

APPROVED LRP – January 15, 2025
WESTBROOK VILLAGE ASSOCIATIONfr4
LONG RANGE PLANNING COMMITTEE
December 18, 2024

PRESENT: Jim Schulz, Paul Schnetzky, Robert Freiberg, Max Allen, Jon Pardoll, Bob White, Steve Merkovich (Committee Members)
Karen Jones (General Manager)
Jody Snider (Assistant General Manager)

ABSENT:

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 a part of the Minutes.

CALL TO ORDER

Steve Merkovich, Chair, called the December 2024, Meeting to order at 9:04 a.m. He announced there was a quorum with all members in attendance.

MINUTES – November 20, 2024

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

MOTION by Mr. Pardoll, second by Mr. Allen, to approve the Minutes of the November meeting as presented. Carried with Mr. Merkovich abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

Fitness Center Update: The Board approved the new Homeowner Survey which will be sent out on January 10, 2025. Homeowners will be sent two reminders to complete and submit the survey before the end date.

Ms. Jones is waiting for the quotes on the HVAC system after which there can be discussion and decisions on how to proceed with the Fitness Center. This will be kept on Unfinished Business and will be discussed at the next meeting.

New Homeowner DRAFT Survey Update: Approved by the Board. A cover letter has been prepared. The survey and cover letter will go out to new Homeowners on January 10, 2025 with a copy sent to the Committee Members.

NEW BUSINESS

Facilities Usage Report: Report for October 28 through November 24, 2024 included in the Committee Packet for review and discussion.

There was considerable discussion on the Fitness Center/rooms and their usage, including future equipment needs and the need to increase space. It was suggested it is important to differentiate between the different types of users – those who are working to repair an injury and regain strength and those who are the more “professional” users. Information is also needed on those who regularly use the fitness center and those who don’t use it at all. And if they don’t use it, why don’t they use it and would they use it if there were changes made? Ms. Jones will develop a short Fitness Center Survey for review and discussion by the Long-Range Planning Committee. It can be sent out after the New Homeowner Survey is completed.

There was also considerable discussion about the Pickleball courts and how to resolve the problem of people not swiping their membership cards when going to play Pickleball. They are driving directly back to the courts and not going into the office to swipe.

FOR THE GOOD OF THE ORDER

For the next Agenda: Funding for capital projects

Next Meeting Date: January 15, 2025

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE