

**Approved September 12, 2023**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**July 11, 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.

**MINUTES – June 13, 2023**

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

***MOTION by Mr. Schulz, second by Ms. Mraz, to accept the Minutes of the June 13, 2023 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 May 25 through June 25, 2023, was included in the packet for review and discussion.

The Library numbers for volunteers are being added to the Library numbers. There was discussion about groups signing in if they must go to a different facility to do so (Tennis and Pickleball for example).

**Vistas Pool Update:** Ms. Jones provided an update on the pool. There have been changes required in the equipment rooms. It is hoped the pool can be opened in two weeks if all issues are addressed and resolved.

It was suggested the Grand Opening Party be scheduled for later when more residents are back in WVA. There was discussion about changes in upcoming events in order to incorporate the pool grand opening.

***MOTION by Ms. Mraz, second by Mr. Jansen, to move the Vistas Pool Grand Opening event to the Fall. Carried unanimously.***

**NEW BUSINESS**

**August Rec Meeting:**

***MOTION by Ms. Apodaca, second by Mr. Schulz to cancel the August Recreation Committee meeting for August. Carried unanimously.***

**COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen reported he has contacted the groups he is responsible for. Fine Arts has asked why the Fine Arts Show cannot be free. It was requested the tables be provided at no cost. The Woodshop is requesting an air filtration system; bids are being obtained.

**Cards & Games:** Ms. Fernandez had no report.

**Service, State and Social Clubs:** Mr. Laumann was not in attendance – no report.

**Performing Arts Council:** Ms. Apodaca reported on upcoming events for the various groups in PAC.

**Sports:** Ms. Mraz reported the budget was approved for the horseshoe pits. It has been decided that because of legal issues, Pickleball will be recreational play only with no tournament play. A Board Policy is being developed at this time.

**Physical Fitness:** Mr. Schulz reported the gym will be closed on Friday, July 14, 2023, for a deep cleaning. It will reopen Saturday morning.

**FOR THE GOOD OF THE ORDER**

John Logan passed away after a year-long battle with Cancer.

Next Meeting – September 12, 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 9:08 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**