

**Approved November 16, 2021
WESTBROOK VILLAGE ASSOCIATION
LONG RANGE PLANNING COMMITTEE
October 19, 2021**

PRESENT: Jon Pardoll, Bob White, Joy Groves, Jim McKenna, Lynette Jones

ABSENT: Sil Maiorana, Gary Harmann

HOMEOWNERS:

HOMEOWNER AND MEMBER COMMENTS

Homeowners in attendance are given the opportunity to address concerns and ask questions of the Committee and Management. These comments are not made a part of the Minutes.

CALL TO ORDER

Bob White, Vice, Chair, called the Meeting to order at 9:00 a.m.

There was a quorum with four members present.

MINUTES – September 21, 2021

Mr. White had numerous rewrites to the Minutes; the Minutes will be changed as requested and resubmitted for file.

OLD BUSINESS

Vistas Pool Update: Ms. Jones provided an update. A proposal should be coming from Tribal Waters, however two other companies that were contacted will not be bidding. It was suggested that since there is a bid from a company the Association is comfortable with, that amount should be approved so the project can proceed. This will be a backup plan in the event Tribal Waters does not submit a bid.

Resident Survey Update: No update.

Abacus Data Report: Report for the period August 23 through September 19, 2021 included in the Committee packet for review and discussion.

NEW BUSINESS

Space Planner Meeting Update – Mr. White reported on the meeting and gave a brief overview of the timeline for review of the facilities. There will be progress meetings which Mr. White will also report on. Mr. Pardoll stressed the need for Ms. Jones to be involved in the entire process

Review 2019-2028 Long Range Plan (on website for viewing): Discussion on the Long Range Plan is tabled o the November 16, 2021 Meeting.

FOR THE GOOD OF THE ORDER

Next Meeting – Tuesday, November 16, 2021 – 9:00 a.m., FALC

There being no further business to come before the Committee, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE