

**APPROVED - March 11, 2025**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**February 11, 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 9:09 a.m. and confirmed there was a quorum with all members in attendance.

**MINUTES – January 14, 2025**

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

***MOTION by Mr. Schulz, second by Ms. Fernandez, to accept the Minutes of the January 14, 2025, Meeting as presented. Carried unanimously.***

**RECREATION MANAGER'S REPORT**

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

**UNFINISHED BUSINESS**

**Facilities Usage Report:** The Report for December 23, 2024, through January 26, 2025, was included in the Committee binders for review and discussion.

**NEW BUSINESS**

**Creation of Westbrook Village Bridge Club.** The Bridge Club is requesting to dissolve 4 current Bridge Club groups, Westbrook Village Duplicate Bridge, Bridge Sat PM, Really Fun Bridge and Monday Social Bridge and merge into one club. The new name will be Westbrook Village Bridge Club.

***MOTION by Ms. Fernandez, second by Mr. Laumann, to accept the four dissolution requests from bridge clubs. Carried unanimously.***

***MOTION by Ms. Fernandez, second by Ms. Apodaca, to approve the new club name, Westbrook Village Bridge Club, and send to the Board of Directors for final approval. Carried unanimously.***

**Committee Member Terms.** There are 3 committee member positions open.

## **COMMITTEE REPORTS**

**Arts & Crafts:** Woodshop is in the discussion/planning stage of sponsoring a Cornhole fundraiser tournament.

**Cards & Games:** No Report

**Service, State and Social Clubs:** Mr. Laumann reported on upcoming events and social club activities. WV Technology Club is back.

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

**Sports:** Ms. Reneau reported Water Volleyball has 30 members.

**Physical Fitness:** Mr. Schulz reported ventilation is being worked on in the next few weeks. The cost will be \$1500.00. Painting and flooring will be other updates coming to the Fitness Center.

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

With the upcoming election, vote YES for WBV to continue to enforce the overnight parking. The voting schedule will be a month instead of the 2 weeks. Voters can vote online, call a toll-free number or request a mail in ballot.

The Board of Directors has 3 positions open. The candidates are Amy Miller, Steve Merkovich, Bob Carneiro and Joe Bernier.

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

There being no further business to come before the Committee, the meeting was adjourned at 9:57 a.m.

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

