

**APPROVED FEBRUARY 11, 2025**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**January 14, 2025 – 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)  
Jody Snider (Assistant Manager)

**ABSENT:**

**HOMEOWNER COMMENTS**

Residents are given the opportunity to address concerns 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 9:18 a.m. and confirmed there was a quorum with all members in attendance.

**MINUTES – December 10, 2024**

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

***MOTION by Mr. Schulz, second by Mr. Apodaca, to accept the Minutes of the December 10, 2024, Meeting as presented. Carried unanimously.***

**RECREATION MANAGER'S REPORT**

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

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

**Ballroom Usage Fees for Westbrook Village Subdivisions.** Set a usage fee for subdivisions to match the once-a-year club fee. Total of 43 neighborhoods/subdivisions. Request financial input from Ways and Means Committee for Lakes/Vista Rental Price List for Public, Homeowner and Civic. The last update was approved by the BOD 6-5-19.

***MOTION BY Mr. Schulz, seconded by Mr. Laumann to contact Ways and Means Committee to get financial input regarding Lakes/Vista Rental price list. The last update was approved by the BOD 6-5-19. Carried unanimously.***

## **COMMITTEE REPORTS**

**Arts & Crafts:** No Report

**Cards & Games:** Ms. Fernandez reported on Bridge training lessons starting January 14, 2025, for residents interested in learning how to play Bridge

**Service, State and Social Clubs:** No Report

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

**Sports: Ms.** Reneau reported on Pickleball and Water Volleyball updates

**Physical Fitness:** Mr. Schulz reported meetings were held regarding problems with the water aerobics groups, recommendations will come next month. \$130,000 allocated for 2025 for a refresh of the Fitness Center.

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

Jackpot Bingo was a very successful event, 290 people attended and the \$1000.00 jackpot was split between 2 winners.

Second Sunday, Baby Boomer Club Sock Hop Dance and January 4<sup>th</sup> Swing into 2025 were very successful events in January

Next Meeting – February 11, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 11:00 a.m.

**Barbara Peot**  
**Minute Keeper**

