

RCDD Long Range Planning Committee 11/14/13

Minutes

The meeting was called to order at 10:07

In attendance were Ted McDermott, Judith Lackland, Ken McKinney, Dennis Knaub, Bob Giordano, Doug Campbell, and several people in the audience.

Doug Mentioned that Jim Wiley and Peggy Grove couldn't be there for various reasons and Ken mention that Herb Mais was out of town.

The minutes from 10/10/13 were approved with one correction.

Doug began a lengthy discussion on the Beach Club. He first gave an update of what had transpired since the last meeting. He then gave the floor to Ted McDermott to present what he had learned from his conversation with Rich McCormick for Pulte Homes, as well as how Ted planned to put together a financial presentation for the BOS hopefully for the December meeting. A lively discussion took place with all the committee members volunteering their thoughts on what that presentation should entail. Keith Reester entered the meeting and offered several ideas. It was determined during the discussion that because we are nearing the end of the year, and Beach Club dues will be due soon, we should make a strong effort to have the presentation at the December 17th CDD meeting, so that the BOS could vote on making the purchase before Beach Club members paid their dues to Pulte. Jeff Matthews arrived during this discussion and offered an opinion on the tracking the membership from year to year.

A motion was made by Keith Reester, and seconded by Dennis Knaub that our committee should have its financial presentation ready for the December 17th CDD meeting and present it to the BOS.

Doug then asked Jeff Matthews to report on his progress with the Activity Center Campus. Jeff took the floor and passed out sheets depicting the square footage, both utilized and wasted in the two campus buildings. The handout also included how much space could be added without a new structure. A lengthy discussion then took place including questions from the audience about how best to configure and utilized these buildings. Jeff offered several creative suggestions including a covered area between the two buildings to use for large gatherings. He also said he and his partner are working on several potential scenarios which he will be ready to present in December or January.

Suzanne Harris who was in the audience brought up the idea of expanding our discussion to the entire community and giving some consideration to interconnecting walking/biking trails. A discussion ensued as to how this suggestion might fit into the overall planning for the community. A multitude of suggestions were made both form the committee and audience members.

A motion was made to adjourn at approximately 12:05 PM