

# MINUTES

## Westwood Club Board of Directors Meeting

### August 30th, 2022

**DIRECTORS PRESENT:** Gordon Tetlow, Emilie LaSota, Rob Maguire, Binh Trang, Patricia (Tish) Wussler and Dale Bardin

**DIRECTORS ABSENT:** Ray Smith

**STAFF PRESENT:** Steve Fluss, Nora Kessler

**STAFF ABSENT:** None

I. CALL TO ORDER

1. The meeting was called to order at 7:05 PM in the Lounge by Board President Gordon Tetlow.

II. GUESTS

1. One homeowner was present to express their concerns about their neighbor's property.

III. MINUTES

1. A motion was duly made and seconded to approve the July 26th, 2022, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were legal matters relating to collections, the status report and a homeowner request to waive a late fee.
2. A motion was duly made and seconded to approve the July 26<sup>th</sup>, 2022, Regular Meeting Minutes as written. Motion carried.

IV. COMMITTEE REPORTS

1. ARC met twice in June. Various projects were reviewed and considered.
2. The Solar Ad Hoc Committee reported that Sunspire has installed the panels on the gym roof. A photo of the install was shared. It was reported that the city has requested minor changes and the permit process for the electrical room is moving forward.

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. The Board reviewed four bids on the post tension rebuild of courts 3 and 4. The project was tabled until further review by an Ad hoc committee. A motion was duly made and seconded to form an Ad hoc committee to bring back a recommendation for the September meeting. The committee will consist of Rob Maguire, Ray Smith and Steve Fluss. Motion carried.
2. The Board reviewed the results of the draft audit. After some discussion a motion was duly made and seconded to accept the auditor's report as presented. Motion carried.
3. The Board discussed the request to hold a fundraiser at the Club for the Spirit of the Fourth. They were open to the idea as long as it is only open to members and their guests, does not conflict with Westwood Programming and does not include a movie.

VII. MANAGER'S REPORT

1. Manager Fluss reported that Janpro custodial provider has changed franchisee. Service has seemed to improve.

2. The sudden down our on August 13<sup>th</sup> caused the gym roof to leak. Sunspired took responsibility and had their roofing team here by 9am.
3. Mission Accounting has sent out late letters and added the late fees to most accounts on August 8<sup>th</sup>.
4. The lifeguards and teen center will have be on duty until 9-5-22. The hours are limited due to staffing.
5. Discussed were the supply chain issues of movies available for the senior movies and the lack of the ability to stream video in Lounge. Rob Maguire offered to assist staff in installing a hardwired solution.

VIII. FINANCIALS

1. The Board reviewed the July 2022 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

IX. FOR THE GOOD OF THE ORDER

1. None presented.

X. CORRESPONDENCES

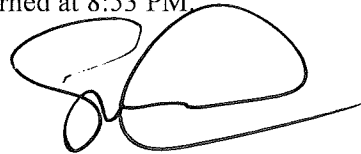
1. none

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:53 PM.



Rob Maguire, Secretary



Steven A. Fluss, General Manager