

APPROVED OCTOBER 14, 2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
SEPTEMBER 9, 2025

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

Mr. Allen, Chair, called the meeting to order at 9:00 a.m. and confirmed there was a quorum with seven (7) members in attendance.

MINUTES – July 8, 2025

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

MOTION by Mr. Schulz, second by Mr. Jansen, to accept the minutes of the July 8, 2025, Meeting as presented. Motion carried, with Mr. Carneiro abstaining as he was not at the meeting.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Report for July and August 2025 was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for June 23, 2025, through July 27, 2025, was included in the Committee binders for review and discussion. The Report for July 28, 2025, through August 24, 2025, was included in the Committee binders for review and discussion.

NEW BUSINESS

Dissolution of the Ceramics Club: Effective August 26, 2025, Ceramics Club was dissolved due to no member activity. Information only.

Pickleball Perimeter Fencing Project: Ms. Jones presented plans for the Pickleball Fencing Project. She answered questions and informed Committee it will be added to the Town Hall agenda.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported on upcoming event, Craft Fair is November 15, 2025.

Cards & Games: Ms. Fernandez reported that Bridge classes have been completed. There will be more classes next year.

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. Cline reported on various sports clubs.

Physical Fitness: Mr. Schulz reported on various Physical Fitness.

FOR THE GOOD OF THE ORDER

A Second Sunday Marketplace could not secure a manager for the 2025-2026 season. Employees and committee members are working on alternative to recoup the annual \$3850.00 that Second Sunday would bring to WVA.

New Club, GENXYZ, has been approved by the Board of Directors.

Community Garage Sale is Friday October 24, 2025, and Saturday October 25, 2025.

Cornerstone will be accepting donations to sell at Garage Sale.

Next Meeting – Tuesday, October 14, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:17 a.m.

Barbara Peot
Minute Keeper