

**Approved January 10, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
December 13, 2022 – 8:30 a.m.**

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

ABSENT: Kathy Fernandez

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 8:35 a.m.

There was a quorum with six members in attendance.

MINUTES – November 8, 2022

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

MOTION by Ms. Mraz, second by Ms. Apodaca, to accept the Minutes of the November Meeting as presented. Carried by unanimous vote of the members in attendance.

The Minutes of the Club Presidents' meeting were included in the packet for Committee Members' information. They will be approved at next year's Club Presidents' 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 October 24 through November 27, 2022 were included in the packet for review and discussion.

Vistas Pool Remodel Update: Ms. Jones provided an update on the progress; the project is moving along very well and is on schedule at this time.

NEW BUSINESS

Scheduling Facilities for Club Events: There was a recent incident when there was a play in the ballroom at the same time as a Pickleball/Veterans event that was held on the courts. Noise from the Pickleball event reverberated in the back of the ballroom during the play, but there was no issue up on stage. PAC is suggesting events that may conflict with each other not be scheduled. There is no Board Policy about establishing scheduling priorities for the Clubs. Noise and other issues should be worked out between Club Presidents.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: No Report.

Service, State and Social Clubs: No Report

Performing Arts Council: Ms. Apodaca reported on recent and upcoming events. The Spring Play will be Suite Surrender; auditions were held and the play has been cast. All performing groups with the exception of The Band are currently preparing for The Follies which are scheduled for February 3, 4, 5, 2023.

Sports: No Report. Ms. Jones reported on the most recent changes in the location of Horseshoes and Corn Hole and how parking is being addressed. It is anticipated this will be completed in April or May 2023.

Physical Fitness: No Report.

FOR THE GOOD OF THE ORDER

- Residents should be proud of the Reflection Garden; there were comments made at the Board Meeting that offended some residents.
- The recent Nutcracker Ballet was breathtaking with a cast of 48 dancers and beautiful costumes. About 120-125 people attended this event.
- The Reflection Garden is 97% completed.
- Peter has asked to be released from his contract on the Lakes Bistro.
- The magazine has been sold but nothing will change.
- New carpet/flooring will be installed in the FALC beginning December 26, 2022. All Clubs and groups have been notified.
- There was a request for improved lighting in the library; new lights were recently installed.

Next Meeting – January 10, 2023, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:41 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE