

# **RCDD Long Range Planning Committee Meeting 10/8/16**

## **Minutes**

The meeting was called to order at 10:00 AM.

In attendance were Judith Lackland, Dennis Knaub, Jim Wiley, Herb Maas, Ted McDermott, and architect Jeff Matthews. There were also approximately 13 residents in attendance.

The minutes from the September 10, 2015 meeting were approved on a motion by Dennis Knaub, and seconded by Jim Wiley.

Following the seconding of the minutes, Dennis Knaub offered a letter of resignation from the committee. He indicated he had philosophical differences with the chairman. He gave reasons mostly related to the Beach Club finances, and the chairman accepted his resignation.

The chairman then offered a description of how he envisioned an Ad Hoc committee forming to oversee the campus upgrade construction project. He then offered the idea of hiring a construction management firm to oversee the project. Many members of the committee offered support for that idea. The chairman said he would try to set up an interview with a firm that had been recommended.

Jeff Matthews then took the floor and gave an overview of his entire concept for the campus upgrades. He showed drawings and diagrams depicting the buildings and how they would be reconfigured, as well as the placement of amenities such as the pickle ball courts, Dog Park, pool area, etc. The residents in attendance gathered around the tables and a lively discussion took place. Jeff indicated he hoped to have his concept in a format he could present at the RCDD meeting on October 20, 2015.

The meeting was adjourned on a motion by Jim Wiley, and seconded by Judith Lackland at approximately 11:40.