APPROVED – MAY 21, 2025

WESTBROOK VILLAGE ASSOCIATION LONG RANGE PLANNING COMMITTEE April 16, 2025

PRESENT:Jim Schulz, Paul Schnetzky, Robert Freiberg, Max Allen, Jon Pardoll, Bob
White, Marcy Reneau (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

Marcy Reneau, Chair, called April 16, 2025, meeting to order at 9:00 a.m. She announced there was a quorum with seven (7) members in attendance.

MINUTES – March 19, 2025

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

MOTION by Mr. Pardoll, second by Mr. Schulz, to approve the minutes of the March meeting as presented. Motion carried with Mr. Allen and Ms. Reneau abstaining as they were not on the committee at that time.

UNFINISHED BUSINESS

New Homeowner Survey Results: Ms. Jones reviewed the results of the five (5) questions for the new homeowner survey.

Motion by Mr. Pardoll, second by Mr. Schulz, to continue a new homeowner survey and report every six (6) months and forward survey results to the Board of Directors.

Fitness Center Survey: Ms. Jones will add a drop box in Fitness Center for homeowners to fill out a paper survey. The fitness center survey will end April 30, 2025.

NEW BUSINESS

Fitness Center Refresh Update: Mr. Schulz reviewed information that he presented to committee, with a 2015 floor plan of fitness center. Discussions regarding new layout, flooring, lighting and ceiling. The committee will determine the exact action needed and then hand this project over to Landscape and Facilities to complete.

New Committee Member: One (1) position is open.

Motion by Mr. Pardoll, second by Mr. Freiberg, to approve Mr. Schulz as committee member and to forward approval to the Board of Directors. Carried unanimously.

FOR THE GOOD OF THE ORDER

None

Next Meeting Date: Wednesday, May 21, 2025

There being no further business to come before the Committee, the meeting was adjourned at 10:48 a.m.

Barbara Peot Minute Keeper