Zoom and live.

FOR THE GOOD OF THE ORDER

Mr. Laumann will be gone for three months and would like to attend the meetings either by phone or Zoom. This will be discussed further at a later time.

Members were reminded to speak directly into the microphones so they can be heard.

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

There being no further business to come before the Committee, the Meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE