

**Approved December 14 2021  
WESTBROOK VILLAGE ASSOCIATION  
RECREATION COMMITTEE MEETING MINUTES  
November 9, 2021 – 8:30 a.m.**

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

**ABSENT:** Karen Jones (General Manager)

**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:

**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** – “Fitness enter” should be “Fitness Center”

***MOTION by Mr. Schulz, second by Mr. Laumann, to accept the Minutes of the October Meeting as corrected. Carried unanimously.***

**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 – September 20 – October 24, 2021 was included in the Committee binders for review and discussion.

**NEW BUSINESS**

**New Bunco Club Request:** This is a request to form a separate Bunco Group. After discussion it was determined this issue will be on the Agenda for the next meeting so the Committee can talk with the groups. There is also concern that the original Bunco group is a closed group which is not permitted per the WVA Rules; Clubs must be open to all residents. This will also be included in the Agenda for the next meeting.

***MOTION by Ms. Harper to allow the formation of a second Bunco Group, with possibly a new name to differentiate them from the first group. Second by Ms. Apodaca. Carried unanimously.***

**Club President’s Packet Update:** All Clubs will receive a letter to advise that the Club Packets are available for pick-up on Monday, November 22, 2021. Packets must be completed and submitted for review and approval between January 17 and 20, 2022.

**Room Use Fees for Ticketed Events:** This would require any Club that sells tickets and brings in revenue for the Club to pay a one-time room usage fee. Suggested fee is \$500. This issue will be on the Agenda for next month’s meeting for further discussion with Ms. Jones in attendance.

## **COMMITTEE REPORTS**

**Arts & Crafts:** No Problems to report; everything is going well.

**Cards & Games:** Everything is getting busier and going well. There have been complaints the room used for Bunco is too crowded; it may be necessary to have a morning and evening sessions. Adjustments will continue.

**Service, State and Social Clubs:** Mr. Laumann reported the Computer Club met to discuss whether they will continue as a Club or disband. The decision was that they would continue. The AARP Tax Prep has been approved. Mr. Laumann reported on recent events and future Club events currently being planned.

**Performing Arts Council:** The various groups are prepping for their upcoming events. The Musicians Club has booked several gigs for Holiday parties in the community.

**Sports:** Mr. Merkovich reported work can begin on the bocce ball/tennis court area; it is now known who owns what areas. Work on the stadium court is in a holding pattern at the present time due to a safety issue that was reported to the City by a concerned member.

**Physical Fitness:** Mr. Schulz reported on upcoming activities. The new paint looks great; a good cleaning is needed now. It was suggested that a cleaning service be hired to come in once a week to do a deep cleaning. If the facility is renovated, a different type of flooring will be considered which will help make cleaning easier.

***MOTION by Mr. Schulz to recommend to the General Manager to hire a cleaning staff to come in once a week to clean the Fitness Center until such time as maintenance is fully staffed. Second by Ms. Lawther. Carried unanimously.***

## **FOR THE GOOD OF THE ORDER**

The corner of 83<sup>rd</sup> and the Parkway is very dark as there are no streetlights there anymore. The City should be contacted to see if the streetlights can be put back in. Jerry Johnson will follow up with the City.

Is it legal to put a security camera in the gym in the event someone gets injured? This was previously discussed, and it was determined there is no way to monitor the cameras.

There was a question about the doors in the FALC. This is being worked on by Maintenance. It was suggested the Recreation Committee consider ways in which they can help the Computer Club and make it a better Club. One suggestion is to combine the Library and the Computer Club as a Media Center.

Ms. Lawlor reminded the new Bunco Club that although they have been approved by the Recreation Committee, they must still be approved by the Board of Directors.

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

There being no further business to come before the Committee, the Meeting was adjourned at 9:45 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**