

RCDD Long Range Planning Committee Continued Meeting 4/6/16

Minutes

The meeting was called to order in conjunction with the RCDD meeting on at 10:11 AM.

In attendance were Ken McKinney, Herb Maas, Drew Ermelin, Judith Lackland, Bob Giordano, Peter Stocks, and Jim Wiley arrived a few minutes late.

The minutes from the 3/3 16 meeting were approved on a motion by Ken McKinney and seconded by Peter Stocks.

The entire agenda consisted of Jeff Matthews's presentation for activity center enhancements. This was Jeff's latest and final concept. Jeff began by explaining that he would not be reviewing the previous concepts unless someone had specific questions. All but two residents had already seen the previous concept.

Jeff's latest concept was largely the same as previous concepts on the exterior. The major difference was that this was now a two building concept, with the main activity center and the new community center combined into one building. He went over all the changes to the interior and explained how each room would function. He answered questions from residents during and after his presentation.

Once Jeff's presentation was complete, Keith Coulter from DM Constructors LLC presented a cost breakdown of every aspect of the concept. It was explained in great detail with separate line items for every facet of the enhancements. The total price for the hard construction cost was approximately 3.9 million dollars. When soft costs and profit were added, the total was approximately 4.3 million, and when entire final cost was estimated the figure was 4.9 million not including fixtures, furniture, sound system and lighting.

Following a number of resident questions directed at Keith, the meeting was adjourned on a motion by Jim Wiley and seconded by Peter Stocks.