

Strategic Planning Committee meeting: February 07, 2022

Call to order

Meeting called to order 3:30 PM

Proof of notice of meeting was properly posted

A quorum of committee members was present: Keith Ewer (phone), Coby Gaulien, John Cropsey, Joann Peters, Ron Frump, Tim Rascoe (absent)

The meeting was opened

Election of Chairperson: Keith Ewer was selected by all members to be chairman of the committee

Business discussed: CRA, EPOCH apartment project, East property improvements, EV charging stations, and Master Association subjects.

CRA: The presenting issue is that the CRA moved up its deadline for reviewing and choosing its projects to be included in the 5-year plan. Riviera Dunes will hold a meeting with the CRA on Wednesday, February 16, 2022, to present the RD Wishlist to be included for consideration. Therefore, a plan/process was created to try to allow all Bel Mare residents to submit their ideas for input at the RD meeting. The plan will be distributed by Wednesday, February 8.

EPOCH apartment project: We were advised by Deb Sperry that, per Jeff Burton, there is consideration for bringing forth another apartment proposal, possibly sometime in April/May time period.

East property improvements: It was resolved that the committee would like for the Bel Mare Board to consider improvements for the East property that would bring it up to our normal landscape standards plus including the idea of creating a shrubbery "fence" on the north side of the sidewalk.

EV Charging stations: This subject was briefly discussed. It was determined that the Board has this assignment for consideration.

Master Association subjects: It was recommended and approved to ask that the Board request a Master Association Bylaw change requiring "that each association have representation on the Master Association Board". There was additional discussion about making the Riviera Dunes Community a "voting block" within Palmetto.

Meeting adjourned: 5:30 PM