

APPROVED APRIL 16, 2025
WESTBROOK VILLAGE ASSOCIATION
LONG RANGE PLANNING COMMITTEE
March 19, 2025

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

ABSENT: Max Allen (excused)

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 March 19, 2025, meeting to order at 9:05 a.m. He announced there was a quorum with six (6) members in attendance.

MINUTES – February 19, 2025

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

MOTION by Mr. Schulz, second by Mr. Schnetzky, to approve the minutes of the February meeting with the correction from Mr. Freiberg. Carried unanimously.

UNFINISHED BUSINESS

New Homeowner Survey Update: Ms. Jones will consolidate data from the new homeowner survey to quantify the answers that were given in the survey.

MOTION by Mr. Freiberg, second by Mr. White, to request Ms. Jones to consolidate the new homeowner survey results. Carried unanimously.

Fitness Center Survey: Ms. Jones will update survey questions and will start surveying fitness users next week.

MOTION by Mr. Schulz, second by Mr. Freiberg, to accept that Ms. Jones will update the survey questions and start the survey next week. Carried unanimously.

NEW BUSINESS

Fitness Center Refresh Update: Ventilation has been completed. Next step will be flooring, paint and changes to ceiling. Mr. Schulz, Mr. Freiberg and Mr. White will work on a rough draft of tasks and will review in next month's meeting.

MOTION by Mr. Freiberg, second by Mr. Schulz, to accept that Mr. Schulz, Mr. Freiberg and Mr. White will work on a rough draft to be reviewed in next month's meeting. Carried unanimously.

FOR THE GOOD OF THE ORDER Reminder to Vote - Annual Meeting is March 26, 2025, at 6:15 pm at the Lakes Ballroom. Special Meeting will be at 6:00 pm

Next Meeting Date: Wednesday, April 16, 2025

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

Barbara Peot
Minute Keeper