

Strategic Planning Committee Minutes November 13, 2008.

Chair Tina Cloutier called the meeting to order at 7:00 p.m. Committee members Jim Susa, Beth Andresen and Nancy Lambert were present and represented a quorum. Committee members Larry Schoof and the chairs of the activities and covenants committees were absent. Sara Lebsack from Stratford Management was also present. Guest George Erhardt was present.

The Committee first discussed the election of a chair for the upcoming fiscal year. Jim Susa expressed an interest in the position. Beth made a motion to elect Jim Susa to the position of chair for the upcoming fiscal year. Nancy seconded the motion and the vote was unanimous.

The Committee then discussed the minutes from the meeting of September 11, 2008. Beth moved to approve the minutes without correction. Nancy seconded the motion and it was unanimously approved.

Reports were then provided by the various committee chairs present. Nancy (ARC) reported that ARC continues to work on amendments to the design guidelines and the amendments will possibly be presented to the Board of Directors at their January meeting. The amendments center on the selection of colors appropriate for the neighborhood. Jim (Finance) reported that the Association had completed the fiscal year October 31, 2008 in very good financial condition with net positive cash flow of just about \$100,000. Beth (Pools) reported that Saguaro Swim School is interested in offering a program for people to increase their aerobic swimming ability. Swim lessons will continue at the Community Center Pool in March. There has been identified 1,500 square feet of Association land near the Windmill Park Pool for potential future use as a splash park. Resurfacing of the Windmill Park Pool was completed on time. Tina (Facilities) reported that there was no meeting of the committee in October. New monument were placed on parcels 40 and 28.

The Committee then discussed the results of the capital improvement survey. There were 62 responses. The leading vote getters were the multi use path (32 votes) and the fitness center (29 votes). It should be noted that some people voted for more than one project. Several people responded that they did not want any improvements at all. The Committee requested that Stratford Management obtain preliminary cost estimates for both a fitness center and a multi use part and to provide that to the Committee for future consideration.

The next meeting was scheduled for January 8, 2009.

The meeting was adjourned at 7:36 p.m.