

**Approved March 12, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**January 9, 2024 – 9:00 a.m.**

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

**ABSENT:** Kathy Fernandez (excused)  
Jan Lawlor (Recreation Centers Manager)

**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 9:00 a.m.

There was a quorum with six members in attendance.

**MINUTES – December 12, 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 December 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 November 27 through December 17, 2023, was included in the Committee binders for review and discussion.

**Horseshoe and Cornhole Update:** The Horseshoe pits are complete; the cornhole boards are ordered and will be in on January 22, 2024. Horseshoes and cornhole bags must be checked out from the Recreation Center.

**NEW BUSINESS**

**New Homeowner Orientation, January 30, 2024:** This is the Annual New Homeowner Orientation; all Clubs have been invited to participate.

**Committee Positions up in 2024:** There are two positions (Kim Mraz and Max Allen) that will expire this year. These are both Board-appointed Members.

**New Wristband Policy:** There has been minimal negative feedback on the use of wristbands, however the system is working very well. There was considerable discussion regarding guest check-ins and guest pass punches when multiple venues/activities will be accessed in one day.

**COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen reported there has been no recent contact from the group Presidents; he is not aware of any problems.

**Cards & Games:** No Update

**Service, State and Social Clubs:** Mr. Laumann reported the Clubs have been very busy. He is establishing a new Club Presidents List and is not aware of any issues at this time.

**Performing Arts Council:** Ms. Apodaca reported the various PAC groups have been busy preparing for The Follies and reported on upcoming events.

**Sports:** Ms. Mraz provided an update. There are fifteen or sixteen people who have indicated an interest in a Volleyball Club. If there is sufficient interest this will move forward.

**Physical Fitness:** Mr. Schulz reported the gym has been busy. Nothing else to report.

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

Next Meeting February 13, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

**MINUTES & MORE**