

**West Farms Joint Recreation Committee
Meeting Minutes
June 4, 2019**

Members Present:

West Farms 1 – Barbara Walton, Jordan Kratter
West Farms 2 – Marty Basiel, Steve Newberg, Cathy Pavlock
West Farms 3 – Joani Moiger, Nina Balkum

Sheila Duncan represented Imagineers.

The meeting was called to order by Joani Moiger at 6:07 PM.

Unit Owner Forum

No unit owners present.

Minutes Review/Approval:

February 5, 2019 minutes were reviewed. Steve made a motion to accept the minutes with corrections seconded by Marty. All voted to approve the minutes.

Financial Statements:

The committee reviewed the March 31, 2019 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 has completed the tile work, concrete work and coping at the pool. The pool still needs to be painted and filled.

E. Clubhouse Flooring Replacement

This project is on hold.

F. Approved Audited Financial Statements

Final bound copies received from CPA.

New Business:

A. Pool Opening

Board discussed pool opening dates and mailing will be sent to homeowners of all 3 associations. Pay rates for pool attendants was discussed. Steve made a motion to increase Chardonnay's pay rate to \$11 per hour, seconded by Marty. All present in favor. Motion tabled since no quorum from WF1. Marty made a motion to increase Joani's pay rate to \$16 per hour, seconded by Nina. Joani recused herself from voting and discussion. All others present in favor.

Motion tabled. Steve motioned that family pass be increased to \$75 seconded by Marty. All present in favor. Tabled motion due to no quorum of WF1. Marty motioned to increase rental fee for clubhouse to \$250 with a \$100 security deposit, seconded by Steve. All in attendance were in favor. Tabled motion due to no quorum from WF1.

B. Fenced Area Clubhouse

Joani suggested using this area for additional grills and tables. After discussion no further action will be taken at this time.

C. Community Tag Sale

Nina suggested the possibility of holding a tag sale at the clubhouse and she would be willing to head up a committee. Management to follow up with insurance company to see if this creates additional liability. No action taken at this time.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Steve to adjourn the meeting at 6:48 PM. Marty seconded the motion; the motion was unanimously accepted.

Next Meeting – June 5, 2019, Also July 2 meeting date added. No August meeting.

Respectfully submitted by Sheila Duncan