

MINUTES

Westwood Club Board of Directors Meeting

August 3rd, 2021

DIRECTORS PRESENT: Patricia “Tish” Wussler, Gordon Tetlow, Carri Thompson, Todd La Soto and Binh Trang

DIRECTORS ABSENT: Rick Micheri and Ray Smith(excused)

STAFF PRESENT: Steve Fluss

STAFF ABSENT: Nora Kessler

I. CALL TO ORDER

1. The meeting was called to order at 7:21 PM in the Lounge by Board Vice President Patricia “Tish” Wussler.

II. GUESTS

1. There were 4 guests in attendance.
 - a. Two spoke on the condition of the roads and the City of San Diego’ lack of response. They asked that the Board send a letter on behalf of the Community.
 - b. Two residents spoke on adding Squash Lines and Tin to the indoor racquetball court. Staff was instructed to bring costs to the August 31st meeting.

III. MINUTES

1. A motion was duly made and seconded to approve the June 29 2021 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were two collection matters.
2. A motion was duly made and seconded to approve the June 29th, 2021 Regular Meeting Minutes as written. The motion carried.

IV. COMMITTEE REPORTS

1. ARC is still holding their meetings via zoom. There have been some responses to the letters written and some landscape applications have been received as a result.
2. The Solar Adhoc Committee reported it is waiting for an updated contract and there has been some progress made on the Switch Gear Permit.

V. OLD BUSINESS

1. There was none to discuss at this meeting.

VI. NEW BUSINESS

1. A motion was duly made and seconded to replace and update both the AED’s on property at a cost of \$2,735.07 Motion carried.
2. A motion was duly made and seconded to replace two iron picket fence panels on the lounge patio at a cost of \$1,800. Motion carried.
3. The Board reviewed a proposal from Pacific Swim to replace the Blue Fins Program. The matter was tabled. Staff will speak with Pacific Swim regarding start and stop dates.
4. Mulch proposal was tabled. Staff will seek additional bids.
5. The Board will gather further information on repurposing the racquetball court for squash. This item will appear on the next agenda.

VII. MANAGER’S REPORT

1. Manager Steve Fluss reported the Club is currently open from 8AM until 10PM daily.

2. With the summer closing out in the next couple of weeks there will be a need for additional office staff. This is a result of college staff going back to in-person classes.
3. The southern most diving board was removed from service to be resurfaced during the off-season.

VIII. FINANCIALS

1. The Board reviewed June 2021 financials. A motion was duly made and seconded to approve them as presented. The motion carried.
2. A motion was duly made and seconded to the 2020-21 current years income of \$193,865.71 to the General Reserve account 3700-000. The motion carried.

IX. FOR THE GOOD OF THE ORDER


1. None presented.


X. CORRESPONDENCES

1. There were no correspondences to discuss.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:42 PM. The motion carried.


Carri Thompson, Secretary


Steven A. Fluss, General Manager