

Long Range Planning Committee Meeting 6/26/14

Minutes

Chairman Campbell called the meeting to order at 10:03 AM

In attendance Keith Reester, Dennis Knaub, Ken McKinney, Jim Wiley, Ted McDermott, Judith Lackland, Doug Campbell, and Bob Giordano by conference call. There were also approximately 13 residents in attendance,

A motion was made to accept the meeting minutes from May 15th by Keith, and seconded by Dennis.

Doug advised the committee that a request for bid notice had gone out to three local property management companies soliciting bids for administration and management of the Beach Club. He reported that Cambridge Property Management was the only company who responded, and their bid was \$1,000 per month. Doug suggested that based on the fact that Severn Trent had offered to do it for \$625, and since they will be handling the funds anyway, he would like a motion to recommend to the Board of Supervisors, that Severn Trent be hired for the job. Dennis had a question as to what their duties would be, and Doug responded with what he considered appropriate according to the specification. The motion was made by Doug and seconded by Keith.

Keith Reester then addressed the group on research he had done on the parcels of land which border our community. He distributed a significant handout. He briefly discussed his findings and suggested we adopt one of the options, which was to follow up further on these issues. Doug asked if Keith would lead the follow up group and he agreed. A motion was made by Dennis, and seconded by Doug that Keith continue this line of information gathering.

Jeff Matthews then addressed the group on assembling an informational presentation to bring before the community about his design and strategies for enhancing our Activity Center Campus. A lively discussion took place involving the committee as well as residents in attendance as to how to approach, and present to the community. There was feedback from CDD Supervisors in attendance, as well as the residents and committee as to how this be best achieved. After more than ninety minutes of discussion, a motion was made by Keith, and seconded by Jim, that we recommend to the Board of Supervisors that Jeff put together a proposal for the cost of assembling the information in such a way that it can be presented to the community at town hall forums during the year.

At 12:02 a motion was made by Keith and seconded by Doug that the meeting be adjourned.