

Approved June 13, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
May 9, 2023 – 8:30 a.m.

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

ABSENT: 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.

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:33 a.m.

There was a quorum with six members in attendance.

MINUTES – March 14, 2023

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

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

OLD BUSINESS

Facilities Usage Report: The Report was included in the packet for review and discussion.

Vistas Pool Update: Ms. Jones provided an update on the pool; opening is anticipated to be the first week in June.

NEW BUSINESS

Village Voices Name Change:

MOTION by Mr. Laumann, second by Ms. Apodaca, to approve the name change of the Village Voices to the Westbrook Village Voices. Carried by unanimous vote of the members in attendance.

Pickleball Court Usage Ad-Hoc Presentation: Mr. Allen reminded those in attendance should turn off all electronics. Those who wish to speak after the presentation will have three minutes. If the meeting gets out of hand, it will be adjourned.

Mr. Allen provided a brief history of the issue and the formation of the Ad Hoc Committee. Any decision made today will be forwarded to the Board of Directors for final approval.

MOTION by Ms. Mraz, second by Ms. Fernandez, to allow APPL league play at the WVA Pickleball facilities.

Discussion ensued with input from the Homeowners in attendance. Issues included:

- The impact on the Association's insurance with league play, allowing outside players, etc. – should Pickleball pay for additional insurance for APPL?
- Someone should contact the Golf Club to see how they address outside play, insurance issues, etc.
- APPL has run smoothly and successfully for the last two years; there were two teams in the first year and nine teams in the second year.
- Players being asked to get off the courts to allow for APPL play.
- The groups need to work together using the Pickleball map.
- There are 13 non-residents on APPL

Motion and second withdrawn.

MOTION by Ms. Fernandez, second by Ms. Mraz, to recommend to the Board of Directors to allow APPL League to play on the WVA Pickleball Courts per schedule, pending insurance review and quote. Motion carried with one opposing vote.

MOTION by Mr. Schulz to recommend to the Board of Directors to keep four Pickleball courts available for Resident Open Play at all times, to include the paddle stacking procedure. Second by Mr. Laumann. Carried by unanimous vote of the members in attendance.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events including the Baby Boomers dance, and the annual Memorial Day Ceremony in the Vistas Parking Lot with refreshments to follow in the Vistas Ballroom.

Performing Arts Council: Ms. Apodaca reported on upcoming events and activities. Desert Dancer Summer classes begin in June. Rehearsals have started for the fall play and for the reading play scheduled for June. PAC will replace, repair and add new equipment for the sound booth and microphones (about \$4500). The Players have elected new Officers – Bill Wolf is now President.

Sports: Ms. Mraz provided an update on the horseshoe pits and cornhole pits.

Physical Fitness: Mr. Schulz reported machines are being moved in the Fitness Center (Ms. Jones was not aware this was happening). Moving the machines is not allowed; the machines will be moved back to their original position.

FOR THE GOOD OF THE ORDER

Thank you to Ms. Jones and Ms. Lawlor for the job they did on the New Homeowners Orientation. It is disappointing that only fifteen clubs, plus PAC, had tables at the event. Eighty-five new Homeowners attended.

The Memorial Day Wreath Ceremony is on Monday, May 29, 2023, 8:00 a.m., in the FALC Parking Lot. Light refreshments will be served in the Vistas Ballroom following the Ceremony.

Next Meeting – June 13, 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 10:40 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE