

**West Farms Joint Recreation Committee
Meeting Minutes
September 3, 2019**

Members Present:

West Farms 1 – Barbara Walton, Barbara Sullivan
West Farms 2 – Marty Basiel, Steve Newberg, Cathy Pavalock
West Farms 3 – Joani Moiger, Nina Balkum

Sheila Duncan represented Imagineers.

The meeting was called to order by Joani Moiger at 6:03 PM.

Unit Owner Forum

Dale Cohen - guest

Minutes Review/Approval:

July 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 August 31, 2019 financial statements. Cathy motioned to approved seconded by Steve. 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.

C. Clubhouse Bathroom Renovations

This item is tabled.

D. Clubhouse Flooring Replacement

This project is on hold.

E. Pool Closing

Scheduled to be done by Savol after 9/15.

F. 2020 Budget

Marty made a motion by Cathy to accept the approval of all 3 associations. All voted in favor.

New Business:

A. Pool Issues

None.

B. Cabana Flooring

Sheila to obtain proposals for flooring replacement in cabanas from flooring companies.

Executive Session:

Members met in Executive Session.

Adjournment

Motion made by Marty to adjourn the meeting at 6:38 PM. Steve seconded the motion; the motion was unanimously accepted.

Next Meeting – February 4, 2020.

Respectfully submitted by Sheila Duncan