

**Approved November 3, 2021
WESTBROOK VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
October 6, 2021**

MINUTES

PRESENT: Michael Greene, Max Allen, Sil Maiorana, Amy Miller (via phone), Steve Merkovich (Board Members)
Karen Jones (General Manager)
Susan Fabian (Assistant General Manager)
Jan Lawlor (Recreation Center Manager)
Jesse LaPlaca (Facilities Manager)

ABSENT: Tom Canepa, Gary Harmann

HOMEOWNERS: Sixteen (16)

HOMEOWNER FORUM

Homeowners are given the opportunity to address the Board of issues of concern. These discussions are not included as a part of the meeting.

PLEDGE OF ALLEGIANCE

Everyone was asked to stand for the Pledge of Allegiance.

CALL TO ORDER

Michael Greene, Member, called the October Board Meeting to order at 8:08 a.m.

CONFIRM QUORUM

Mr. Allen confirmed there was a quorum with five Board Members in attendance.

MINUTES – September 1, 2021

MOTION by Mr. Allen, second by Mr. Merkovich, to approve the Minutes of the September 1, 2021 Meeting as presented. Carried by unanimous vote of the members in attendance.

TREASURER'S REPORT

The August 2021 Financials were included in the Board binders for review and discussion.

MOTION by Mr. Allen, second by Mr. Merkovich, to accept the August 2021 Treasurer's Report and Financial Reports as presented, subject to audit. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

Abacus Data Report: Reports for August 23 through September 19, 2021 included in packet review and discussion.

Amendment Initiative Update: The one question survey will be going out next week. This is not a vote; the intent is to determine community support for the Initiative.

NEW BUSINESS

Proposed Amendment Political Signs: This change is necessary due to new legislation – AZ SB1722 – effective September 29, 2021. It includes a change in the size of the sign and the number of days signs can be displayed.

MOTION by Mr. Merkovich, second by Mr. Allen, to approve the proposed amendment to the Political Signs Standard as required by Arizona State Law. Carried by unanimous vote of the members in attendance.

AARP Tax Preparation 2022: AARP is asking for approval to once again use the computer room and recreation facilities for tax preparation. Discussion continued with the suggestion the west gate be used for entering and exiting as opposed to the lobby. The Computer Club has not yet been contacted to determine their availability.

MOTION by Mr. Maiorana, second by Mr. Merkovich, to approve AARP's request for the use of the computer room and WVA facilities for tax preparation in 2022, based on the Computer Club having available volunteers. Carried by unanimous vote of the members in attendance.

Request for additional funds for Overseeding 2021-2022 season: SDL has advised that the cost of seed has more than doubled, creating an additional cost of \$5,400 for WVA. There are nine sections that will not be overseeded.

WVA Master, the golf course, and the sub-associations will not be required to oversee this season.

MOTION by Mr. Merkovich, second by Mr. Maiorana, to approve the \$5,400 increase needed for the purchase of seed for winter overseeding. Carried by unanimous vote of the members in attendance.

LRP Resident Survey: The survey is included in the Board Packet for review and discussion. The intent is to place the survey on the website as well as emailing it out, sending it by email, and making it available in paper copy at the recreation centers.

MOTION by Mr. Merkovich, second by Mr. Allen, to utilize the survey, with the corrections noted, subject to review by the Space Planner, with a two-week deadline after it's approved. Carried by unanimous vote of the members in attendance.

COMMITTEE REPORTS

Architectural Control Committee: Minutes of the September meeting were included in the Board Binders.

Government Relations: No Report.

Information Technology Committee: No meeting in September

Landscape & Facilities Committee: Minutes of September meeting were included in the Board Binders.

Long Range Planning Committee: Minutes of the September meeting were included in the Board Binders.

WVA Cornerstone Committee: No meeting in September

Personnel Committee: No meeting in September

Recreation Committee: Minutes of the September meeting were included in the Board Binders.

Town Hall: No Report

Ways and Means Committee: Minutes of September meeting included in the Board Binders.

WVGC-WVA Joint Meeting: No meeting in September.

MANAGER’S REPORT

The General Manager’s Report was included in the Board Binder; Ms. Jones provided clarification as requested.

FOR THE GOOD OF THE ORDER

Garth Brooks - \$60 per ticket, includes three drink tickets.

2nd Sunday Market Place is back up and running.

Next Meeting – Wednesday, November 3, 2021, 8:00 a.m., FALC.

There being no further business to come before the Board, the Meeting was adjourned at 9:56 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE