

**Approved December 21, 2021
WESTBROOK VILLAGE ASSOCIATION
LONG RANGE PLANNING COMMITTEE
November 16, 2021**

PRESENT: Jon Pardoll, Bob White, Joy Groves, Jim McKenna, Sil Maiorana, Lynette Jones, Gary Harmann

ABSENT:
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

Sil Maiorana, Chair, called the Meeting to order at 9:00 a.m.

There was a quorum with all members in attendance.

MINUTES – October 19, 2021

Page 1 – Lynette Jones was in attendance

Page 1 – Review Long Range Plan – this was tabled to the November meeting.

MOTION by Mr. Pardoll, second by Mr. White, to approve the Minutes of the October meeting as amended. Carried with Mr. Maiorana and Mr. Harmann abstaining as they were not in attendance.

OLD BUSINESS

Vistas Pool Update: Still waiting on the Tribal Pools bid. Ms. Fabian will follow up to see when this will be received and will report at the next meeting.

MOTION by Mr. White, second by Ms. Groves, to add LRP Plan Review and Update on Space Planner to the Agenda for discussion. Carried unanimously.

LRP Plan Review (tabled from last month): The Plan includes six goals which were reviewed and discussed.

For inclusion on the Agenda for the December Meeting:

- Long-range Planning Committee Competitive Analysis Project
- Update to Significant Events subsequent to 2019

Mr. White will update Page 6 of the Plan – List of Significant Events. He will submit this to Ms. Jones for review after which it will be distributed to the Committee Members for discussion at the next meeting.

Update on Space Planner: Mr. Maiorana stated there was a kick-off meeting on Jose's first day. Jose has met with Mr. LaPlaca and has done a physical assessment of all facilities. His timeframe started two weeks ago with a total timeframe of six weeks. Jose's contact for WVA is Ms. Jones. The Ad Hoc Committee would like to meet with Jose as well. A report will be given at the December meeting.

Mr. Maiorana will send an email to Ms. Jones to see if she would have a problem with a member of the Committee contacting Jose.

NEW BUSINESS

Resident Survey “Tickler” Review: The Long-Range Planning Committee has been working on the resident survey for several months. A “teaser” will be included in the WVA eblasts. The words “via Survey Monkey” will be removed from the “teaser”. The “teaser” will be sent out this week.

The Survey will go out on November 24, 2021 with periodic reminders via eblast for several weeks.

FOR THE GOOD OF THE ORDER

Next Meeting – Tuesday, December 21, 2021 – 9:00 a.m., FALC

There being no further business to come before the Committee, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE