

Five Year Planning Committee Minutes
Feb. 13, 2015

The meeting was called to order at 11:20 by Chair Elaine Brigman.
Present were, John Steward, Nora Gray, Jurgen Haedicke.

The previous minutes were approved.

Elaine opened the meeting by suggesting that we should try and categorize the submitted suggestions into long and short term goals.

The discussion went a little off topic, as we thought it might be better to take those ideas pertaining to clubhouse upgrading and new construction and make them a standalone item. It was thought that ideas for this part of the five year plan might be either addressed by a subcommittee or another committee separate from the Five Year Planning Committee.

The rationale for this was that the fixing and or construction of a new facility would be the most expensive single item and subject to many opinions from our shareholders and require funding beyond current budgets and not within the Five Year plan.

It was decided that the committee would initiate an extensive review of facility issues that would be addressed over a longer time frame than the current 5 year plan.

It was brought to our attention that discussions on building a new clubhouse go back many years and that we should look at what has been discussed before.

The following suggestions will be tied to a separate long term plan concerning new and upgraded clubhouse/activity facilities;

- *additional recreational/ office/meeting facilities*
- *windows for current clubhouse*
- *upgrade renovate clubhouse bathrooms*
- *upgrade renovate clubhouse kitchen*
- *provide handicap bathrooms in the clubhouse*
- *additional recreational areas ie tennis courts*
- *better laundry facilities and costs*
- *solar heating for pool*

- *update clubhouse technology ie audio video acoustics*
- *clubhouse computers to access internet and print (business center concept)*

As the discussions about facilities was very productive and went longer than anticipated, the committee decided that each would put the remaining suggestions into short and long term categories for the next meeting scheduled for Friday March 13 at 11:15.

The meeting was adjourned at 12:25.