

**Approved July 11, 2023**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**June 13, 2023 – 8:30 a.m.**

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

**ABSENT:**  
**HOMEOWNERS:**  
Jansen

**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. Welcome back to Norma Apodaca and welcome to new Member Ray Jansen.

**MINUTES – May 9, 2023**

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

***MOTION by Mr. Schulz, second by Ms. Apodaca, to accept the Minutes of the May Meeting as presented. Carried with Mr. Jansen abstaining as he was not a member of the Committee at that time.***

**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 April 25 through May 24, 2023 was included in the packet for review and discussion.

Mr. Schulz will be meeting with Mr. LaPlaca later today to discuss returning fitness machines to their original, approved layout. They will also discuss the proper cleaning of the equipment. Residents who see equipment being moved should report it to the office.

**Vistas Pool Update:** Ms. Jones provided an update on the pool. Work is in the completion stages and the pool will be open by the 4<sup>th</sup> of July weekend.

**Pickleball Court Usage Update:** Ms. Jones reported this issue was moved forward to the Board for discussion at their June Meeting. She provided an update on the Association's Insurance Policy which includes no Pickleball coverage. Further research on the insurance issue is needed; this has been tabled to the July Board Meeting.

As this issue has been moved forward to the Board of Directors, the Recreation Committee no longer has any jurisdiction on the issue and will no longer discuss it.

## **NEW BUSINESS**

**Ballroom Dance Instructor Approval:** Introduction of Pam Burton. She will conduct a one-hour class on Wednesday evenings, 6:30 – 7:30 p.m.

***MOTION by Ms. Apodaca, second by Mr. Schulz, to recommend to the Board of Directors to approve the Ballroom Dance Classes, with Pam Burton as instructor. Carried unanimously.***

## **COMMITTEE REPORTS**

**Arts & Crafts:** No Report

**Cards & Games:** Ms. Fernandez reported on issues with a card group – currently being addressed.

**Service, State and Social Clubs:** No Report

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

**Sports:** No Report

**Physical Fitness:** No Further Report

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

Discussion on making motions, discussion of the motion, and voting process, including amending and withdrawing motions.

The Library is reporting their numbers.

Next Meeting – July 11, 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 9:49 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**