

Minutes for Strategic Planning Meeting Meeting date 8/13/20

The meeting was called to order by Chairman Coby Gaulien at 6:01 pm in the social room of Bldg. 2.

The other committee members present in person were Ramon Feliciano, JC Biebuyck, Jeff Winsler and Keith Ewer attended by phone.
In the audience were 6 residents who were practicing the correct social distancing that has been recommended.

The meeting consisted of only one main agenda item, which was to discuss and recommend a course of action as it relates to the recent community survey that our residents participated in.

After much discussion, the committee voted unanimously to adopt the recommendation as submitted and attached in the spreadsheet included with these minutes.

Note to Board: In the spreadsheet attached the (project cost) is funded by using cash from the sale of the North Property as well as reserve money that is already funded in the budget.

No further business was discussed and the meeting adjourned at 7:24pm.

Respectfully Submitted,

Coby Gaulien
Strategic Planning Chairman

Proposed Project Spending

	Project Cost	Reserve Funds	Total Needed from North P. Sale	
Contingency Fund				\$350,000
Sale of North Property				\$466,103
				\$816,103
Add to Reserve Account (brings it up to 75+%)	\$370,000		\$370,000	
Loan on East P. Current bal. (\$275,000.00)	paydown \$100,000		\$100,000	
increase note pymt by \$1000.00 p/m				loan will payoff 7/26 saving 11 years
Security Camera System upgrade & Expand	\$25,000	\$12,500	\$12,500	
Update Gate Systems				
Front gate and convert to all Fobs for all doors	\$20,000	\$10,000	\$10,000	
Allow pool to be open at night	\$10,000	\$0	\$10,000	
Secure East Property with fence & gate	\$85,000	\$0	\$85,000	
include leveling, sod, irrigation & landscape				
Update/Upgrade Pool Furniture	\$37,500	\$37,000	\$0	
Update the Two Lobbies	\$160,000	\$90,000	\$70,000	
Dog Park on North Property	\$10,000	\$0	\$10,000	
			\$667,500	
Proceeds Needed				(\$667,500)
Surplus Cash				\$148,603