

RCDD LONG RANGE PLANNING COMMITTEE Minutes May 15, 2014

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

Minutes of April 10, 2014 were approved.

Doug Campbell gave an update to the status of the purchase of the Beach Club. The Committee approved extending the offer of special membership through September. Doug has written an information article for all residents to review in the June issue of the Riverwood Heron. Response was excellent for the request for members of the Beach Club to volunteer for service on the Board. The Committee approved submitting all names received to the RCDD Board with the recommendation that a meeting be called for September of those volunteering and that those attending choose a Board of 5-7 members to draft a mission statement and form subcommittees with responsibility for maintenance, parking, rules enforcement, repairs, liability and other identified issues. After extended discussion, the Committee authorized Doug to recommend that the RCDD Board open a bid for a management company for the Beach Club.

Doug next invited discussion concerning the possibility of the RCDD purchasing properties adjacent to Riverwood. Keith Reester volunteered to consult with Scott Rudacille the legality and feasibility of such purchase(s) and to report back to the Committee all issues involved.

Doug gave an update of Jeff Matthew's progress on preparing proposed updates to the Activity Center. Jeff is in the process of obtaining a comprehensive survey of Riverwood holdings, drainage information, accurate dimensions of existing buildings and amenities to allow him to present accurate cost estimates. Doug will recommend to the RCDD Board that a number of Town Halls be presented in the next few months to allow all neighborhoods to comment on proposals.

Meeting was adjourned at 11:32 am.