

**Approved September 14, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
July 13, 2021 – 8:30 a.m.**

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

ABSENT: Marti Harper

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 8:35 a.m.

There was a quorum with five members in attendance.

MINUTES

Page 2 – should read: New members were interviewed. (This is a correction from last month.)

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the June Meeting as corrected. 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.

OLD BUSINESS

Abacus Report: The Abacus Report – May 24 – June 27, 2021 - was included in the Committee binders for review and discussion.

Billiards Room Re-configuration update: Ms. Jones reported two bids were obtained to move and refinish the existing tables. Cost to the Association will be about \$4,500. This will be going to the Board for approval.

NEW BUSINESS

Ratify Unanimous Written Consent Update:

MOTION by Mr. Schulz, second by Ms. Lawther, to ratify the unanimous written consent for the Zumba instructor, Belinda Romney. Carried by unanimous vote of the members in attendance.

Two New Desert Dancers Instructors for Approval: Per Board Policy, all instructors are required to provide insurance before they can instruct in Westbrook Village. Certificate of insurance must be provided annually

MOTION by Ms. Apodaca to approve Traci Mann and Deserae McCall as dance instructors pending receipt of their insurance information. Second by Ms. Lawther. Carried by unanimous vote of the members in attendance.

This issue will go to the Board for review and approval at their next Board Meeting (September).

Recreation Committee Meeting in August – Discussion: There will be no meeting in August unless there is a specific need for one.

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther had no report.

Cards & Games: Ms. Harper was not present. Recreation management continues to contact groups and clubs to discuss space availability. Ms. Harper stated it would be possible for more than one card group to share a space. There will be changes in set-up and tear-down policies. Ms. Jones gave a brief review of the changes in location, set-up and tear-down, and how group and club concerns will be addressed.

Service, State and Social Clubs: Mr. Laumann was not in attendance – No Report.

Performing Arts Council: Ms. Apodaca provided updates on the Desert Dancers, the Musicians Club, the Village Players, the Village Voices and the Cactus Club.

Sports: Mr. Merkovich reported the Pickleball Club is considering having a dance once residents return to Westbrook. There is a lot of interest in Cornhole.

Physical Fitness: Mr. Schulz had no updates.

FOR THE GOOD OF THE ORDER

It is suggested there be a short profile on each of the instructors (each instructor will write their own profile), to be posted on the email blasts. These profiles could also be posted on the website.

There was discussion about asking that more instructors be Silver Sneakers certified. This could be done when instructor contracts are renewed. It would be necessary for the Committee and Board to review the instructor requirements. Ms. Jones and Ms. Lawlor will continue to look into this; there will be an update given at the September meeting.

Next Meeting – September 14, 2021, 8:30 a.m., FALC.

There being no further business to come before the Committee, the Meeting was adjourned at 9:40 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE