

Planning Committee Update

August 9, 2017

Phil Quince - Committee Chair
Chuck McDonald - Board Liaison

Planning Committee Members

- ▶ Chuck MacDonald - MAROA Board Liaison
- ▶ Phil Quince - Committee Chair
- ▶ Sandra Shouse
- ▶ Ted Meljac
- ▶ Dan Dugger
- ▶ Lori Casey
- ▶ Frank Holbrook
- ▶ Mark Andrews (pending board approval)

Planning committee initiate December 12, 2016

Planning Board Regulations within our Governing Documents

- ▶ *(iii) The Planning Committee (Visionary) - responsible for recommending long and short term planning*
- ▶ *(2) It is the responsibility of the subcommittee to ensure that all recommendations to the Board are consistent with the Park rules, current local, state and federal statutes.*
- ▶ *(3) (i) It is the duty of the Planning Committee to review projects that are referred to it by the Board, and to convene meetings to examine and further the task of determining the usefulness of each project. The Planning Committee may also consider projects arising from its own deliberations, but must bring such projects to the formal attention of the Board at the next meeting of the Board, but in any event shall inform the President of the Corporation of any project that is being considered by the committee at the earliest possible moment, not formally referred to it by the Board.*

Planning Board Regulations within our Governing Documents

- ▶ *(ii) The Planning Committee shall determine the priority of each project that has not been predetermined by the Board, and shall proceed expeditiously.*

Once a project has been determined to be vital to the well being of the Corporation, and the necessary facts have been assembled to support such a determination, the project shall be referred back to the Board, and/or Executive Committee, so that appropriate further actions may be taken.

Such actions, if the project is deemed vital and necessary by the Board, will always include referral to the Finance Committee at the earliest possible moment, so that the financial and financing impacts can be determined

After the further review and recommendations of both the Finance and Planning Committees, and any other input that the Board deems necessary, the matter shall be referred back to the Board for decision.

In all such vital projects, time shall be of the essence

Mission Statement

“Evaluate opportunities to improve and/or add amenities and/or infrastructure that align with resident interest, needs or desires and support the objectives of the MAROA BoD”

Goals:

- ▶ Evaluate existing amenities relative to current needs
- ▶ Assess needs for repair or updating and estimated costs to achieve
- ▶ Investigate possible new amenities desired by the existing residents and/or would attract new residents.
- ▶ Develop short term (1-3 year), mid-term (3-7 year), longer term (7+ year), needs and opportunities.
- ▶ Assist the finance committee by providing cost estimates for fiscal planning of projects deemed appropriate and approved by the MAROA BOD.
- ▶ Evaluate opportunities for funding outside of the normal financial review process. i.e.: user fees, fundraising, volunteerism

Potential Considerations

- ▶ Modernize/Enlarge the workout facility
- ▶ Bocci Court (dual-purpose for Bean toss)
- ▶ Pickle Ball Courts (multi-purpose for Tennis/Basketball)
- ▶ Horseshoes Pits
- ▶ New Library area, modernized with new book shelves, furniture, computers
 - ▶ Opportunities to log in to check email, place to relax and read, etc.?
- ▶ Renovate Club House to appear more modern/appealing,
 - ▶ possibly move attic and install a grand entrance?
- ▶ Add standard Cable offering as part of the monthly FEE
- ▶ Small Restaurant/Pub

Potential Considerations - Cont.

- ▶ Car wash
- ▶ Update common Bathrooms
- ▶ Add Facilities building at Founders Park
- ▶ Add park type grills to Founder Park
- ▶ Putting Green, Driving Range (into a Net)
- ▶ Development of Founders park - Add Facilities building, Grills, etc.
- ▶ Dog Park on Northside
- ▶ Install Poop Additional Stations
- ▶ Electronic News Board at the Entrance
- ▶ Electronic Card Readers into Common Areas
- ▶ Outdoor Exercise Equipment
- ▶ Walking Trail

Next Steps

- ▶ Develop a survey to gather additional input from the community and to assist with ideas and prioritization
- ▶ Hold town hall meetings to give residence an opportunity to have input
- ▶ Investigate developing a layout to help visualize options
 - ▶ Possible Landscape Architecture Drawing
 - ▶ Interior designs for Club House, Library, etc?