

Planning Committee Minutes

December 07, 2019

1. Call to Order at 1:05pm

2. Minutes of November 02, 2019 - motion to approve minutes Bob Lewis , 2nd Ellen McClellan, minutes approved

3. Report on Remodel Phases 1 - Mary Hansen per Brett Bennett no new news on Phase 1 or 2 pool contract to proceed shortly

4. Old Business -

Strategic Planning Trifold - any changes to pamphlet (most changes are grammatical or ease of reading) Mary Hansen to send to Governing docs with changes as noted Motion Bob Lewis 2nd Pamela Plouffe approved
Phyllis Throckmorton asked Mary Hansen to speak to Board in January 2020 regarding Strategic Plan 2021

Survey Discussion Lead by Ellen McClellan (see hand out)

Main emphasis should be implementation by board after the Survey.

March 2020 out to members

Next meeting Ben and John to speak : 2014 and 2016 surveys

To add to survey questions Funding Options for new construction - loan, fund reserve, larger assessments, onetime assessment, assessment over 5 years

Speak to Karin Shulman about availability of 2014 & 2016 surveys

New Business:

2020 Budget was discussed Mary Hansen will email members the finalized version of budget

Call for Adjournment at 2:15pm Jonathan Gilliam moved to adjourn, 2nd motion Bob Lewis , and approved by all members in attendance

Respectfully Submitted by: Pamela Plouffe Planning Committee Secretary