

**CDD Budget Committee Meeting—Minutes  
May 20, 2014 -- 10:30 a.m., Activity Center**

**Attendees:**

Budget Committee

Anderson, Rita (chair)	Y	McDermott, Ted	Y
Walker, Bob (vice chair)	N	Meyer, Ted	N
Hays, John	N	Rybicki, Al	N
Marshall, Jibby	Y	Spier, Hal	Y
Martinson, Dave	N	Teague, Cal (mgr)	Y

Others: Henry Lackland, Walt Powers, Doug Campbell

- A. Approval of Minutes.** It was moved by Hal and seconded by Jibby to approve the minutes of the April 15, 2014 and April 29, 2014 meetings as corrected. Ted McDermott's name should be added as present at these meetings. **MOTION PASSED.**
- B. RCA Finance Committee Report.** Jibby had no report this month.
- C. Review Financial Statements.** The Financial Statements and invoices were reviewed..
- D. Budget.** There was discussion on the 2015 General Fund budget. It was decided to recommend an increase of \$150 in the General Fund assessment for 2015. This increase is needed to cover increases in Preserve maintenance, Pond maintenance, erosion improvement and additional expenses being incurred due to a change in the Maintenance Agreement with the RCA. Next year all maintenance of the Activity Center Campus, guard house at the entrance and gates will be paid for by the RCDD.
- E. Update—**
1. The Gate House exhaust fans project is still being reviewed.
  2. The special projects proposal to upgrade the microphones for meetings is in process of getting bids.
  3. Bids are being sought to purchase additional chairs and tables for the outside of the Activity Center Buildings.
  4. There has been no work on the new handicap pool gate entrance.
  5. It was recommended by the Budget Committee that more detailed proposals for the Back Gate Upgrade should be sought.
- F. New Requests—**
1. Playground safety improvements were discussed. No action was taken
- G. Next Meeting Date.** The next meeting will be on June 17, 2014 at 10:30am.
- H. Adjournment.** A motion to adjourn the meeting was made by Hal and seconded by Ted. **MOTION PASSED.** The meeting was adjourned at 12:00 pm.

Respectfully submitted,  
Rita Anderson