

RCDD Long Range Planning Committee 8/14/14

Minutes

The meeting was called to order at 12:04 PM.

In attendance were Jim Wiley, Dennis Knaub, Ken McKinney, Keith Reester, and Doug Campbell. Architect/Planner Jeff Matthews also entered as the meeting was called to order, and Ted McDermott came several minutes later. There were also approximately eight folks in the audience when the meeting began, and perhaps another ten entered later.

Keith Reester made a motion to approve the minutes from 7/10/14. Dennis Knaub seconded.

Chairman Campbell gave a brief description of a seminar he had attended earlier in the week and how a portion of the message he heard might be applied to our committee.

Chairman Campbell then gave a brief update of the Beach Club purchase. He indicated that after many months the closing would take place 8/18/14. The employees would then be officially hired by Severn Trent Services. Current membership was approximately 350, (actually 346), and that the committee had done a great job making this a reality. Dennis had a couple questions including who would be the contact person for the Beach Club. Doug reported it would be Molly Meadows, from Severn Trent.

Keith then gave a short synopsis of the work he had done analyzing the potential purchase of the three parcels bordering Riverwood, and in turn the conclusion he had reached following his analysis. He then made a motion that a sub-committee be formed either by our committee or the RCDD board to explore the potential purchase and subsequent use of these properties in more detail. There was a brief discussion about where the committee would emanate from, at which time Jeff Matthews indicated since he had extensive experience with this type of thing; he would explore the potentials of the properties. Keith then withdrew his motion.

Jeff Matthews then began a discussion of the work he had done assembling a detailed presentation for the enhancement of the Activity Center Campus. At this time a lively discussion took place which included members of the committee, as well as the assembled residents. Potential cost, as well as scope of work were debated and commented on. Jeff indicated that his intention has been to design and plan a scenario so that our facilities would be on par with any of the newer communities being built. His focus would be on security, beauty, home value, functionality, and ease of maintenance. This discussion extended until all in attendance had offered their opinion.

At 11:56 Keith motioned for adjournment. Dennis seconded.