

RCDD LONG RANGE PLANNING COMMITTEE Minutes February 20, 2014

Doug Campbell called the meeting to order at 10:05 am. Present were Bob Giordano, Peggy Grove, Dennis Knaub, Judith Lackland, Ted McDermott, Ken McKinney, Herb Mais, Ken McKinney and Jim Wiley. Rita Anderson, RCCD Chair, and homeowners Lenore Conenello. Hallie and Walt Powers, Drew Ermelin, Steve Proyect, Al Rybicki, Betty Ryan, Greg Lamb, Gerry Townsend, Peter Stocks and Shirley Spiers also attended.

Minutes of January 2014 were approved.

Doug Campbell reported that the RCDD Board had approved entering into a Purchase Agreement with Pulte for the Beach Club. There will be a meeting March 6, 2014 with Scott Rudisell, attorney for the RCCD, to form a Rules Committee for the operation and management of the Beach Club, addressing legal, financial and all issues involved.

Architect consultant Jeff Matthews presented his comprehensive preliminary suggestions for modifications to the existing Riverwood campus that would unify, enhance and improve the appearance, functionality and flexibility of the existing structures and provide needed additional parking and physical space to accommodate the varied activities identified during his fact finding meetings with the interested parties he could identify within Riverwood. There were many questions from the homeowners present and extensive discussion of the drafts presented for both buildings and suggested enhancements to the existing tennis, croquet, pool and other areas. Jeff emphasized his goal was to further the work of the Riverwood Visioning Committees to make the best use of existing amenities, provide economic options and enhance all of the property values within Riverwood.

The Committee authorized Jeff to go forward within the conceptual framework he presented, addressing the expressed concerns of the homeowners present, and to solidify for our March meeting proposals for going forward before our winter residents leave.

Meeting was adjourned at 11:35 am.