

APPROVED – JULY 8, 2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
JUNE 10, 2025

PRESENT: Norma Apodaca, Jim Schulz, Kathy Fernandez, Bob Carneiro, Sally Cline,
Ray Jansen (Members)
Karen Jones (General Manager)
Denise Murphy (Recreation Centers Manager)

ABSENT: Max Allen (excused)

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

Ms. Fernandez, Vice Chair, called the meeting to order at 9:10 a.m. and confirmed there was a quorum with six (6) members in attendance.

MINUTES – May 13, 2025

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

MOTION by Mr. Carneiro, second by Ms. Apodaca, to accept the minutes of the May 13, 2025, Meeting as presented. Motion carried with Mr. Jansen abstaining as he was not present at the last meeting.

RECREATION MANAGER'S REPORT

The Recreation Manager's Report for May 2025 was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for April 28, 2025, through May 25, 2025, was included in the Committee binders for review and discussion.

Ballroom Usage Fees for Westbrook Subdivisions/Sub Associations: Discussion on a discounted rental rate for subdivisions/sub associations. A permanent policy is recommended for the Ballroom Usage Fees for Westbrook Subdivisions/sub associations.

MOTION by Ms. Cline, second by Mr. Schulz, to maintain the current price rate sheet 2024-2025 for the Lakes, Vistas and FALC. No new policy for subdivisions/sub associations. Motion carried.

NEW BUSINESS

Review Non-Resident Club Participation Card Rates: Discussion on Annual Non-Resident Club Participation Card Policy rate increase. Increase annual fee from current rate of \$50.00 (fifty dollars) to \$75.00 (seventy-five dollars).

MOTION by Ms. Cline, second by Ms. Apodaca, to increase the Annual Non-Resident Club Participation Card rate to \$75.00 (seventy-five dollars), with an annual review of the policy. The annual review will come before the committee in June. Carried Unanimously.

COMMITTEE REPORTS

Arts & Crafts: No Report.

Cards & Games: No Report.

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: Tennis Club will start summer hours.

Physical Fitness: Mr. Schultz reported the Fitness Center Refresh will be discussed in the Landscape & Facilities committee meeting on June 11, 2025.

FOR THE GOOD OF THE ORDER

Next Meeting – Tuesday, July 8, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:25 a.m.

Barbara Peot
Minute Keeper

