

Approved July 6, 2022
WESTBROOK VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
June 1, 2022

MINUTES

PRESENT: Amy Miller, Michael Greene, Steve Merkovich, Gary Harmann, Max Allen, Jerry Johnson, Kim Mraz (Board Members)
Karen Jones (General Manager)
Susan Fabian (Asst. General Manager)
Ronnie Roszak (Asst. Recreation Center Manager)
Jesse LaPlaca (Facilities Manager)

ABSENT:

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

Homeowners in attendance were asked to stand for the Pledge of Allegiance.

CALL TO ORDER

Amy Miller, President, called the June Board Meeting to order at 8:00 a.m.

CONFIRM QUORUM

Mr. Allen confirmed there was a quorum of Board Members with all Directors in attendance.

MINUTES – May 4, 2022

Corrections are made as requested, and the Minutes resubmitted for file.

MOTION by Mr. Johnson, second by Mr. Greene, to approve the Minutes of the May 4, 2022 Meeting as amended. Carried with Mr. Harmann abstaining as he was not in attendance at that meeting.

TREASURER’S REPORT

The April 2022 Financials were included in the Board binders for review and discussion.

MOTION by Mr. Greene, second by Mr. Allen, to accept the April 2022 Treasurer’s Reports and Financial Reports as presented, subject to audit. Carried unanimously.

UNFINISHED BUSINESS

Abacus Data Report: Reports for April 25 through May 19, 2022 included in packet review and discussion.

Vistas Pool Update: Mr. LaPlaca reported the pool is being drained and demo will start.

NEW BUSINESS

Proposed Standard amendment to Hardscape Decorative: Included in the Board Packet and reviewed by Ms. Fabian. Board Members requested the removal of the statement “And beauty is in the eye of the beholder.”

MOTION by Mr. Greene, second by Mr. Merkovich, to approve the Proposed Standard amendment to Hardscape Decorative as discussed and amended. Carried unanimously.

New Club Application – Charitable Game Time:

MOTION by Mr. Allen, second by Mr. Greene, to approve the application for Charitable Game Time. Carried unanimously.

New Zumba Instructor Application: Reviewed by Ms. Lawlor.

MOTION by Mr. Allen, second by Ms. Mraz, to approve the Zumba Instructor Application from Veronica Lowe. Carried unanimously.

August 2022 Board of Directors Meeting:

MOTION by Mr. Greene to not hold a Board of Director's meeting in the month of August. Second by Mr. Merkovich. Carried unanimously.

COMMITTEE REPORTS

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

Government Relations: No Report

Information Technology Committee: No meetings

Landscape & Facilities Committee: Minutes of the May meeting were included in the Board Binders. Water conservation efforts continue.

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

WVA Cornerstone Committee: Minutes of the May meeting were included in the Board Binders.

Personnel Committee: No meeting in May

Recreation Committee: Minutes of the May meeting were included in the Board Binders. Software in the terminals is being worked on to reduce the number of steps and keystrokes required for check-in. The new system is patterned after Abacus.

Town Hall: Considering a couple of topics for future Town Halls

Ways and Means Committee: Minutes of the May meeting and the Delinquency Report were included in the Board Binders.

WVGC-WVA Joint Meeting: No meeting in May.

MANAGERS' REPORT

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

The **Facilities Manager's Report** was included in the Board Binder.

The **Recreation Centers Manager's Report** was included in the Board Binder.

The **Compliance Department Report** was included in the Board Binder.

FOR THE GOOD OF THE ORDER

- Thank you to the Staff and the Veteran's Club for the Memorial Day Service.
- July 12, 2022 – Theater event at the Links.
- Newspaper publications on the water issue; Westbrook Village has a water drought contingency plan. This plan will cover WVA until there is no water available.

Next Meeting – Wednesday, July 6, 2022, 8:00 a.m., FALC

There being no further business to come before the Board, the Meeting was adjourned at 8:55 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE