

Approved December 10, 2024
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
November 12, 2024 – 9:00 a.m.

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

ABSENT:

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 9:04 a.m. and confirmed there was a quorum with all members in attendance.

MINUTES – October 8, 2024

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

MOTION by Ms. Reneau, second by Mr. Laumann, to accept the Minutes of the October 8, 2024, Meeting as presented. Carried with Mr. Schulz and Ms. Fernandez abstaining as they were not present at the meeting.

RECREATION MANAGER’S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for September 23 through October 27, 2024, was included in the Committee binders for review and discussion.

Pool Rules Review on Flotation Devices: Included in the Committee Packet for review and discussion. It was suggested that items that are not allowed could be included.

NEW BUSINESS

Club Bylaws: Included in the Committee Packet. The Bylaws were reviewed by an Ad Hoc Committee and revisions recommended. Revisions were reviewed and discussed for the benefit of the Homeowners in attendance. The document has been reviewed by legal counsel.

MOTION by Ms. Reneau to forward the Club Bylaws, with the changes noted, to the Board of Directors for review and approval. Second by Ms. Apodaca. Carried unanimously.

Club Guest Passes: Includes listing of Clubs, total number of Members, total number of Guests permitted, and total number of Guests currently participating. Guests pay an annual \$50 fee to join the Club as well as paying Club dues.

There are two types of guests – one pays the Annual Fee while the other is brought in as an occasional guest using the Residents’ punch card (\$5.00 fee assessed after the punches are used.)

MOTION by Mr. Schulz, second by Mr. Jansen, to table further discussion on this issue to the next meeting. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported the Annual Arts and Crafts sale is scheduled for Saturday.

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events and activities.

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

Sports: No Report

Physical Fitness: There are people coming into the gym in flip-flops which is dangerous; these people will be asked to put on tennis shoes.

FOR THE GOOD OF THE ORDER

Arts and Crafts Sale – Saturday at the Vistas; food provided by the Veterans Club.

Thank you to the Board Members who attended the meeting this morning.

Next Meeting – December 10, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE

