

Approved March 14, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
February 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: Kim Mraz (Member)

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 seven members in attendance.

MINUTES – January 10, 2023

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

MOTION by Ms. Fernandez, second by Ms. Apodaca, to accept the Minutes of the January Meeting as presented. Carried with Ms. Lawther and Mr. Schulz abstaining as they were 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 December 21, 2022 through January 22, 2023 were included in the packet for review and discussion.

Vistas Pool Remodel Update: Ms. Jones provided an update on the progress, stating the deck has been poured, the access ramp has been poured and the water line tile is installed. This project is still on schedule to open as planned.

NEW BUSINESS

Chess Club Plaque Request: The Club is requesting approval to put the Champion plaque on the wall of the Multi-Purpose Room.

It was suggested an alternative could be to put a trophy case in the FALC.

MOTION by Mr. Laumann, second by Ms. Lawther, to allow the Chess Club to hang their Champion Plaque in the Multi-Purpose Room. Carried by unanimous vote of the members in attendance.

MOTION by Mr. Laumann, second by Ms. Lawther, to determine a permanent location and a procedure for the display of Club awards and trophies. Carried by unanimous vote of the members in attendance.

COMMITTEE REPORTS

Arts & Crafts: The Clubs are getting busier; Ms. Lawther stated she is not aware of any complaints or problems.

Cards & Games: No Report.

Service, State and Social Clubs: Mr. Laumann reported on upcoming events including a car show on February 26, a Mardi Gras Dance on February 25, and a Mardi Gras Wine Night on February 28. Westbrook Cares is doing a food drive on March 22. The Grand Opening of the Reflection Garden is scheduled for Thursday, February 16, 3:00 – 5:00p.m. AARP Tax Preparation is February 2 through March 30.

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 were very well attended. WVA received a letter of appreciation from St. Mary's Food Bank – the recent food drive served 5,000 people.

Sports: No Report.

Physical Fitness: Another orientation is being scheduled. There are six people who are signed up for today's orientation.

FOR THE GOOD OF THE ORDER

- ❖ Candidates Night is tomorrow night, 7:00 p.m. in the Lakes Ballroom.
- ❖ Reflection Garden Opening – February 16, 2023, 3-5:00 p.m.
- ❖ Annual Meeting – March 15, 6:00 p.m., Lakes Ballroom. Cumulative voting is allowed.

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

There being no further business to come before the Committee, the Meeting was adjourned at 9:17 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE