

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:

April 2, 2019 minutes were reviewed. Steve made a motion to accept the minutes with corrections seconded by Cathy. All voted to approve the minutes.

Financial Statements:

The committee reviewed the April 30, 2019 financial statements.

Old Business:

A. Maintenance Logs

Members reviewed the maintenance logs.

B. HVAC System

This item is tabled. System was recently serviced and thermostat replaced.

C. Clubhouse Bathroom Renovations

This item is tabled.

D. Pool Renovations

Savol has been delayed due to weather. Acid washing should be completed tomorrow and then pool will be painted and then filled with water. Inspection will then be scheduled. We anticipate another week until pool can be opened.

E. Clubhouse Flooring Replacement

This project is on hold.

F. Pool Opening

Delayed due to renovations. Gate has been open with attendant on duty for reduced hours to hand out pool permits to residents.

New Business:

A. Tennis Courts

Several residents have inquired about the use of the tennis courts. Renovations are needed to the courts. Committee agreed courts will remain closed until renovations can be completed.

B. West Farms 1 Clubhouse Event

West Farms 1 holding an event for West Farms 1 residents on July 13 if the clubhouse is available.

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 – July 2, 2019.

Respectfully submitted by Sheila Duncan