

# **RCDD Long Range Planning Committee Meeting 5/5/16**

## **Minutes**

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

In attendance were Jim Wiley, Ted McDermott, Herb Mais, Judith Lackland, Larry Nalducci, Peter Stocks, and Bob Giordano. Chairman Campbell presided, and there were approximately eight residents in attendance.

The minutes from the 4/6/16 meeting were approved on a motion by Bob Giordano and Jim Wiley following a lengthy discussion. The discussion was raised by Herb, who felt that the concept which the committee was asked to vote on was incomplete and not presented properly. A discussion took place by members of the committee as well as the residents as to how much detail the Jeff Matthew's concept included and/or should have included. Doug suggested that Herb follow up on these thoughts by attending the ad-hoc committee meetings that are ongoing. Herb indicated he had an architect friend that would attend for free and make suggestions. Rich Knaub, who was in attendance indicated he didn't think the ad-hoc committee, was ready for that yet.

The Chairman then brought up the fact that he was probably not going to run again for the BOS in November, and that perhaps someone else on the committee wanted to act as chair person in the interim, and perhaps bring up some fresh ideas. No one took the chairman up on the suggestion but a discussion ensued about the purpose of the committee, how much was still left to be done, and that perhaps the committee should recess until September when members returned with fresh ideas. After a brief discussion Doug made a motion, seconded by Jim, that committee would recess until the first Thursday in September. A unanimous vote followed in favor of the motion.

Doug then updated the committee members on a discussion he had with Mike Burton, General Manager of the golf course. The basis of the update was that Mike didn't feel the golf course would be for sale in the near future, but that the golf course ownership would like to gauge community input as to whether residents would be interested in some type of social memberships if ownership constructed a facility large enough to accommodate all the residents.

The chairman then brought up the subject of security for long range planning, but was informed by three members of the security committee who were in attendance, that security planning took place in that committee.

Following a few audience comments, the meeting was adjourned at approximately 11:35 on a motion by Jim Wiley and seconded by Larry Nalducci.