

RCDD LONG RANGE PLANNING COMMITTEE Minutes April 10, 2014

Chairman Doug Campbell called the meeting to order at 10:05 am. In attendance were Bob Giordano, Peggy Grove, Dennis Knaub, Ted McDermott, Ken McKinney, Herb Mais, Keith Reester and Jim Wiley. A number of homeowners were also present.

Special Minutes of April 1, 2014 were approved.

Doug Campbell presented a draft of the proposed Beach Club Rules from Scott Rudacille, attorney for the RCDD, with two alternatives. 1. The Board keep the transitional memberships open through proposed closing (August 19th) and then after closing allow open enrollment with no membership cap for a certain period of time. Or, alternatively, 2. The Board limit memberships now in order for the RCDD to get a handle on the numbers of anticipated memberships. After discussion, the Committee unanimously approved submitting the first alternative to the RCDD for approval. Ted McDermott proposed that the Committee include a recommendation that Pulte provide updated financials on the Beach Club monthly until final closing date. The Committee unanimously agreed to include that requirement in the proposal submitted to the RCDD.

Architect/Planner Jeff Matthews, introduced Keith Coulter of DM Constructors, LLC with whom he worked to prepare his concept for modifications to the existing Riverwood campus that would unify, enhance and improve the appearance, functionality and flexibility of the existing structures and provide needed additional parking and physical space to accommodate the varied activities identified during his fact finding meetings with the interested parties he could identify within Riverwood. The concept presented is comprehensive and flexible. The total estimate for all facets of the proposed enhancement renovations was approximately 3.3 million dollars. After an in depth discussion with the Committee members and the residents present who articulated their opinions as well as some concerns, the Committee authorized Jeff to go forward within the conceptual framework he and Keith presented, and to prepare an estimate of costs and timing for consideration by the RCDD.

Meeting was adjourned at 11:50 am.