

Approved July 13, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
June 8, 2021 – 8:30 a.m.

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

ABSENT:

HOMEOWNER COMMENTS - None

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:

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:30 a.m.

There was a quorum with all members in attendance.

MINUTES

Page 2 – New members were interviewed.

MOTION by Ms. Harper, second by Mr. Schulz, to accept the Minutes of the May Meeting as presented. Carried unanimously.

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. Several events are tentatively scheduled for later in 2021 and 2022.

OLD BUSINESS

Abacus Report: The Abacus Report – April 26, 2021 – May 23, 2021 - was included in the Committee binders for review and discussion.

Vistas Pool Renovation Update: Update provided by Ms. Jones. The Board has approved the concept and has authorized Ms. Jones to get an RFP out for bids.

NEW BUSINESS

Billiards Rom Re-configuration: Suggested layout of the Billiards Room included in Committee Member packets. The Billiards Club will donate about \$3,400 for use in purchasing cues and balls, moving the new table and the set-up. A drawing was submitted to the Committee Members for review and discussion. The Association would be responsible for moving the other two tables, recovering the tables, and lighting. Ms. Jones

will follow up to determine if the tables need to be recovered and what the cost will be. The Billiards Club indicates there is a need for three tables. Cost information will be obtained, and this issue will be on the next agenda.

Discussion of May LRP Meeting: Mr. Allen reported on actions and discussions from last month's LRP meeting, adding the LRP Plan that was approved several years ago will be updated in the Fall. Resident Realtors working in WVA will be attending an Open Forum with the LRP in June. There may be a follow-up Open Forum which would be attended by the top-selling realtors working in WVA.

PAC will be presenting a proposal to WVA Management and the LRP for redesign of the Vistas Ballroom so the area becomes more of a Performing Arts Center that will better meets their needs for performances.

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther reported on the purchase of a bar stool on rollers. The person requesting the bar stool has not yet contacted Ms. Jones; however, rollers would not be a good idea on the flooring and could create liability issues for WVA. Stools on wheels will not be permitted. Ms. Jones stated that she has been contacted about the loss of time guests have experienced as a result of COVID-19. Guests will not be allowed into the facilities again until August. There are six people who have asked for a refund of their \$50 fee because they could not use the facilities.

Cards & Games: Ms. Harper reported there will be some reorganization once residents return in the Fall. Ms. Jones stated there will be changes in the set-up and tear-downs of the rooms as previous practices are not feasible. Ms. Lawlor will be contacting all of the groups to discuss space availability. Ms. Harper stated it would be possible for more than one card group to share a space.

There was considerable discussion regarding requiring a deposit for the use of the rooms since most of the clubs and groups do not clean up after themselves. This issue will be added to the July Agenda. Ms. Lawlor will draft a Policy for a damage deposit which will also be discussed in July.

Service, State and Social Clubs: Mr. Laumann reported on the Memorial Day event put on by the Veterans Club; the event was well-attended.

Performing Arts Council: Ms. Apodaca reported the following:

- Desert Dancers: Working with new instructors and setting days and times which will be published on the website. The Dancers offer Tap, Ballet, Jazz and Ballroom. Hip Hop can be offered if there is interest.
- Musicians Club: Preparing for two upcoming events
- Village Voices: Offering items for sale. New choir director is Steve Houston and new accompanist is Nola Freed.
- Players: Will begin casting and rehearsals for the Fall Play.
- Cactus Club: This is the funding arm for PAC, and they are gearing up for a Membership Drive. It is requested that the Vistas staff hand out registration forms

for those who do not have a computer and so cannot sign up on-line. Forms would be filled out and handed back to staff in a sealed envelope with a check. Ms. Lawlor will draft a procedure.

Sports: Mr. Merkovich reported he is working on the horseshoe issues and has learned that Corn Hole is much more popular than horseshoes. It is suggested there be two horseshoe pits and two corn hole areas. A proposal has been received for the Pickleball Courts; Ms. Jones gave a brief review of what is being proposed. Pickleball has no additional requests.

Physical Fitness: Mr. Schulz asked if all equipment could be opened up now. The community will be completely back to pre-COVID on August 1, 2021.

FOR THE GOOD OF THE ORDER

The bulletin boards at the Rec Centers will be in use again on August 1. Items for sale can once again be posted.

Ms. Lawlor will be working with the Clubs to schedule dates for events after reopening on August 1.

People are plugging their e-bikes into the electric at various facilities. There is no way to control this.

Next Meeting – July 13, 2021, 8:30 a.m., Lakes Ballroom.

There being no further business to come before the Committee, the Meeting was adjourned at 10:11 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE