

Approved July 9, 2024
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
June 11, 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)
Colby Smithwick (Asst. 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 9:02 a.m. He confirmed there was a quorum with all members in attendance.

MINUTES – May 14, 2024

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 May 14, 2024, Meeting as presented. Carried unanimously.

RECREATION MANAGER’S REPORT

Colby Smithwick, new Assistant Recreation Centers Manager, was introduced.

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 April 22 through May 26, 2024, was included in the Committee binders for review and discussion.

Water Volleyball Update: Mr. Jansen has checked with other pools where Water Volleyball is played. Equipment would have to be purchased for the specific pool to be used for playing, and cost information cannot be obtained until a determination is made as to which pool would be used. Sun City has different groups – one is recreational and the other is more competitive. Residents in WVA are still interested in playing Water Volleyball. It was recommended a Committee be formed to investigate both pools at WVA to determine which would be the better location for Water Volleyball play.

Club Bylaws Update: Ms. Jones reported the revised document is now at the attorney’s office for review. It will be presented to the Recreation Committee at next month’s meeting.

NEW BUSINESS – None

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported the woodshop was closed while the dust filtration system and air filter were installed; the woodshop is now open and is quieter and a little cleaner.

Cards & Games: No Report

Service, State and Social Clubs: No Report

Performing Arts Council: Ms. Apodaca reported on recent events and announced the various groups are available for holiday events. She also reported on upcoming events for The Voices and The Players. The Dancers did their final show of the season in May; summer workshops have started.

Sports: East courts were resurfaced and renetted and look great.

Physical Fitness: New water fountain/bottle filler has been installed by the WVA Maintenance Team.

FOR THE GOOD OF THE ORDER

- Something needs to be done about the glare in the assembly room (coming from the door); Mr. Gorenstein is working on this.
- Susan Craig, Assistant General Manager, has accepted a position as Community manager in Desert Ridge. Friday is her last day.
- In response to questions about the incident at the Lakes pool last week, there is a resident who has passed away.

Next Meeting – July 9, 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