

Minutes of the Strategic Planning Committee February 1, 2020

Meeting called to order at 0900

Owners and representatives present-18

Minutes from previous meeting approved.

Discussion of the following topics:

1. Pets- pet waste cleanup, registration and shot records, trained service animals vs untrained and mislabelled support animals and ensuing problems. Refer to rules and Regulations committee.
2. Package lockers for package delivery. Unmarked vehicles and non-uniformed delivery people late at night. Maintenance of building security. Refer to Security comm.
3. Electronic voting-30% of condos now using this. Requires an opt-out option for owners.
4. Electric Vehicles-state statute prevent prohibiting installation of private charging stations.
5. North Property- discussed a potential long term lease to Dr. Sedillo who would like to construct townhomes on that site. Dr Sedillo would like to present a proposal.
6. Lake walkway-majority of those present do not want extra access due to security concerns. No further discussion until North property plans are decided.
7. East Property-landscaping plans discussed.
8. 7th Street extension and potential roundabout across from our North property. Convention Center expansion and Hotel construction traffic on Haben Blvd.

Strategic Planning Committee members for 2020 to be Coby Gaulien, JC Biebuyck, Ramon Feliciano, Jeff Winsler. Coby Gaulien unanimously approved as Committee Chairman .Keith Ewer will remain as Board Liaison.

The SPC is thankful for the work done in 2019 by Patti Brown and Michelle Bencini who are leaving to join other committees.