

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

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

ABSENT:
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 all members in attendance.

MINUTES – January 9, 2024

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

MOTION by Mr. Schulz and seconded to accept the Minutes of the January 9, 2024, Meeting as presented. Carried with Ms. Fernandez abstaining as she was not in attendance at the meeting.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Reports for January and February were included in the Committee binders for review and discussion.

Ms. Jones reported she and Ms. Murphy are working on a Jimmy Buffet Tribute for April.

OLD BUSINESS

Facilities Usage Report: The Report for December 18 through January 28, 2024, was included in the Committee binders for review and discussion.

Resurfacing of the Pickleball Courts has been scheduled. New nets will be installed when the resurfacing is done.

NEW BUSINESS

Introduce Denise Murphy, Recreation Centers Manager: Ms. Murphy was introduced as the new Recreation Centers Manager, taking over from Jan Lawlor.

GROUPER Introduction: Tom Canepa explained that GROUPER is similar to Silver Sneakers with socialization aspects. Individual Clubs will have the opportunity to partner with GROUPER as Westbrook Village Association as a whole cannot sponsor or partner with GROUPER. GROUPER will reimburse members of the Clubs for their memberships in Clubs, up to \$100. Club Secretaries will send emails to Club Members explaining GROUPER’s benefits and processes. GROUPER will host a luncheon on April 9 for the Clubs that require a membership fee. GROUPER will also reimburse members for their United Health fees.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported he is not aware of any problems or issues. It was reported there were in excess of forty pieces of art sold in the recent Art Show.

The Facilities Maintenance Staff will take over the cleaning of the filters in the wood shop.

Cards & Games: No Update

Service, State and Social Clubs: Mr. Laumann reported the Clubs have been very busy and have dominated the activities per the magazine, and he reported on several of the activities that have been done and those that are planned.

Performing Arts Council: Ms. Apodaca reported on the upcoming events being put on by various PAC groups.

Sports: Ms. Mraz had nothing to report.

Physical Fitness: Mr. Schulz reported the gym has been busy. Gym Orientations have been well-accepted this year. Yoga is doing well and the classes are well-attended.

FOR THE GOOD OF THE ORDER

- Due to the increased interest, there will be another month of Salsa dance classes.
- Update on Volleyball: Notice has been posted in the magazine to see if there is any interest. There is one neighborhood that has purchased water volleyball equipment; this will be looked at to see if it might be appropriate for Westbrook Village pools.
- The Mayor will be giving his first State of the City Address on April 10, 2024, at Westbrook Village.
- The Annual Meeting is scheduled for March 20, 2024, 6:00 p.m., Lakes Ballroom; ballots will be opened and tallied beginning on March 18, 2024. Quorum has been achieved for the meeting. About two hundred people attended Candidates Night.

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

There being no further business to come before the Committee, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE