

**Approved May 10, 2022  
WESTBROOK VILLAGE ASSOCIATION  
RECREATION COMMITTEE MEETING MINUTES  
April 12, 2022 – 8:30 a.m.**

**PRESENT:** Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann, Marti Harper, Kim Mraz (Members)  
Jan Lawlor (Recreation Centers Manager)  
Karen Jones (General Manager)

**ABSENT:**  
**HOMEOWNERS:**

**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: None

**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 – March 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 March 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 – February 21 – March 27, 2022 was included in the Committee binders for review and discussion.

**Committee Member Interview Update:** There were six candidates; all have been interviewed and a recommendation will be made to the Board of Directors.

**Ballroom Event Fees Update:** This issue was forwarded to the Staff by the Board of Directors. Staff will present their recommendations at the next meeting.

**NEW BUSINESS**

**Welcome New Committee Member – Kim Mraz, Board Member:** Ms. Mraz will be taking over Mr. Merkovich's seat on the Committee.

**COMMITTEE REPORTS**

**Arts & Crafts:** New floors will be installed making everyone very happy. Ms. Jones reported on the rooms that will be receiving new carpet/flooring. The carpet is the same as that installed in the Lakes Multi-purpose room; it is carpet tiles.

**Cards & Games:** Some of the Members aren't signing in; an accurate count is needed, however many of the Members are leaving for their summer residences. It was reported that some Members are coming in the west gate, and someone brings their cards to the lobby to swipe everyone in.

**Service, State and Social Clubs:** Mr. Laumann reported on recent and upcoming events which include Boomers' Events and a food drive.

**Performing Arts Council:** Ms. Apodaca reported on upcoming events for PAC. Auditions are coming up; residents are encouraged to audition.

**Sports:** Ms. Mraz requested a list of the groups that fall into the Sports group; she will meet with Ms. Lawlor.

**Physical Fitness:** Mr. Schulze reported attendance has been up and down. They are currently looking at a Yoga Class; an instructor has been found. Kathy has indicated she is postponing classes due to Covid but will resume classes soon. She will be offered the opportunity to resume classes prior to a new instructor being brought in.

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

- The clock at the Country Club entrance has been perfectly set.
- The Second Sunday Marketplace last Sunday was the last of the season. Beginning in October there will be a Home and Garden Show held twice each year.
- April 13, 2022, 6:00 p.m., at the Lakes – Town Hall on future water issues for WVA and the residents.
- The Mayor will be doing one of her State of the City addresses at WVA on May 28, 2022.
- It is not yet known if Children's Hours will change with the closing of the Vistas Pool for renovation.

Next Meeting – May 10, 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**