APPROVED - MARCH 19, 2025

WESTBROOK VILLAGE ASSOCIATION LONG RANGE PLANNING COMMITTEE February 19, 2025

PRESENT: Jim Schulz, Paul Schnetzky, Robert Freiberg, Max Allen, Jon Pardoll, Bob

White, Steve Merkovich (Committee Members)

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 February 19, 2025, Meeting to order at 9:00 a.m. He announced there was a quorum with all seven (7) members in attendance.

MINUTES – January 15, 2025

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

MOTION by Mr. Allen, second by Mr. Freiberg, to approve the Minutes of the January meeting as presented. Carried unanimously.

UNFINISHED BUSINESS

New Homeowner Survey Update: 401 surveys were sent out to new homeowners. 168 surveys were started but not completed or submitted. 100 were completed and submitted. Discussion was given on all the various answers homeowners gave in their responses.

Fitness Center Survey: Ms. Jones submitted survey questions to Committee.

Motion by Mr. Schulz, second by Mr. Freiberg, to accept the survey questions and request Ms. Jones update as follows. Carried unanimously. Remove Demographic questions 1-3. Add/update for questions 1-5. Please rate the following aspects of your fitness center usage:

- 1. Safe, functional & comfortable workout environment.
- 2. Periodic group fitness classes offered.
- 3. Cleanliness & ventilation system.
- 4. Availability/variety of machines/equipment and related space requirements.
- 5. Enlarge Fitness Center.

NEW BUSINESS

The LRP Committee will have one (1) open seat.

FOR THE GOOD OF THE ORDER Mr. Freiberg requested that a discussion/review of the Long Range plan be added to next meeting agenda.

Next Meeting Date: Wednesday, March 19, 2025

There being no further business to come before the Committee, the meeting was adjourned at 10:32 a.m.

Barbara Peot Minute Keeper