

**Approved September 13, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
July 12, 2022 – 8:30 a.m.**

PRESENT: Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann (via telephone), Kathy Fernandez (Members)
Jan Lawlor (Recreation Centers Manager)
Karen Jones (General Manager)

ABSENT: Kim Mraz

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:

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:31 a.m.

There was a quorum with six members in attendance.

MINUTES – June 14, 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 June Meeting as amended. Carried by unanimous vote of the members in attendance.

RECREATION MANAGER'S REPORT

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

Ms. Lawlor is looking for retired health professionals who would be willing to put on a seminar for the residents.

OLD BUSINESS

Abacus Report: No Report

Vistas Pool Update: Demo is complete. The outline/shell of the pool is in place with benches and steps formed. There will be one body of water and one pool equipment room. The project is slightly ahead of schedule and is going very well.

August 2022 Meeting Schedule Update: There will be no meeting in August unless it is needed.

NEW BUSINESS - None

COMMITTEE REPORTS

Arts & Crafts: Update provided by Ms. Lawther. She reported there are a number of inactive members. She reported on a letter from the Club President indicating they are not accepting new members which, per the Bylaws, is not permitted. There are three to four months a year when the facilities are completely full, while in the remaining eight to nine months when the facilities are not

in use. It will be suggested that the Club do weekend and evening classes. It is also suggested that screens be put on the windows during the hot summer months; Mr. LaPlaca will be asked to follow up on this. Ms. Lawther will respond to the letter from the Club President and will address the issues mentioned in the letter.

Cards & Games: Ms. Fernandez stated Hand and Foot is requesting two 60" tables (this is in between the normal 48" and 72" tables normally purchased by WVA – the group indicates 48" is too small and 72" is too large). Ms. Jones stated it is not possible to accommodate the specific requests from each group as there is not sufficient storage and all of the set-up sheets will have to be revised to include the new size table. She suggested that Hand and Foot utilize a lazy Susan as previous groups have done; this would make the 72" tables work. An option would be for the Club to purchase two tables or tabletops that they would have to store, however once purchased, the tables become WVA property. Ms. Lawlor stated the tables could be put at the back of the room and left in place permanently, but this would mean the other groups could use them as well. It is possible Mr. LaPlaca could find a place to store two tables. Ms. Jones will get pricing on two 60" round tables.

The Bridge Group is requesting the door to their room be handicap accessible. More information is needed on the room they want this door for as Bridge uses several rooms. Due to the cost, it is not likely this request can be honored.

Ms. Jones stated that requests such as those mentioned above should be requested by the Club by submitting a maintenance request.

Service, State and Social Clubs: Mr. Laumann reported there will be no summer meetings for the Tech Club. The Club is currently looking to update their website and they would like information on who WVA uses for their website and who does the hosting. WVA uses Go Daddy and Vertical Axiom for web design and hosting. Club websites must be completely separate from the WVA website.

No summer meetings for the Baby Boomers but there will be a tailgate dance at the end of August.

Performing Arts Council: Ms. Apodaca reported the Village Voices are still looking for a choir director. The Musicians Club is working on a performance for October 8, 2022. The Dancers are still doing their summer classes but will be taking the month of August off with classes resuming in September. The first Follies meeting is scheduled for August 11, 2022. There is a Reader's Play Presentation this evening followed by Open Mike. There will be a meeting on August 1 to begin planning the fall production.

Sports: Ms. Jones has been dealing with the Billiards group; the Billiards room is getting a makeover and the room will be closed for two weeks while the work is done.

Physical Fitness: Mr. Schulze reported there is a problem in the gym with a group coming in late in the afternoon and moving the equipment. The stretch table that currently takes up 45 square feet can be reduced to about a 3' x 7' table.

The LRP has made a recommendation to the Board of Directors, and the Board has agreed to add that plan to the Strategic Plan. There will be a placeholder in the 2023 Budget for discovery - hiring an architect to design and present a plan to demo the FALC building and build a new facility (#1 option) for Fitness. This option requires a 75% approval vote of all residents.

FOR THE GOOD OF THE ORDER

- There is an Ice Cream Social scheduled for August 26 and Jazz on the Patio scheduled for September 22, 2022.
- Ms. Jones will begin working on the 2023 Budget and needs any requests the Committee would like considered for inclusion – Mr. Allen suggested the purchase of new Board chairs for the meeting room. He also suggested getting tablets or laptops for the Board Members.
- Everyone is reminded to check on their neighbors, particularly with the extreme heat.
- Kudos to Jerry Johnson for the set-up which allows those attending remotely to hear everyone.

Next Meeting – September 13, 2022, 8:30 a.m., FALC. There will be no meeting in August.

There being no further business to come before the Committee, the Meeting was adjourned at 10:02 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE