

## WESTWOOD VILLAGE ANNUAL BOARD OF DIRECTORS MEETING

June 17, 2015

### CALL TO ORDER

Meeting was called to order by President Cheryl Baker at 6 p.m. There were 13 people present

### OFFICERS PRESENT

Cheryl Baker	President
Pam Sladinski	Vice President
Janie Blessing	Treasurer
Mary Gouffer	Secretary
Bonnie Keys	Member at Large

### READING OF MINUTES

No minutes were available

### REPORTS OF OFFICERS

**President**-Cheryl talked about the Tennis/Basketball Courts. The good work that Ken Randolph did & his lifetime guarantee of the cracks. The courts will be shut down at the first snow and will remain closed over the winter. The combination to the lock will be changed for that time period. Review and revisions of Rules & Regulations.

**Vice President Report**-Pam Sladinski (728-9333) is in charge of I.D. cards to be issued to those wishing to use the courts. Registration will start at the pool at the party -an I.D. card will be issued with the rules and regulations and the combination. After that residents must contact Pam. Those using the courts must carry their I.D. card.

**TREASURER'S REPORT**-Financial report presented by Janie Blessing.

Checking: \$5,184.33 Money Market: \$1,286.78-Cheryl Baker motioned to accept the report, Mary Gouffer-seconded the motion. Financial reported approved and accepted by all.

## **NEW BUSINESS**

1. Unit Owner asked if Gatorade can be in tennis courts, addressed by Cheryl Baker that only water in plastic bottles will be permitted on the courts. Gatorade can be kept outside the courts.
2. Maintenance Questions:
  - a. Large puddles should be swept off of the courts
  - b. Trash bins will be provided during the season and removed at the end of the season from our trash providers. Bins will be kept outside of the courts.
3. Unit Owner wanted the age of 13 to be lowered to 12 for kids to be allowed to enter without an adult. Cheryl Baker lowered the age to 12.
4. Unit Owner asked for clarification of the soles of the shoes. Cheryl Baker stated that black soled shoes cannot be worn on the courts to prevent scuffs on the surface.
5. Unit Owner asked about the age limit; if an adult is present there should be no age limit. He also wanted to know if the card holder is responsible for damages of their guests. Cheryl Baker agreed to both.
6. Unit Owner asked if there was any way to divide the courts if you have both tennis players and basketball players at the same time. Cheryl Baker feels everyone will get along with each other. There was a discussion that people could reserve the tennis courts if they wanted to play an official game. Cheryl Baker said this could be done with Pam.
7. Unit Owner asked if a first-aid kit will be installed for safety purposes. This issue was tabled.
8. 3-Private Property signs will be placed in appropriate places.
9. Unit Owner brought up the lock on the back gate. Janie Blessing suggested putting a new lock on the gate and each Board member will have a key. This was tabled.
10. Unit Owner asked what the total price of the project was. Cheryl Baker stated \$27,000\* for tennis courts and clubhouse parking lot. (\*corrected amount)
11. Unit Owner asked about the guarantee of the asphalt. Cheryl Baker stated: 1 year on the parking lot, 3 year on the court surface, lifetime on the cracks in courts.

## **ADJOURNMENT**

Meeting was adjourned. Pam motioned and Janie seconded  
Next Board of Directors meeting will be held on Sept 9, 2015.