

Planning Committee Minutes
October 5, 2019

1. Call to Order at 1:02pm
2. Minutes of October 05, 2019 meeting approved by email
3. Attendance: see attached sign in sheet
4. Discuss and approve Charter: Ellen Mc Clellan to Retype Charter / correct template
5. Report on Remodel Phases 1 - Brent Bennett
discussion of Phase 2 to start before Phase 1 , ADA considerations discussed

Old Business:

1. Thank you to POA staff from Planning Committee for putting together our member notebooks.
2. Review of the outstanding items on the Strategic Plan Worksheet. Reviewed items #20 thru 33 with - Karin Shulman & committee
3. ADA Report progress - Jonathan Gilliam. 90% of ADA will be addressed in the building phases 1&2, 3 &4. Report will be sent to Karin Shulman regarding small items that can be addressed now. Jonathan and Karin to compose letter to Commercial Property owners regarding ADA concerns at Post Office
4. Ideas for 2020 Planning Survey were discussed including incentives to get more members to take the survey. Set goal of March 2020 launch. Propose the use of Professional Survey Monkey for survey.
5. Bob Lewis Moved to: make a recommendation to the BOD to reactivate yearly dues for the Dog Park. At the receipt of dues payment members will receive the code to Park lock which will be also be changed yearly. 2nd motion Cathy Albyn, approved by all members in attendance.

*approved via email
October 30, 2019*

