

RCDD Long Range Planning Committee 7/10/14

Minutes

The meeting was called to order at 10:02 AM

In attendance were Jim Wiley, Ted Mc Dermott, Judith Lackland, Doug Campbell, Jeff Matthews, and Dennis Knaub on the conference phone. In addition, there were perhaps 10-12 residents in the audience.

A motion was made by Ted to accept the minutes from 6/26/14, and was seconded by Jim.

Chairman Campbell asked what the committee felt were priorities for Severn Trent Management once they assumed the administrative duties for the Beach Club. Three agreed upon priorities were, an updated membership list, the membership recording system, and assuming responsibility for the employees. In addition, repairs and upgrades were mentioned.

Chairman Campbell then addresses the proposal he had received and forwarded from Jeff Matthews regarding assembling and presenting a presentation for the enhancement of the activity center campus. The proposal was in the amount of \$12,000.00. He then made a motion which was seconded by Ted that the committee recommend to the Board of Supervisors that they retain Venice Design Group (Jeff Matthews Company) to fulfill the obligations set forth in the proposal.

Chairman Campbell then turned the meeting over to Jeff Matthews to expound on his strategies for these presentations. Jeff gave some examples and took questions from the committee as well as the residents in attendance.

The discussion then turned to several other topics including the proposed traffic signal at the front entrance, as well as the properties bordering the community. A long and lively discussion took place. It was agreed upon that the most pressing matter was the parcel directly in front. Chairman Campbell agreed to try to get the topic on the RCDD agenda, as well as contact Rich McCormick from Pulte to get an update.

The meeting was adjourned at approximately 11:35 AM.