

**Approved June 21, 2022**  
**WESTBROOK VILLAGE ASSOCIATION**  
**LONG RANGE PLANNING COMMITTEE**  
**May 17, 2022**

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

**ABSENT:** Steve Merkovich (Chair)  
Karen Jones (General Manager)

**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**

Jon Pardoll, Vice Chair, called the May Meeting to order at 9:01 a.m. He welcomed Jim Schulz who is returning to the Committee.

There was a quorum with six members in attendance.

**MINUTES – April 19, 2022**

Necessary corrections will be made as requested, and the Minutes will be resubmitted for file.

Going forward, items that are discussed but are not on the agenda will be included under "For the Good of the Order".

***MOTION by Mr. Pardoll, second by Mr. White, to approve the Minutes of the April meeting as presented and discussed. Carried with Mr. Schulz abstaining as he was not on the Committee for the meeting.***

**UNFINISHED BUSINESS**

**Project Recommendation Summary Update 2019 LRP Projects – submission to be finalized at the June 21, 2022 LRP Meeting:**

***MOTION by Mr. White, second by Ms. Groves to table this item to next month's meeting so the Chair can participate. Carried by unanimous vote of the members in attendance.***

**NEW BUSINESS**

**Discuss the Fitness Center Location Options Evaluator (included):** Suggestion to include current size and scope for each of the areas discussed as well as a brief write-up so the Committee Members know what they are voting on. This will be prepared and sent to each Committee Member. Need to add "Relocation Impact" to all areas. Discussion on meaning of "Seamless Integration", "Visually Arresting", and "Appealing Outdoor Views".

Ms. Miller will meet with Ms. K. Jones to discuss today's discussions. Committee Members should score the items and bring them to the next meeting for review and further discussion.

**THE GOOD OF THE ORDER**

- The Table of Contents and Executive Summary for the Form Design document will be sent to all Committee Members.
- A Workshop or a second meeting is needed for discussion on many items. Mr. Merkovich, Ms. K. Jones and Ms. Miller will discuss a schedule for a Workshop or meeting at which discussion would be all-inclusive. Results of the Fitness Options Evaluator will be emailed to all Members so an Agenda can be established for the Workshop.

**Next Meeting** – Tuesday, June 21, 2022 - 9:00 a.m., FALC

There being no further business to come before the Committee, the meeting was adjourned at 10:22 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**