

**West Farms Joint Recreation Committee  
Meeting Minutes  
February 2, 2021**

**Members Present:**

West Farms 1 – Jordan Kratter, Marion Fischbein  
West Farms 2 – Marty Basiel, Steve Newberg  
West Farms 3 – Joani Moiger, Nina Balkum

Sheila Duncan represented Imagineers.

**The meeting was called to order by Sheila Duncan at 6:05 PM.**

**Unit Owner Forum**

None.

**Minutes Review/Approval:**

September 2020 minutes were reviewed. Marty made a motion to accept the minutes with corrections seconded by Marion. All voted to approve the minutes.

**Financial Statements:**

The committee reviewed the December 2020 financial statements.

**Old Business:**

**A. Maintenance Logs**

No open work orders.

**B. HVAC System**

Updated proposal from Degree was reviewed. HeatShock also looked at the system and will be providing another proposal.

**C. Clubhouse Bathroom Renovations**

On hold.

**D. Clubhouse Flooring Replacement**

Two proposals in board packet reviewed. On hold.

**E. Pool**

Awaiting update on restrictions due to Pandemic. Marty asked if pine tree inside the pool fence should be removed. Sheila to have Bartlett evaluate the tree and provide estimate.

**F. 2021 Projects**

Cabana renovations – proposal needed to replace dividers and stall doors, remove toilets and sinks and replace with 2 new toilets and sinks in each bathroom and larger stalls.

**New Business:**

**A. 2020 audit**

Carney, Roy & Gerol provided with the requested information and are preparing a draft audit for review. Will be forwarded to committee upon receipt.

- B. Tennis Courts – Request form homeowner at WF2 to open tennis courts for use or to make a dog park in this area. Major renovations need to be made in order to make courts usable. Proposal to be obtained for complete renovation of courts to make usable; proposal to be obtained for complete removal of basketball court and tennis courts and returning this area in grass; proposal to be obtained for removing all asphalt in the tennis court area and basketball court area; proposal to be obtained for removing asphalt inside tennis court area only and making this area a garden.

Sheila expressed concerns regarding the 3 associations taking amenities away and wants to discuss with attorney. Also liability concerns for dog park.

Nina suggested making a gym for resident use in basement of clubhouse. Concerns expressed regarding liability, costs, etc. Steve asked to table discussion.

**Executive Session:**

**Nothing to discuss.**

**Adjournment**

Motion made by Steve and seconded by Marion to adjourn the meeting at 6:57 PM. The motion was unanimously accepted.

**Next Meeting – April 6, 2021**

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Respectfully submitted by Sheila Duncan