

APPROVED Rec Committee - January 14,2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
December 10, 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 9:16 a.m. and confirmed there was a quorum with all members in attendance.

MINUTES – November 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 November 12, 2024, Meeting as presented. Carried unanimously.

RECREATION MANAGER’S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for October 28 through November 24, 2024, was included in the Committee binders for review and discussion.

Club Guest Passes: Current cost for a Club Guest Pass is \$50 which has not been increased for many years. It has been recommended that Clubs must have 70% of their members who are WVA Homeowners or Lessees, allowing only 30% guest members. It is further recommended Club Guest Passes increase to \$75 or \$100 per year.

MOTION by Ms. Fernandez, second by Ms. Reneau, to recommend to the Board of Directors they approve a \$75 annual fee for an annual Club Guest Pass. Fees to be discussed annually in June with recommendations for any changes passed on to the Budget Committee. Carried with Mr. Jansen opposed.

MOTION by Ms. Apodaca, second by Ms. Reneau, to change the name of the Annual Club Guest Pass to Non-Resident Club Participation Card. Carried unanimously.

NEW BUSINESS

Approve Cheryl Grampp as Line Dance Instructor:

MOTION by Mr. Schulz, second by Ms. Apodaca, to recommend to the Board of Directors they approve Cheryl Grampp as Line Dance Instructor. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: Ms. Fernandez met with Ms. Murphy and Colby with regard to the Bridge Clubs (there are 6) wanting to re-organize into one Club and add a training class to bring in new players. The restructure plan will be brought to the Recreation Committee for review and discussion in early 2025. A draft of their plan was submitted to Ms. Murphy yesterday.

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events and activities. Events are listed in the magazine. The Technology Club will be disbanded in January 2025 if no one steps forward as President. If the Club is disbanded, outside instructors could be brought in to give classes.

Performing Arts Council: Ms. Apodaca reported on upcoming events and shows for the various performing groups in PAC. Desert Dancers are looking for new dancers.

Mr. Allen reported on the Players' activities, announcing the Spring Play has been cast.

Sports: No Report

Physical Fitness: Mr. Schulz reported there will be meetings to try to resolve the problems with the water aerobics groups.

FOR THE GOOD OF THE ORDER

There will be no New Years Eve party thrown by WVA this year due to low attendance at past parties. There was supposed to be a survey to see if residents were interested in a party, however the survey was never done. Ms. Murphy stated that there has been no interest in a New Years Eve party.

The Rec Centers will close at 4:00 p.m. on Christmas Eve and New Years Eve and they are closed on Christmas Day and New Years Day.

Annual Assessments are in the mail, due January 1, 2025. Late charges of 10% are assessed if payment is not received by January 31, 2025.

Parking lot paving work should be completed by this weekend.

Club Bylaws were reviewed by the Recreation Committee and have been sent on to the Board of Directors.

Next Meeting – January 14, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:44 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE

