

STRATEGIC PLANNING COMMITTEE MEETING

Minutes – September 11, 2008

I. Call Meeting to Order

Tina Cloutier, Chair of the Strategic Planning Committee and Facilities Committee, called the meeting to order at 7:03 p.m. Present at the meeting were Barbara Herron, Chair of the Activities Committee, Colin Cordell, Pool Committee Chair, and Nancy Lambert ARC Chair 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 August 14, 2008 with the correction under III. Committee Updates, F. Activities- The date of the Fall Festival should read November 8, 2008. (Cordell/Herron)

III. Committee Updates

- A. ARC- Ms. Lambert reported that the Committee is still working on the changes to the Design Guidelines and the paint pallet.
- B. Landscape- Mr. Schoof was absent from the meeting.
- C. Finance- Mr. Susa was absent.
- D. Pool- Mr. Cordell reported that the Pool Committee likes the idea of possibly adding a splash pad to the Windmill Park Pool and they have decided to start getting designs and costs. The Board approved the new filter system at the Windmill Park and new furniture at the Community Center pool.
- 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. The Committee is discussing the possibility of a Chili Cook off for charity.
- G. Facilities- Ms. Cloutier reported that the split rail fence was complete.

IV. Review Master Plan-

A. Page III.-1 in the Open Space Master Plan-

Ms. Cloutier reviewed the previous meetings discussion regarding the Master Plan.

V. New Business

A. Capital Improvement Survey-

The Committee discussed the several different items that each Committee had brought to the meetings in the past for possible improvements within the Community. The purpose of the survey is to receive homeowner feedback on the items that the homeowners feel are important and would draw people to Continental Ranch. The Committee wrote five options and left a space for other idea that the homeowners can fill in. The survey will go out in the October Newsletter.

VI. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 8:31 P.M. (Cordell/Herron)

Respectfully Submitted,

Sarah Lebsack

Sarah Lebsack, CAAM
Stratford Management
For CRCA