

**West Farms Joint Recreation Committee
Meeting Minutes
February 5, 2019**

Members Present:

West Farms 1 – Jordan Kratter, Barbara Walters
West Farms 2 – Bob Roch, Steve Newberg
West Farms 3 – Joani Moiger, Nina Balkum, Eric Donlon

Sheila Duncan represented Imagineers.

The meeting was called to order by Joani Moiger at 6:11 PM.

Unit Owner Forum

Dale Cohen questions why some line items in the budget were over budget. She thinks items are miscoded that have to do with the pool renovation project. She also asked about an Imagineers expense which Sheila clarified as being a water backup where the sump pump needed to be replaced in the basement of the clubhouse.

Minutes Review/Approval:

September 4, 2018 minutes were reviewed. Steve made a motion to accept the minutes with corrections seconded by Nina. All voted to approve the minutes.

Financial Statements:

The committee reviewed the December 31, 2018 financial statements.

Old Business:

A. Maintenance Logs

Members reviewed the maintenance logs.

B. HVAC System

This item is tabled.

C. Clubhouse Bathroom Renovations

This item is tabled.

D. Pool Renovations

Savol will continue in the Spring as soon as weather permits.

E. Clubhouse Flooring Replacement

This project is on hold.

F. Insurance Renewal

Insurance was renewed with Bouvier insurance.

New Business:

A. Fertilization

Board discussed the proposal from TruGreen. Bob made a motion to use them for basic fertilization services only as budgeted, seconded by Eric. All voted to approve.

B. Fenced Area Clubhouse

Committee discussed issues being created by residents using this as a dog park and not picking up dog waste. It was suggested that the fence be removed from this area. Sheila to get quote from Imagineers. Will move forward if the cost is under \$500.

C. Special Assessment Pool Renovations

Jordan made a motion to assess \$10,000 to the 3 Associations to assist with the additional \$20,000 in repairs to the pools bond beam that Savol discovered are needed after removing the coping to complete the approved pool renovations. He expressed concerns regarding completely depleting the reserve account to pay for this project. Nina seconded the motion. After discussion, the motion was approved unanimously by all in attendance. Assessment will be due May 1.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Steve to adjourn the meeting at 6:58 PM. Bob seconded the motion; the motion was unanimously accepted.

Next Meeting – April 3, 2019

Respectfully submitted by Sheila Duncan