

**West Farms Joint Recreation Committee  
Meeting Minutes  
September 4, 2018**

**Members Present:**

West Farms 1 – Jordan Kratter, Barbara Walters, Marianne  
West Farms 2 – Marty Basiel, Steve Newberg, Kathy  
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. Sheila will follow up with BTC Landscaping. Work order was issued for them to address.

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:**

August 1, 2018 minutes were reviewed. Steve made a motion to accept the minutes with corrections seconded by Marty. All voted to approve the minutes.

**Financial Statements:**

The committee reviewed the July 31, 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 the wading pool. Sheila to follow up with Savol. Other recommendations to be explored if repairs are cost prohibitive.

**F. Pool Renovations**

Pool renovations were discussed. Jordan made a motion to approve the proposal from Savol to replace coping and pool tiles at a cost of approximately \$53,004.84 seconded by Kathy. All voted in favor of approving. Jordan made a motion to approve the proposal from Savol to replace the main pool cover at an approximate cost of \$8902.51 seconded by Nina. All voted to approve.

**G. Clubhouse Flooring**

This item is tabled

**H. 2018/2019 Budget**

2 proposed versions of the budget were discussed. One budget reflected an increase in fees of \$35,000 annually to allow for pool repairs and the other had zero increase with the assumption that pool would not be open for 2019 season so money could be saved and used towards needed pool repairs. Jordan made a motion to approve the budget with the \$35,000 increase seconded by Marty. All voted to approve.

**New Business:**

**A. Pool rules**

Joani suggested amending pool rules for next year to include music must be listened to using earphones or earbuds only. Board to discuss further at upcoming meeting.

**Executive Session:**

**Members met in Executive Session.**

**Adjournment**

Motion made by Jonathan i to adjourn the meeting at 6:48 PM. Marty seconded the motion; the motion was unanimously accepted.

**Next Meeting – February 2019**

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Respectfully submitted by Sheila Duncan