

**Approved November 8, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
October 11, 2022 – 8:30 a.m.**

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

ABSENT: Max Allen

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: None

CALL TO ORDER

Jim Schulz, Vice Chair called the meeting to order at 8:30 a.m.

There was a quorum with six members in attendance.

MINUTES – August 9, 2022

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

MOTION by Mr. Laumann, second by Ms. Lawther, to accept the Minutes of the August Meeting as presented. 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.

OLD BUSINESS

Facilities Usage Report: Reports for August 30 through September 25, 2022 were included in the packet for review and discussion.

Vistas Pool Update: Work continues, is going well, and is on schedule. Shotcrete started yesterday. Upgrades were made to the spa plumbing.

Horseshoe Location Update: Locating Horseshoes north of the tennis courts is a problem because the Association does not own the parking lot. The Golf Course did give WVA use of six golf cart parking spaces. It is possible that Horseshoes and Corn Hole will be separated with Horseshoes being north of the tennis courts at the Lakes and Corn Hole being located south of the Woodshop at the Lakes. It was suggested that both games should be located behind the Administration building. Putting both south of the woodshop would include the installation of a shade between the two games.

NEW BUSINESS

New Yoga Instructor Application: Ms. Achten was in attendance to answer questions from the Committee and the Homeowners. The cost for classes is \$5 per person. There will be two classes per week with the potential to add a third if there is sufficient interest.

MOTION by Mr. Laumann, second by Ms. Mraz, to accept the application from Debbie Achten as a new Yoga Instructor and to move the application on to the Board of Directors for approval. Carried by unanimous vote of the members in attendance.

New Card Club – “Shanghai” Application:

MOTION by Ms. Apodaca, second by Ms. Lawther, to accept the application for a new Card Club – “Shanghai,” and to forward the application on to the Board of Directors for approval. Carried by unanimous vote of the members in attendance.

COMMITTEE REPORTS

Arts & Crafts: Update provided by Ms. Lawther. Lapidary and pottery are doing well; stained glass is slow-going. The ceiling in the arts and crafts room is dark gray and makes the room very dark. Ms. Jones stated other Presidents and members are happy with the ceiling and the light has been checked with a light meter and is sufficient. Ms. Lawther stated the majority of the people do not feel the light is sufficient; this will continue to be monitored, and if necessary there will be a meeting of all glass members so everyone can voice their opinion.

Cards & Games: Ms. Fernandez had no report.

Service, State and Social Clubs: Mr. Laumann reported on the many upcoming events for the various clubs and groups.

Performing Arts Council: Ms. Apodaca reported the dancers love their room. She reported on recent and upcoming events planned by the various performing groups.

Sports: Ms. Mraz had no report. There is an upcoming breakfast to raise funds for Breast Cancer Research.

Physical Fitness: Mr. Schulze reported Orientation Sessions are well-attended. Ms. Jones stated she received an email from someone who feels the Orientations are a bad idea.

FOR THE GOOD OF THE ORDER

There are two meet and greets scheduled for the Mayoral candidates – one is 10:00 a.m. today and the other is Monday, October 17, 2022. Separate events are being held at the candidates' request.

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

There being no further business to come before the Committee, the Meeting was adjourned at 9:18 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE