

West Farms Joint Recreation Committee
Meeting Minutes
April 3, 2018

Members Present:

West Farms 1 – Jordan Kratter, Barbara Walters, Chris Rosignol
West Farms 2 – Pam DeWitt, Kathy Pavalock
West Farms 3 – Joani Moiger, Jonathan Perugini

Sheila Duncan represented Imagineers.

The meeting was called to order by Pam DeWitt at 6:06 PM.

Unit Owner Forum

Dale Cohen questions 5900 on financial statements. Sheila stated that some adjustments were made and the numbers are skewed.

Minutes Review/Approval:

Pam asked whether there were questions regarding the February 6, 2018 meeting minutes. There were none. Kathy moved that the February minutes be approved. Joani seconded the motion. The minutes were unanimously approved.

Financial Statements:

The committee reviewed the February 28, 2018 financial statements. Sheila reviewed the operating and reserve accounts and that the financial statements appear to be accurately reflected. Joani made a motion to accept the February financials; Kathy seconded the motion. The financials were unanimously approved.

Old Business:

A. Maintenance Logs

Members reviewed the maintenance logs.

B. HVAC System

This item is tabled.

C. Clubhouse Bathroom Renovations

Proposal from Imagineers included in Board Packet.

D. Additional Painting Clubhouse Interior

Jordan to follow up with Stephen Kalata

E. Pool Opening/Repairs

Savol provided proposals for pool renovations and offered some financial assistance which Committee discussed at length. Jordan suggested pursuing other options such as securing financing from a bank, having the homeowners vote on an assessment.

Jordan made a motion to pursue financing for \$200,000 for capital improvement projects related to the pool, hvac, flooring and cabana and clubhouse, railings and bathrooms, motion seconded by Kathy. All approved unanimously.

Jonathan made a motion to approve the proposal from Savol to drain and wash the pool at a cost of \$1276. Additional repairs needed would be at an additional cost. Jordan seconded the motion. All voted in favor to approve.

Joani stated that we would need to run an advertisement for pool attendants once we know when the pool will open.

New Business:

No new business.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Jonathani to adjourn the meeting at 7:21 PM. Joani seconded the motion; the motion was unanimously accepted.

Next Meeting – June 5, 2018

Respectfully submitted by Sheila Duncan