

RCDD Long Range Planning Committee 11/13/14

Minutes

Chairman Doug Campbell called the meeting to order at 10:05 AM.

In attendance were Judith Lackland, Dennis Knaub, Herb Maas, Ken McKinney, and Bob Giordano and Doug Campbell, as well as a significant number of residents filling most of the available chairs.

Since there had not been a quorum at the October meeting, the minutes from the September meeting were approved on a motion by Dennis, and seconded by Ken.

Doug brought to the attention of the committee that two members had submitted their resignations. The committee would be requesting volunteers to fill those positions. One individual, Drew Ermelin, who had applied earlier when the committee was full, would be considered.

Doug brought up the fact that he had received an abundance of email from residents who indicated they did not have enough input to the process of campus enhancements. He asked the committee for suggestions to better communicate to the residents. There was a lively discussion on this topic with both committee members as well as residents offering opinions. Rita Anderson, who was in attendance, suggested we could set up an email suggestion box on the CDD website, and link it to Jeff Matthews's presentation. It was agreed that would be a good start. It was eventually decided after a suggestion by Rich Knaub, that a survey of the community would be an appropriate way to not only communicate, but to gauge resident's opinions. A motion was made by Doug, and seconded by Ted to share the purchase of survey software with the RCA Board, and solicit assistance from perhaps a knowledgeable resident to construct an appropriate survey to be sent to the entire community.

The discussion then turned to the parcels of land surrounding the community. There were numerous opinions and suggestions, most of which supported the acquisition of at least some of these parcels. Eventually the discussion took on an almost desperate tone to move the timeline of these purchases ahead of the campus work before it was too late. A motion was made by Ted, and seconded by Dennis, to garner approval from the board to have the chairman begin exploring serious negotiations on these parcels.

At 11:46 on a motion by Dennis and seconded by Bob, the meeting adjourned.

