

Approved May 9, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
April 11, 2023 – 8:30 a.m.

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

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 – March 14, 2023

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

MOTION by Ms. Mraz , second by Mr. Schulz, to accept the Minutes of the March Meeting as amended. Carried unanimously.

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 February 20 through March 26, 2023 was included in the packet for review and discussion.

Pickleball Court Usage – Ad Hoc Committee Update: Ms. Mraz reported the Ad Hoc Committee met to discuss the various schedules for Open Play, Club Play and APPL Play, however no conclusions were reached. There is another meeting scheduled and the Committee hopes to present a full report at the June meeting.

NEW BUSINESS – None

COMMITTEE REPORTS

Arts & Crafts: Ms. Lawther provided an update on the clubs’ activities.

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events.

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

Sports: No further report

Physical Fitness: Mr. Schulz reported on upcoming events.

FOR THE GOOD OF THE ORDER

New Homeowner Orientation for those who purchased in 2020, 2021, 2022, and 2023 is scheduled for April 19, 2023, 4:00 – 6:00 p.m., Lakes Ballroom. Clubs are encouraged to attend.

There are two openings on the Committee. Two Applications have been submitted to date.

NOMINATION by Mr. Allen, and second, for Ron Laumann as Vice Chair of the Recreation Committee.. Mr. Laumann declined.

NOMINATION and second for Kathy Fernandez as Vice Chair of the Recreation Committee. Ms. Fernandez elected by acclamation.

Next Meeting – May 9, 2023, 8:30 a.m., FALC Assembly Room 8:30 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:01 a.m.

Respectfully submitted,
Tiffany Brown, Recording Secretary

MINUTES & MORE