

**West Farms Joint Recreation Committee  
Meeting Minutes  
April 7, 2020**

**Members Present:**

West Farms 1 – Jordan Kratter, Chris Rosignol  
West Farms 2 – Marty Basiel, Steve Newberg  
West Farms 3 – Joani Moiger, Jonathan Perugini

Sheila Duncan represented Imagineers.

**The meeting was called to order by Sheila Duncan at 6:06 PM.**

**Unit Owner Forum**

None

**Minutes Review/Approval:**

September 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 February 2020 financial statements. Sheila responded to Marty's questions on why the trash expense and accounting fee line items were over budget.

**Old Business:**

**A. Maintenance Logs**

Members reviewed the maintenance logs.

**B. HVAC System**

This item is tabled. System was recently serviced.

**C. Clubhouse Bathroom Renovations**

This item is tabled.

**D. Clubhouse Flooring Replacement**

This project is on hold.

**E. Any other old business?**

None.

**New Business:**

**A. Pool Issues**

Committee discussed recommendations by Savol and letter from CDC on pool opening recommendations. Committee asked Sheila to ask Savol whether draining the pool as opposed to opening and covering the pool was an option. Sheila to report back to committee and they will discuss via email. Joani pointed out that CDC is recommending draining pool as a last resort.

**B. 2019 Audited Financial Statements**

Discussion on balances from West Farms 1 and 2 owed. Marty motioned to waive both balances seconded by Steve. After discussion motion was tabled until further investigation is done on balances owed.

Marty motioned to approve 2019 audited financial statements seconded by Jordan. All voted in favor of approving.

**C. 2020 Projects/ Cabana Flooring**

Sheila to obtain proposals for flooring replacement in cabanas from flooring companies. All other 2020 projects to be put on hold.

**D. Any other new business?**

Marty asked Sheila to contact All Waste to see if dumpster can be moved.

Chris asked if the committee would consider using clubhouse for other events such as pampered chef parties or other income producing events.. Sheila stated this could be a violation of Joint Rec agreement and insurance company may have issues with this. She will investigate further.

**Executive Session:**

**Nothing to discuss.**

**Adjournment**

Motion made by Jonathan and seconded by Marty to adjourn the meeting at 6:49 PM. The motion was unanimously accepted.

**Next Meeting – June 2, 2020.**

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Respectfully submitted by Sheila Duncan