

**West Farms Joint Recreation Committee
Meeting Minutes
September 1, 2020**

Members Present:

West Farms 1 – Jordan Kratter, Marion Fischbein
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 Sheila Duncan at 6:05 PM.

Unit Owner Forum

None.

Minutes Review/Approval:

July 7, 2020 minutes were reviewed. Joani made a motion to accept the minutes seconded by Steve. All voted to approve the minutes.

Financial Statements:

The committee reviewed the July 2020 financial statements.

Old Business:

A. Maintenance Logs

Members reviewed the maintenance logs.

B. HVAC System

Updated proposal from Degree was reviewed. Sheila to ask how long the warranty is for equipment and labor and if old furnace necessary to provide heat to basement area or if it will be removed.

C. Clubhouse Bathroom Renovations

Updated proposals are being sought.

D. Clubhouse Flooring Replacement

Two proposals in board packet reviewed. Awaiting on additional proposals as well.

E. Pool

Savol to winterize pool after Labor Day.

F. 2020 Projects

Cabana renovation proposals are being sought. Sheila met with a couple contractors to review work that is needed.

New Business:

A. Excess funds transfer

Marty made a motion to transfer \$35,000 from the operating account seconded by Steve to be contributed to capital replacement projects. All vote in favor of approving.

Executive Session:

Nothing to discuss.

Adjournment

Motion made by Joani and seconded by Marty to adjourn the meeting at 6:29 PM. The motion was unanimously accepted.

Next Meeting – TBD

Respectfully submitted by Sheila Duncan