

Five Year Plan Committee Minutes

March 13, 2015

The meeting was called to order at 11:20 by Chair Elaine Brigman

Committee members present were, John Steward, Nora Grey, Jurgen Haedicke and David Leeman

The minutes of February 13th were approved.

The Vision and Mission Statements were reviewed. In the Mission Statement , the phrase "near Siesta Key" was added after the word "located".

The minutes of January 9th were reviewed. The following items were eliminated;

Internet service for the whole park

Sound barriers for traffic noises along area such as Sun Home and Hwy 41

Placing utility lines beneath grade

Actions to have all driveways concrete

New hurricane proof clubhouse

Additional recreational areas ie tennis courts

All driveways to be concrete over time

Rule change to encourage growth ie seasonal rental, short term utilization of empty lots ie recreational vehicle hook ups

There was much discussion on the ways and means of accomplishing the Five Year and beyond Plan.

Discussion of the scheduled renovations of the clubhouse bathrooms; a possible new recreational/meeting building near the club house, outside showers and handicap bathroom were discussed but not added to the plan.

An additional meeting is planned for Friday March 27th.

The meeting adjourned at 12:30