

Approved November 12, 2024
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
October 8, 2024 – 9:00 a.m.

PRESENT: Max Allen, Marcy Reneau, Norma Apodaca, Ron Laumann, Ray Jansen (Members)
Denise Murphy (Recreation Centers Manager)
Karen Jones (General Manager)
Jody Snider (Assistant General Manager)

ABSENT: Jim Schulz, Kathy Fernandez (excused)

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 9:09 a.m. and confirmed there was a quorum with five members in attendance.

MINUTES – September 10, 2024

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

MOTION by Mr. Laumann, second by Ms. Reneau, to accept the Minutes of the September 10, 2024, Meeting as amended. Carried by unanimous vote of the members in attendance.

RECREATION MANAGER’S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for August 25 through September 22, 2024, was included in the Committee binders for review and discussion.

It has been suggested the Library be eliminated from the Facilities Usage Report as it is an amenity and not a WVA Club, and it is not in danger of losing its space. Counts are not accurate as the system is timing out; IT is working to find a resolution. Mr. Allen suggested taking the computer out. Removing the computer or removing the Library would require approval from the Board of Directors.

Club Bylaws Update: The revised Bylaws have been reviewed by the Association’s attorney; she will be making a few additional revisions and adjustments and the document should be sent to Committee Members prior to the next meeting.

NEW BUSINESS

Pool Rules Review on Flotation Devices: Included in the Committee Packet for review and discussion. Rules were read aloud for the benefit of the residents in the audience. Discussion followed with regard to enforcing the rules for flotation devices. It was suggested this section be rewritten after looking at all of the various flotation devices and clarifying rafts. The no balls rule

must remain in effect unless it is in use by a WVA sanctioned club such as Water Volleyball. This issue will be on the agenda for next month's meeting.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported that all of the Club numbers are up. Needle Arts and Glass Arts are having a Craft Fair on October 12, 2024. On October 13, 2024, the Pottery Club and Lapidary will be open. The WVA Craft Fair is scheduled for November 16, 2024.

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported on the Veterans Club upcoming events/activities and other upcoming Club events.

Performing Arts Council: Ms. Apodaca reported on upcoming events and shows for the various performing groups in PAC.

Sports: Most of the Sports groups are not back in WVA yet. Pickleball has a Jamboree coming up on October 19, 2024.

Physical Fitness: There was a question about the hiring of an architect for the Fitness Center. An RFP was sent to eight architects; one proposal was received and was reviewed at the last Long Range Planning Committee Meeting. Existing issues in the Fitness Center will be addressed in the 2025 Budget process.

FOR THE GOOD OF THE ORDER - None

Next Meeting – October 8, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE

