

**Approved June 11, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**May 14, 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 – April 9, 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 April 9, 2024, Meeting as amended (vote on Minutes corrected to reflect Ms. Reneau abstained). Carried unanimously.***

**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 March 25 through April 21, 2024, was included in the Committee binders for review and discussion. Errors noted on last month’s report have been corrected.

**Water Volleyball Update:** There are more than 30 people who are interested in water volleyball. About 20 people attended a meeting at the end of April to discuss obstacles which included the pool design which could affect equipment and play (the pool is adaptable), the current “no ball” rule, reluctance on the part of many people to form a Club. There will be another meeting in June to discuss going forward. Cost of the equipment would be less than \$1,000. With the design of the pool, the equipment would have to float or be anchored on the pool bottom. If a Club is formed, it is hoped the members of the Club will help pay for the equipment. Frequency of play would depend on pool availability.

**NEW BUSINESS**

**New Hire: Recreation Centers Assistant – Colby Smithwick:** Susie Wilson’s final day is Friday, June 7, 2024. Colby Smithwick has been hired to fill the vacant position, and he is currently working with Ms. Wilson for training.

Carolyn Sargent, Front Desk, is retiring as well. There will be an open house for Ms. Sargent and Ms. Wilson on May 23, 2024; residents are encouraged to stop in and say good-bye.

### **COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen asked about the Wi-Fi Boost; there is no update at this time. Facilities Maintenance will do a test in the room to see if the system is working properly. Dust filter being installed in the woodshop; the woodshop should be up and running in another week.

**Cards & Games:** No Update; all is good.

**Service, State and Social Clubs:** Mr. Laumann reported many of the groups pause or limit activity during the summer months. Italian American Club and the Veterans Club have activities all year long.

**Performing Arts Council:** Ms. Apodaca reported the various groups will continue throughout the summer with an upcoming Village Players Radio Play and Desert Dancers Spring Celebration. She also reported on the new Officers for PAC and the Village Players.

**Sports:** Ms. Reneau reported Golf is shut down until the Fall. She has not heard from Billiards. Pickleball had their final event for the season; they will not meet during the summer but the summer schedule for the Courts has been established. Tennis Club has a new President and will be appointing new Board Members. Table Tennis plays in the dance studio two days each week.

**Physical Fitness:** Mr. Schulz reported the Fitness Center is much cleaner; residents need to be reminded to clean the machines after using them.

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

- The Veterans Club will have their Memorial Day Celebration on May 27, 2024.
- Request to update the Committee list.
- There have been several golf cart and car thefts in the past four days. This is a group that started on Thunderbird and is moving up 91<sup>st</sup> Avenue. Homeowners are reminded to lock their vehicles and their homes as every vehicle stolen has been unlocked. The Police Department should be contacted for any occurrence or if a Homeowner has any information.
- The Posse needs volunteers; they are currently reducing their evening shifts until they have more manpower.

Next Meeting - June 11, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

**MINUTES & MORE**