

**Approved December 13, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
November 8, 2022 – 8:30 a.m.**

PRESENT: Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann Kathy Fernandez, 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: 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 – October 11, 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 October Meeting as presented. Carried with Mr. Allen abstaining as he was not in attendance at the meeting.

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 September 26 through October 23, 2022 were included in the packet for review and discussion.

Vistas Pool Update: Ms. Jones provided an update on the progress. The fireplace and kitchens are now in place. The lap lanes are 12-14" wider than before and there will be an additional lane.

Yoga Instructor Update: The new Yoga Instructor was approved by the Board of Directors. Classes will be held in the Aerobics Room at the Lakes. Classes will start the week after Thanksgiving, two evenings each week, 6:00 p.m. There will be a Meet and Green on November 19 so residents can meet the new instructor and get more information on her classes.

NEW BUSINESS

Turkey Drive, PAC Donation: PAC presented a check in the amount of \$1,000 at the Board Meeting. This donation kicks off the Turkey Drive.

Club Presidents Meeting: The purpose of the meeting is to go over the Policies and Procedures for the Clubs. Each Club President should have received their packet for the meeting which will

take place following the Recreation Committee Meeting. There will be discussion on the number of Guest Passes for each Club.

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther stated it has been suggested one of the panels used for the Art Show is broken and needs to be replaced. It was pointed out the current panels are not proper display boards for an Art Show; they are temporary room dividers. They must be staggered, never straight, in order to be more secure. The current dividers will be tried one more time as the display boards for Art Shows are expensive. Mr. LaPlaca will assist in the placement of the panels.

Cards & Games: No Report.

Service, State and Social Clubs: Mr. Laumann reported that home improvement vendors have requested a separate show; Amy Miller is working on this. Second Sunday Marketplace will now be run by a professional Market Manager; it will be set up in the parking lot behind the Admin Building, January through April. Ms. Miller will be working on a Home and Garden show that would be set up in the Lakes Ballroom, possibly scheduled for the end of February. Mr. Laumann reported the Veterans event was very well-attended. The Boomers are no longer having meetings due to a lack of interest, but they are having a Sock Hop on January 14, 2023.

Performing Arts Council: Ms. Apodaca reported on recent and upcoming events planned by the various performing groups. Tickets are now on sale for many of these events.

Sports: No Report

Physical Fitness: Mr. Schulz reported attendance at Orientation Sessions has fallen off. Sessions are limited to ten people and residents have indicated difficulty getting into one of the sessions as they fill up very quickly. The Car Show is scheduled for February 26, 2023 with proceeds going to the Veterans.

FOR THE GOOD OF THE ORDER

The Annual Assessment mailer is being stuffed and sent out next week. The Annual Assessment amount is \$748.80, and 8.3% increase. Payment can be dropped off at the Recreation Centers, the Admin Building, mailed, or paid online and is due January 1, 2023.

For Homeowners who are interested in running for the Board – there are three seats that will be open. Information will be sent out.

Next Meeting – December 13, 2022 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE