

STRATEGIC PLANNING COMMITTEE MEETING

Minutes – August 14, 2008

I. Call Meeting to Order

Tina Cloutier, Chair of the Strategic Planning Committee and Facilities Committee, called the meeting to order at 7:01 p.m. Present at the meeting were Jim Susa, Finance Chair, Barbara Herron, Chair of the Activities Committee, and Colin Cordell, Pool Committee Chair, which constituted a Quorum. Jeff Penwell, Chair of the Covenants Committee, Jan Goodall, Chair of the ARC, and Larry Schoof, Chair of the Landscape Committee were absent. Sarah Lebsack of Stratford Management was also in attendance.

II. Approval of Minutes

A motion was made, seconded, and unanimously passed to accept the minutes of the July 10, 2008 meeting to change Board Liaison to homeowner. (Susa/Cordell)

III. Committee Updates

- A. ARC- Ms. Goodall was absent; Ms. Lebsack reported that the ARC is still working on the color palette and the changes to the Design Guidelines.
- B. Landscape- Mr. Schoof was absent from the meeting. Ms. Lebsack said that the Landscape Committee is working on the plant list/lists.
- C. Finance- Mr. Susa reported that the Finance Committee is working on the 2008/2009 budget that will be presented to the Board this month.
- D. Pool- Mr. Cordell reported that the Pool Committee voted to replace the filters at the Windmill Park Pool with a commercial quality filter. The Committee is also requesting new pool furniture for the Community Center Pool this month.
- E. Covenants- Mr. Penwell was absent from the meeting.
- F. Activities- Ms. Herron reported that the Committee is continuing their efforts for future activities this year, including the Fall Festival that will be held on November 8, 2008. Ms. Herron reported that the tween/teen event went very well and the Committee would like to repeat the event next year in May or June in an effort to avoid the monsoons.
- G. Facilities- Ms. Cloutier reported that the Windmill Park shade structure is currently under construction and the community center roof is also being re-roofed.

IV. Review Master Plan-

- A. **Page III.-1 in the Open Space Master Plan-** According to the plan, the following matters have not yet been completed:
 - **#3- Investigate one commercial pool for CRCA-** The Committee discussed this matter and agreed to investigate expanding the Windmill Pool area toward the soccer field and adding a splash park to the facility. Ms Lebsack will investigate all aspects to the possibility and report back to the Committee next month.
 - **#4- Need more ramadas-picnic areas-** The Facilities Committee is currently investigating this matter.
 - **#5- Need for more outdoor exercise areas- jogging trails-** The Facilities Committee is currently addressing this project.
 - **#8- Install tot-lot in north section of CRCA at Sonora Vista-** The Facilities Committee surveyed the parcel and it was determined that the homeowners in the parcel do not want the tot-lot. Therefore, the tot-lot will not be installed.
 - **#9- Investigate possible tennis court in Windmill Park-** The Board is addressing a matter with the tennis courts currently. Therefore, this item will be placed on hold.
 - **#10- Portable Lighting-** This item is the least expensive option and would benefit the community activities that are held in the evenings. The Committee discussed where the lights might be stored.

V. New Business

- A. The Committee would like to poll the homeowners via a survey that lists the items that the Committee is considering and request that each homeowner note which are their priority items.
- B. The next meeting will be held on Thursday, September 11, 2008. The Committee agreed to meet every other month beginning in September. Therefore, The Committee will not meet in October.

VI. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 8:10 P.M. (Susa/Cordell)

Respectfully Submitted,

Sarah Lebsack

Sarah Lebsack, CAAM
Stratford Management
For CRCA