

**Approved December 12, 2023**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**November 14, 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:**

**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 six members in attendance.

**MINUTES – September 12, 2023**

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

***MOTION by Mr. Schulz, second by Mr. Laumann, to accept the Minutes of the September 12, 2023, Meeting as presented. 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 September 21 through October 22, 2023, was included in the Committee binders for review and discussion.

An email was sent to remind Homeowners the Lakes Recreation Center will be closed for a week while several major repairs are accomplished. The woodshop and tennis will remain open as they are separate facilities.

**Sport Courts Fencing/Security Update:** Bids are currently being obtained for fencing. Additional security is being added – when residents turn in their cards to use the courts, they and their guests will be given a wristband to show they followed the proper procedures for use of the facilities. Staff will randomly monitor the courts checking for wristbands.

**Ad-Hoc Meeting Update:** The Ad-Hoc Committee Members met to review and update the Club Bylaws. Their proposed revisions are being reviewed and red-lined, and there will be a follow-up meeting scheduled for final input before presenting the document to the Board of Directors for review and approval.

**NEW BUSINESS**

**Resident Comment Form to add “Volleyball in the Pools”:** Currently balls are not allowed in the pool. It was suggested a Club packet be put together to establish a Volleyball Club, however

it was then suggested that prior to going through all the work to put together a Club packet, additional information is needed on the number of residents who are interested in playing Volleyball in the Pool, the space needed, how much time would be needed, etc., to determine whether this would be feasible.

### **COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen reported there have been no issues brought to his attention other than the painting of the ceiling (in glass arts). This request has been sent back to the Clubs for additional information.

The Wood Shop Club met to discuss the possibility of adding an air filtration system.

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

**Service, State and Social Clubs:** Mr. Laumann reported no concerns have been brought to his attention. He reported on recent and upcoming activities for the various Clubs. The Veteran's Day event was well attended with the Pickleball Club serving dinner.

**Performing Arts Council:** Ms. Apodaca reported on upcoming events and activities for the Desert Dancers, the WVA Voices, and the PAC Players. The new ticketing program/procedures were reviewed.

**Sports:** Ms. Mraz had no report.

**Physical Fitness:** Mr. Schulz reported residents are coming back to Westbrook and the facilities are getting busy.

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

The Turkey Drive is going well with collection having reached the half-way mark. The last day for pick-up is November 20, 2023. If any turkeys come in after that date, they will be picked up in December.

A compliment was received on Westbrook Commons along with a request to light the Pine Tree for the holidays, however it would be costly to light the tree and maintain the required battery pack to keep it lit. It was suggested a generator be put in the locked box in the area.

Next Meeting December 12, 2023, FALC Assembly Room 8:30 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:54 a.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

### **MINUTES & MORE**