

**West Farms Joint Recreation Committee
Meeting Minutes
July 2, 2019**

Members Present:

West Farms 1 – Barbara Walton, Jordan Kratter
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 Joani Moiger at 6:08 PM.

Unit Owner Forum

No unit owners present.

Minutes Review/Approval:

June 4, 2019 minutes were reviewed. Steve made a motion to accept the minutes with corrections seconded by Jordan. All voted to approve the minutes except Jonathan who abstained.

Financial Statements:

The committee reviewed the May 31, 2019 financial statements. Jonathan motioned to approved seconded by Marty. All voted to approve.

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

Completed.

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. 2019-20 Proposed Budget

Manager proposed a budget with an annual income and expense of \$174,077. After discussion committee suggested dropping the reserve contributions back down closer to 2018 reserve contribution. This would bring the annual budget income and expense to \$154,315. Steve

made a motion to approve the budget as presented seconded by Jonathan Perugini. All voted in favor of approving.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Jonathan to adjourn the meeting at 7:13 PM. Steve seconded the motion; the motion was unanimously accepted.

Next Meeting – September 3, 2019.

Respectfully submitted by Sheila Duncan