

Approved January 9, 2024
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
December 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 (excused)

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 8:31 a.m.

There was a quorum with six members in attendance.

MINUTES – November 14, 2023

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

MOTION by Mr. Schulz, second by Mr. Jansen, to accept the Minutes of the November 14, 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 October 23 through November 26, 2023, was included in the Committee binders for review and discussion.

Ad-Hoc Meeting Update: The Ad-Hoc Committee Members met last week to go over the outlined information and recommendations on word changes, grammatical changes, etc. There are two sections that will be sent to legal for review. Once that is done, the final redline document will come to the Committee for review and approval before it is sent on to the Board of Directors for their review and approval.

NEW BUSINESS - None

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported there has been no recent contact from the various groups.

New outside banners have been requested for advertising events at the Recreation Centers. A portable electronic sign was also suggested; Management will look into availability.

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

Service, State and Social Clubs: Mr. Laumann reported the Clubs are providing a wonderful lifestyle at WVA. He reported on recent and upcoming holiday events. There has been no report of problems from any of the Clubs.

Performing Arts Council: Ms. Apodaca reported the Annual Meeting and election will be this month. She reported on upcoming events.

Sports: Ms. Mraz had no report. Ms. Jones provided an update on the Horseshoe Pits/Cornhole. Stadium seats and LED lighting will be put in and the area will be open for play on December 19, 2023.

Physical Fitness: Mr. Schulz reported attendance is almost back to normal. The new Yoga Instructor is doing well; a larger room or more classes may be needed.

FOR THE GOOD OF THE ORDER

- Beginning in January 2024 all Board and Committee meetings will start at 9:00 a.m.
- January 30, 2024 – New Homeowner Orientation is scheduled; Clubs will be sent notices to attend.
- Residents are reminded that WVA does not have a Facebook Page.
- Residents are encouraged to drive around WVA after dark to look at the Christmas lights and decorations.

Next Meeting January 9, 2023, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE