

Approved April 12, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
March 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)
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:

- Reconsider number of people allowed into the Lakes Pool Area at a time; change children's hours to end an hour earlier

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:39 a.m.

There was a quorum with all members in attendance.

MINUTES – February 8, 2022

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

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the February Meeting as presented. 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 – January 24 – February 20, 2022 was included in the Committee binders for review and discussion.

Westbrook Village Clubs – Ballroom Event Fees: Ms. Jones reviewed the fee statement which was included in the Committee packet for review and consideration.

Mr. Allen stated this will adversely impact PAC as most performances do not have 75% WVA performers. It will also impact the Boomers.

MOTION by Ms. Lawther to go back to "ticketed" events will pay a small, reasonable fee for set-up and tear-down. Motion died for lack of a second.

MOTION by Ms. Harper to charge a \$100 set-up fee for an event that includes 50% WVA entertainers. Second by Mr. Laumann. Motion failed.

MOTION by Mr. Schulz to move this issue to the Board of Directors for a decision. Motion died for lack of a second.

MOTION by Ms. Lawther to have a \$75 set-up/tear-down fee for ticketed events in the ballrooms only. A change in the set-up for an event would be another \$75 fee per change. Second by Mr. Merkovich. Motion carried with Mr. Laumann opposing.

NEW BUSINESS

Needle Arts Name Change Request: Name change to Needle Arts and Crafts

MOTION by Mr. Schulz, second by Ms. Apodaca, to approve the name change from Needle Arts to Needle Arts and Crafts. Carried unanimously.

This will go to the Board for their approval at the next Board of Directors Meeting.

Discuss Committee Applicant Interviews: Ms. Lawther, Mr. Merkovich and Mr. Allen will conduct the interviews. Recommendations will be sent to the Board for appointment following the Organizational Meeting.

Mr. Merkovich (Board appointment), Mr. Schulz, Mr. Laumann, and Ms. Harper are in terms that expire this year. There are six applicants.

COMMITTEE REPORTS

Arts & Crafts: There was an accident in the Stained-Glass room; Ms. Lawther fell and broke her wrist. Safety concerns are being addressed; safety tips will be posted in the room.

Cards & Games: Some of the Clubs have no participation; there are five or six Clubs that have dissolved. Ms. Harper will be given a list of these Clubs.

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events which include RV Club events, a Senior Prom, and a Wine Club Pizza Party and a food drive.

Performing Arts Council: Ms. Apodaca reported on upcoming events for the Voices and the Players, including dates for ticket sales. She also reported on the recent Follies performances.

Sports: Mr. Merkovich provided an update on the progress on the Pickleball Courts. The first event being planned is Vets at the Nets.

Physical Fitness: Mr. Schulze reported the Car Show was a huge success and there was a suggestion there be another one in the Fall.

FOR THE GOOD OF THE ORDER

- Additional bids are being obtained for Corn Hole and Horseshoes. Consideration is being given for a secondary location at the Vistas.
- The new Communications person (Sarah Maxwell) is doing a great job.
- The Art Show is this coming weekend.
- Thank you to the Committee for their discussion and decision on the set-up/tear-down issue.
- When set-up fee presented to the Board, include information on how it impacts the Clubs and what the potential income will be.

Next Meeting – April 12, 2022, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 10:15 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE