

Planning Committee

Meeting Minutes

Where: Atrium

When: May 22, 2017

Time: 6:00PM to 7:00PM

Attendees:

Chuck McDonald - Board Liaison, (conference line)

Phil Quince - Chair

Dan Dugger, Frank Holbrook, & Ted Meljac

6 – Observers

Absent: Lori Casey, Sandy Shouse

Minutes:

- March minutes were reviewed and approved as submitted
- Request by resident Mark Andrews to join the Planning Committee was approved by all in attendance. Lori Casey (via email), did not feel that additional members were needed at this time. Sandy Shouse did not weigh in. It was agreed to submit request to the BOD for formal approval.
- Reviewed introduction letter and community survey. Some minor changes made and the survey was sent to Mark Nixon and the BOD for awareness and feedback.
- Discuss several methods of distributing the survey and collecting input including;
 - Forecaster inserts
 - Listbot email
 - Website
 - Survey Monkey
 - Volo message
 - Suggestion box in Atrium, Club House etc.
 - Town hall format (in the fall when residence are back)
- Reviewed formal recommendations on the boat slip rental policy
 - Recommended 1 policy, install and pay for lifts on all slips, charge 1 price for annual lease, \$1,500.00.
 - Provided options for paying for lifts and reimbursement for lift previously installed by residents.
- Meeting was adjourned
- Next Meeting TBD