

Approved May 17, 2022
WESTBROOK VILLAGE ASSOCIATION
LONG RANGE PLANNING COMMITTEE
April 19, 2022

PRESENT: Steve Merkovich, Amy Miller, Jon Pardoll, Joy Groves, Jim McKenna, Lynette Jones, Bob White (Members)
Susan Fabian (Asst General Manager)

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

Steve Merkovich, Chair, called the April Meeting to order at 9:01 a.m.

There was a quorum with all members in attendance. One new member will be added, replacing Mr. McKenna.

MINUTES – March 15, 2022

Corrections will be made to the Minutes as discussed and the Minutes will be resubmitted for file.

MOTION by Mr. Pardoll, second by Mr. White, to approve the Minutes of the March meeting as presented. Carried with Mr. Merkovich and Ms. Miller abstaining as they were not at the meeting.

UNFINISHED BUSINESS

Abacus Data Reports: Reports for February 21 through March 27, 2022 were included in the Committee packet for review and discussion.

Project Recommendation Summary: The list of projects was compiled by Committee Members and included in the Committee Packet for review and discussion. An enhanced Fitness Center is a top priority. No decision on how to proceed has been determined, and it is suggested there be a workshop to discuss options once the Committee is complete as opposed to discussing the issue now. The Committee should be ready to make a recommendation to the Board after the workshop/meeting.

NEW BUSINESS

Appoint Vice Chair:

MOTION by Mr. Merkovich, second by Ms. Miller, to appoint Jon Pardoll as Vice Chair of the Committee. Carried unanimously.

Form Design Executive Summary Space Planning: Review of the document provided by Mr. White. It was again stated the number 1 priority is the enhanced fitness center although there are other items that can be acted on quickly.

Management will contact Form Design to get a document with a Table of Contents and to get all of the drawings which have never been given to the Committee.

Prior Year Re-cap by Previous Chair Sil Maiorana: Mr. Maiorana's re-cap of Committee activities in the past year was included in the Committee Packet for review and discussion.

FOR THE GOOD OF THE ORDER

- Brief discussion on the recent survey that was sent and how to improve future surveys.
- Who won the \$100 gift card for completing the survey; Management to follow up.
- Next month's agenda will include an assessment of the communities that compete with Westbrook Village. The report compiled by Committee Members will be discussed, however Management will be asked to coordinate additional community tours.
- The Mayor will be making her State of the City Address on April 28, 2022, 9:00 a.m., Lakes Ballroom.

Next Meeting – Tuesday, May 17, 2022 - 9:00 a.m., FALC

There being no further business to come before the Committee, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE