

Approved November 14, 2023
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
September 12, 2023 – 8:30 a.m.

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

ABSENT: Kathy Fernandez

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 9:00 a.m.

There was a quorum with six members in attendance.

MINUTES – July 11, 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 July 11, 2023, 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 for July 25 through August 27, 2023, was included in the Committee binders for review and discussion.

NEW BUSINESS

New Yoga Instructor Application: Application included in the Committee binder for review and discussion. Classes would be offered on Monday and Saturday mornings. She does not take Silver Sneakers.

MOTION by Mr. Schulz, second by Mr. Laumann, to approve Karen Berg as the new Yoga instructor and to forward the application to the Board of Directors for approval. Carried by unanimous vote of the members in attendance.

Ms. Berg will attend the next Board of Directors Meeting.

New Club Application – Mexican Train Dominoes: Application included in the Committee binder for review and discussion. Request is for play one day per week or bi-weekly.

MOTION by Mr. Laumann, second by Ms. Mraz, to approve the Mexican Train Dominoes Club and to forward the application to the Board of Directors for approval. Carried by unanimous vote of the members in attendance.

WVA Club By-Laws % allowed non-residents: In view of recent discussions and decisions with regard to League play, the Bylaws have been revised. It is suggested an Ad Hoc Committee be formed. This will be on the Agenda for discussion at the Club Presidents' Meeting next month. The Ad Hoc Committee will review the WVA Bylaws and recommend any proposed changes to the Recreation Committee after which the document will be forwarded to the Board of Directors for approval.

Vistas Pool Update: Discussed during Homeowners Comments.

Vistas Pool Grand Opening Party – 9/20/2034, 7-9 p.m.: There will be a food truck serving hamburgers and hotdogs, sponsored by SDL. Attendees will have to present their WVA ID and they will be given a wristband. This event is for residents only.

Sport Courts Fencing/Security: Homeowners must present their WVA card at the desk and they will be given a key for the courts. Different types of fencing will be considered; input is welcome.

New Years Eve Event – Yes or No? There was discussion about the various types of events that have been held in the past. The events were not well-attended and Homeowners felt the price of the tickets was too high.

MOTION by Mr. Schulz, second by Mr. Laumann, to not have a New Years Eve Party. Carried by unanimous vote of the members in attendance.

It was suggested that a survey be sent to all Homeowners, after the first of the year, asking for input on what type of event they would like for New Years Eve. Committee Members will submit questions for the survey for review at next month's meeting after which the questions will be sent to the Board for review and approval to send out the survey.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported he has contacted all of the Clubs and there are no issue at this time. .

It was requested that the 2024 Budget include an air filtration system for the west side of the Wood Shop, similar to that on the east side of the Wood Shop. It was suggested one system be installed that will filter the entire Wood Shop.

Cards & Games: Ms. Fernandez was not in attendance – No Report

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming activities for the various Clubs.

Performing Arts Council: Ms. Apodaca reported on upcoming events and activities. Dance classes have resumed. WVA Voices are in rehearsal for an upcoming show. There is a handout which includes all of the dates for upcoming activities and events.

Sports: Ms. Mraz reported on upcoming events and activities.

Physical Fitness: Mr. Schulz had nothing to report.

FOR THE GOOD OF THE ORDER

Arts and Crafts are requesting the ceiling in the Art Room be painted a light color. It is currently too dark, which is not good for an art room.

Brief discussion on e-blasts sent out by Ms. Jones. Information should be submitted two weeks prior to an event or activity.

Next Meeting October 10, 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 10:55 a.m.

Respectfully submitted,

Jody Brown, Recording Secretary

MINUTES & MORE