## Approved July 12, 2022 WESTBROOK VILLAGE ASSOCIATION RECREATION COMMITTEE MEETING MINUTES June 14, 2022 – 8:30 a.m.

 PRESENT:
 Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann (via telephone), Kim Mraz, Kathy Fernandez (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: Size of tables for one of the card groups

## CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:41 a.m.

There was a quorum with all members in attendance.

#### MINUTES – May 10, 2022

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

# MOTION and second to accept the Minutes of the May 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 – April 25 – May 19, 2022 was included in the Committee binders for review and discussion.

Vistas Pool Update: Demolition is currently in process.

#### NEW BUSINESS

August 2022 Meeting Schedule: There will be a Long-Range Planning presentation to the Committee in August. There will be an August meeting.

**Bridal Show Report:** Ms. Lawlor reported there were not as many brides walking past the booth with only twelve showing an interest. It is not as cost-effective to have a booth at the bridal shows, and it was suggested that social media might be more effective.

Lighting: Lighting is being upgraded to LED.

#### COMMITTEE REPORTS

Arts & Crafts: Update provided by Ms. Lawther.

**Cards & Games:** Ms. Fernandez has reached out to the various groups. She reported that Hand and Foot requested larger tables.

**Service, State and Social Clubs**: Mr. Laumann thanked the organizers and participants in the Memorial Day Service.

Performing Arts Council: Ms. Apodaca reported on upcoming events for PAC.

**Sports:** Ms. Mraz had no further Report.

**Physical Fitness**: Mr. Schulz reported the LRP are tackling the Fitness Center project which is on a tight schedule and a tight budget.

# FOR THE GOOD OF THE ORDER

- Will line dancing continue this year? There are two classes that have not started up yet; one is currently doing classes via Zoom.
- Yoga will continue via Zoom until September.
- July 12 Join the Players at the Links for a Regis Theater Presentation 6:00 p.m.

Next Meeting - July 12, 2022, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:10 a.m.

Respectfully submitted, Tiffany Brown, Recording Secretary MINUTES & MORE

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