

**Approved March 8, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
February 8, 2022 – 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)
Ronnie Rosek (Assistant Recreation Centers Manager)
Karen Jones (General Manager)

ABSENT:

HOMEOWNERS: Full House (25+)

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

Corrections will be made, and the Minutes will be resubmitted for file.

MOTION and second to accept the Minutes of the January Meeting as corrected. Carried unanimously.

RECREATION MANAGER'S REPORT

The Recreation Manager's Report was included in the Committee binders for review and discussion.

Ms. Lawler introduced Ronnie Rosek, the new Assistant Recreation Centers Manager.

OLD BUSINESS

Abacus Report: The Abacus Report – December 20, 2021 – January 23, 2022 was included in the Committee binders for review and discussion.

Damage Deposits for Club Events: There will not be an upfront damage deposit for any event. Instead, the contract states if excessive clean-up is needed, a fee of \$50 per hour will be assessed. A reminder of this fee will be sent to all of the Club Presidents. This was approved at last month's meeting; it is not a damage deposit, but rather is an additional clean-up fee.

MOTION by Ms. Apodaca and seconded to recommend to the Board to change "Excessive Clean-Up Fee" as stated in last month's motion to "Additional Clean-Up Fee". Motion failed.

Setup Fees for Ticketed Events: This fee would help to cover the time and Staff required to setup a room for a specific event where tickets are being sold.

Suggestions and alternatives included:

- Each of the 86 Clubs be assessed a fee as opposed to assessing a fee to the ticketed events only.
- \$1 from each ticket to go to the HOA.
- Multiple day event – PAC - \$50 per day fee
- Single day event – one-time fee of \$100
- \$250 one-time fee for concerts (brings in an outside tribute band, or other outside entertainment)
- Additional staff person to operate audio/visual equipment entire event - \$75
- Charge \$1,000 more for outside events such as weddings.
- Fees could be based on the ticket prices with no fee charged for tickets in the \$0 - \$10 range, and \$1 fee for tickets over \$10
- Set a room rental fee on all rooms

It was pointed out the fee doesn't apply to regular Club Events, meetings, Annual Meetings, holiday events, card groups, etc. – it only applies to ticketed events.

It was pointed out that when residents sell their artwork, they give 15% of the sale price to Westbrook Village.

There is concern that people will no longer move to Westbrook Village if they have to pay for the use of the amenities.

Ms. Jones stated the Committee could choose to do nothing with this issue, and it would then be up to the Board to decide what would be done, but the Board would rather the solution come from the Committee.

It was stated the conversation at this meeting leads to an agreed-upon rental fee for each space, however a decision is needed on a fair and equitable way to handle this issue – how do you decide which groups or events are charged and how they are charged.

Ms. Jones and Ms. Lawlor will work on a policy and will report at the next meeting.

NEW BUSINESS

Computer Club Name Change Request: Request to change name to Westbrook Village Technology Club.

MOTION and second to accept the name change of the Computer Club to the Westbrook Village Technology Club. This will go to the Board of Directors for their approval at the April Board Meeting. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: The various Clubs are happy with the upgrades they have been getting.

Cards & Games: Some of the groups are changing their times to start earlier.

Service, State and Social Clubs: Mr. Laumann reported on upcoming events.

Performing Arts Council: Ms. Apodaca reported on upcoming events for the Voices and the Players.

Sports: Mr. Merkovich provided on the progress on the Pickleball Courts, the Horseshoe Pits, and Cornhole, including continuing discussions with the Golf Club with regard to their previous offer of financial assistance on the Horseshoe Pits.

Physical Fitness: Mr. Schulze reported the Fitness Center is busy, but not too busy.

FOR THE GOOD OF THE ORDER

- Tax Prep is up and running. No one has to come in the lobby area; they drop their paperwork off and go out to their car until their taxes are ready for pick-up.
- Candidates night is tomorrow night – via Zoom. Homeowners must register if they want to attend, and a link will be sent to them.

Next Meeting – March 8, 2022, 8:30 a.m., FALC

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