

**Approved May 14, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**April 9, 2024 – 9:00 a.m.**

**PRESENT:** Max Allen, Marcy Reneau, Norma Apodaca, Ron Laumann, 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 – March 12, 2024**

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 March 12, 2024, Meeting as presented. Carried with Ms. Reneau abstaining as she was not a member of the committee at that time.***

**RECREATION MANAGER’S REPORT**

The Recreation Manager’s Report for March was included in the Committee binders for review and discussion.

**OLD BUSINESS**

**Facilities Usage Report:** The Report for February 26 through March 24, 2024, was included in the Committee binders for review and discussion.

There was considerable discussion with regard to discrepancies in the numbers on the report. Corrections will be made as necessary

**GROUPER Update:** Luncheon scheduled for April 9, 2024, 11:30 a.m., at The Links.

**Water Volleyball Update:** There are 25-30 people who have indicated an interest in water volleyball. Equipment for water volleyball will cost \$1,000 or less. There is a rule that states no balls in the pool; this would have to be discussed if there are enough people who want to form a Club.

**NEW BUSINESS**

**Election of Vice Chair:**

***Nomination for Kathy Fernandez as Vice Chair. There being no additional nominations, and with Ms. Fernandez willing to accept the nomination, Ms. Fernandez was elected by acclamation.***

## **COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen reported there have been requests from a couple of groups to strengthen their Wi-Fi signal. Ms. Jones stated there was a booster put in, but she will have this checked into by Facilities Maintenance to see if the signal can be strengthened.

**Cards & Games:** No Update

**Service, State and Social Clubs:** Mr. Laumann reported on several upcoming events, including the first ever fund raiser golf tournament sponsored by the Veterans Club on April 27, 2024.

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

**Sports:** Ms. Reneau had no report. She will be provided with a list of the sports clubs so she can introduce herself to the various groups.

**Physical Fitness:** Mr. Schulz thanked Tom Canepa for constructing a cabinet where the equipment can be stored.

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

- The Mayor will be giving his first State of the City Address on April 10, 2024, at Westbrook Village.
- SDL is doing some seasonal maintenance on the clock at the Country Club entrance.

Next Meeting May 14, 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**