

Approved April 11, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
March 14, 2023 – 8:30 a.m.

PRESENT: Max Allen, Norma Apodaca, Ron Laumann, Kim Mraz, Kathy Fernandez,
Jim Schulz, Dina Lawther (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.

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 – February 14, 2023

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 February Meeting as presented. Carried with Ms. Mraz abstaining as she 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: The Report for January 19 through February 19, 2023 was included in the packet for review and discussion. **Chess Club Plaque Placement-Trophy Case update:** Ms. Lawlor reported the plaque will hang in the multi-purpose room at The Lakes.

Children's swim age policy change request: There was considerable discussion about a request to lower the age for unaccompanied children using the pool.

MOTION and second to recommend to the Board of Directors lower the age for unaccompanied children using the pool to 15. Motion failed with Mr. Laumann voting in favor and the remainder of the Committee opposed.

NEW BUSINESS

WVA Pickleball court usage: Ms. Jones reviewed pickleball court use by pickleball club members. Open play is first come first serve. APPL league use. There have been several conflicts with open play times of availability. Following extensive discussion it was determined an ADHOC committee will be established to discuss a pickleball court policy/schedule. All members of this committee will be 2 pickleball members, 2 open play members, 2 APPL members, 2 recreation committee members, and board member Kim Mraz. They will present their finding at next month's meeting.

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther addressed the clubs not for profit and how that impacts the donations.

Cards & Games: Nothing to record

Service, State and Social Clubs: Mr. Laumann discussed upcoming events.

Performing Arts Council: Ms. Apodaca reported on upcoming events.

Sports: Ms. Mraz no report.

Physical Fitness: Mr. Schulz reported on the car show.

FOR THE GOOD OF THE ORDER

Annual meeting 03/15/23 at 6:00 p.m.

Next Meeting – April 11, 2023, 8:30 a.m., FALC Assembly Room 8:30am

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

Respectfully submitted,

Andrea Stripe, Recording Secretary

MINUTES & MORE