

# STRATEGIC PLANNING COMMITTEE MEETING

## Minutes – July 10, 2008

### **I. Call Meeting to Order**

Tina Cloutier, Chair of the Strategic Planning Committee and the Facilities Committee, called the meeting to order at 7:05 p.m. Jim Susa, Finance Chair, Barbara Herron, Chair of the Activities Committee, Colin Cordell Pool Chair, Jan Goodall, Chair of the ARC, and homeowner, John Lambert were all in attendance, which constituted a Quorum. Jeff Penwell, Chair of the Covenants Committee 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 June 12, 2008 meeting, as submitted. (Susa/Herron)

### **III. Committee Updates**

- A. ARC- Ms. Goodall reported that the ARC is currently working on changing the Design Guidelines as well as publishing approved exterior paint colors for the homes within Continental Ranch.
- B. Landscape- Mr. Schoof was absent from the meeting. Ms. Lebsack said that the Landscape Committee is working toward creating a list of approved and/or suggested plants and prohibited plants.
- C. Finance- Mr. Susa reported that the Finance Committee is working on the 2008/2009 budget.
- D. Pool- Mr. Cordell reported that the Pool Committee is looking at replace the filters for each of the pools to and upgrade them to commercial quality filters.
- E. Covenants- Mr. Penwell was absent from the meeting. Ms. Lebsack stated that the Covenants Committee is working with Management to clean up the data base system for old violations.
- F. Activities- Ms. Herron reported that the Committee is continuing their work for future activities for the year, including the upcoming tween/teen event at the end of July.
- G. Facilities- Ms. Cloutier reported that the common walls along Coachline and Twin Peaks have been completed.

### **IV. Review Master Plan-**

### **V. New Business**

- A. Mr. Susa presented the Committee with an example of another community center plan that included the cost of construction. Discussion ensued regarding building a large community center at Continental Ranch. The subject will be included as an agenda item in August along with the possibility of issuing a survey to the homeowners for feedback regarding a large community center.
- B. Land Prices in Continental Ranch- Ms. Lebsack presented the cost to purchase the corner lot at Silverbell and Coachline. The asking price for five acres is approximately two million dollars. Ms. Lebsack reported that she contacted the owner of the parcel across the drainage way from Windmill Park and was informed that the owner is not interested in selling. Ms. Cloutier requested that Ms. Lebsack contact the owner of the lot directly next to the Community Center for space available and a price.

### **VI. Adjournment**

A motion was made, seconded and passed to adjourn the meeting at 8:30 P.M. (Susa/Herron)

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM  
Stratford Management  
For CRCA