

**West Farms Joint Recreation Committee
Meeting Minutes
May 4, 2021**

Members Present:

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

Karl Kuegler, Jr. represented Imagineers.

The meeting was called to order by Karl Kuegler at 6:05 PM.

Attorney Charles Ryan from the law firm of Pilicy & Ryan attended the meeting to provide insights regarding the opening of amenities.

Unit Owner Forum

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Minutes Review/Approval:

April 6, 2021 minutes were reviewed. made a motion to accept the minutes with corrections seconded by . All voted to approve the minutes.

Financial Statements:

The committee reviewed the February 2021 financial statements.

Old Business:

A. Maintenance Logs

2 open work orders.

B. HVAC System

Updated proposals from Degree and Heat Shock included in board packet.

C. Clubhouse Bathroom Renovations

On hold.

D. Clubhouse Flooring Replacement

Two proposals in board packet. On hold.

E. Pool

Awaiting update on restrictions due to Pandemic.

F. Clubhouse Cleaning

Avery cleaning scheduled to clean the clubhouse after mid April.

G. 2020 Audit

Draft audit reviewed. Marty made a motion to approve which was seconded by Steve. All voted in favor.

New Business:

Cabana Upgrades – 2 proposal received and reviewed.

Executive Session:

Nothing to discuss.

Adjournment

Motion made by Steve and seconded by Marty to adjourn the meeting at 7:17 PM. The motion was unanimously accepted.

Next Meeting – May 4, 2021

Respectfully submitted by Sheila Duncan