

**Approved February 14, 2023  
WESTBROOK VILLAGE ASSOCIATION  
RECREATION COMMITTEE MEETING MINUTES  
January 10, 2023 – 8:30 a.m.**

**PRESENT:** Max Allen, Norma Apodaca, Ron Laumann, Kim Mraz, Kathy Fernandez  
(Members)  
Jan Lawlor (Recreation Centers Manager)  
Karen Jones (General Manager)

**ABSENT:** Jim Schulz, Dina Lawther

**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.

**CALL TO ORDER**

Max Allen, Chair, called the meeting to order at 8:39 a.m.

There was a quorum with five members in attendance.

**MINUTES – December 13, 2022**

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

***MOTION by Mr. Laumann, second by Ms. Mraz, to accept the Minutes of the December 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.

There was discussion about not continuing the New Year's Eve Party in the future due to low attendance. This would require a recommendation from the Committee as the New Years Eve Party is one of the five events the Association is required to put on.

**OLD BUSINESS**

**Facilities Usage Report:** Reports for November 27 through December 20 2022 were included in the packet for review and discussion.

**Vistas Pool Remodel Update:** Ms. Jones provided an update on the progress, stating the project is currently in a holding pattern due to the rain. Landscape plans are in progress; the Architectural Control Committee has approved the furniture color palette.

**NEW BUSINESS**

**Open Committee Positions:** There will be two seats up for election; members who are in those seats currently must reapply if they want to remain on the Committee.

**COMMITTEE REPORTS**

**Arts & Crafts:** No Report

**Cards & Games:** No Report.

**Service, State and Social Clubs:** Mr. Laumann reported on upcoming events including a Baby Boomers Dance, a Wine and Chocolate event, and training for AARP tax preparation (appointments for tax prep can be scheduled effective January 16, 2023).

**Performing Arts Council:** Ms. Apodaca reported on recent and upcoming events. The upcoming play – Sweet Surrender – is scheduled for March 17, 18 and 19. The Follies are scheduled for February 3, 4 and 5.

**Sports:** No Report. Ms. Jones reported there will be two Horseshoe pits and two Corn Hole games; landscaping plans are in process with focus on turf reduction.

**Physical Fitness:** No Report.

#### **FOR THE GOOD OF THE ORDER**

- ❖ Areas where visibility is impacted by tall bushes should be reported to Ms. Jones; SDL is currently working on rejuvenation cuts.
- ❖ Clubs are responsible for contacting the magazine to update their information.
- ❖ There are three seats available on the Board for 2023. The three incumbents have reapplied along with two new Candidates. Each property in WVA will have three votes; cumulative voting is permitted.
- ❖ Candidates Night is February 15, 2023, 7:00 p.m.
- ❖ The Annual Meeting will be March 15, 2023 at the Lakes.

Next Meeting – February 14, 2023, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:30 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**