

West Farms Joint Recreation Committee
Meeting Minutes
August 1, 2018

Members Present:

West Farms 1 – Jordan Kratter, Barbara Walters
West Farms 2 – Marty Basiel, Steve Newberg
West Farms 3 – Joani Moiger, Jonathan Perugini, Nina Balkum

Sheila Duncan represented Imagineers.

The meeting was called to order by Joani Moiger at 6:08 PM.

Unit Owner Forum

Barbara 223A stated that she understands the safety concerns for the tennis courts and why they aren't open but thinks the weeds should be addressed.

Dale Cohen questions why some line items in the budget were over budget. She thinks items are miscoded. Sheila will look into this.

Minutes Review/Approval:

April 3, 2018 minutes were reviewed. Jonathan made a motion to accept the minutes seconded by Marty. All voted to approve the minutes.

Committee Organization

Jonathan made a motion to nominate Joani Mogier as Chairperson seconded by Marty. All voted in favor. Joani nominated Jordan to serve as vice Chairperson seconded by Nina Balkum. All voted in favor. Joani nominated Marty as treasurer seconded by Jordan Kratter. All voted to approved. No nominations for secretary. Sheila stated that a recorder will be brought to the meetings and minutes will be typed up going forward.

Financial Statements:

The committee reviewed the June 30, 2018 financial statements.

Old Business:

A. Maintenance Logs

Members reviewed the maintenance logs.

B. HVAC System

This item is tabled.

C. Clubhouse Bathroom Renovations

This item is tabled.

D. Additional Painting Clubhouse Interior

Completed.

E. Pool Issues:

There's a leak in a pipe underground from the pump room. Sheila to follow up with Savol.

6 new lounge chairs have been purchased and received.

61 people used the pool in May. 609 people used the pool in June. 772 people used the pool in July.

F. Pool Renovations

Pool renovations were discussed.

New Business:

A. Clubhouse flooring quotes

This item is tabled.

B. 2018/2019 Proposed Budget

Committee discussed presenting a budget with a 35,000 increase. Sheila will revised budget and email to the committee for an email vote. Deadline to respond is 8/22.

C. Community Event

It was suggested that the committee look into a neighborhood event such as a pizza truck or Rita's Italian ice for residents.

D. Pool Closing Date

Pool will be open the 2 weekends only after Labor Day. Then we will ask Savol to close after 9/16.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Jonathan i to adjourn the meeting at 8:00 PM. Marty seconded the motion; the motion was unanimously accepted.

Next Meeting – September 4, 2018

Respectfully submitted by Sheila Duncan