

6-23-2007

Long Range Planning Committee Meeting
Adult Lounge

Minutes

- 1- Meeting called to order
- 2- Review Committee Membership responsibilities as set forth in the bi-laws.
- 3- Nominations for Committee Chairperson
 - a. Rod Jenkins nominated Don Wright
 - b. Joelle Rau 2nd the motion
 - c. Don Wright accepted nomination
- 4- Nominations for Committee Secretary
 - a. None nominated
 - b. Debbie Wright volunteered for Committee Secretary
5. Reviewed 2007 Board Capital Approved Improvement
 - a. Money park has spent approximately for 2007
 - i. Gravel for roads \$20,000
 - ii. Electrical \$31,000 (Electrical Splits)
 - iii. Firewise \$50000 (DNR supported program, these monies will be reimbursed)
 - iv. Golf course storage \$12,200 (All Pathfinder's equipment is now stored indoors)
6. Report from Andy concerning park needs
 - a. Long Range Planning Committee will be concentrating on year 2008 and beyond.
 - b. Keep electrical splits on going
 - c. Water pressure
 - d. Over flow parking
 - e. Equipment for future needs: Possibly for 2008 Pickup \$8,000 - \$10,000, Mower \$?
7. Long Range Planning Survey
 - a. Define Long Range Planning
 - b. Subcommittee formed
 - i. Members: Joelle Rau, Marilyn Pfiffner, Don Wright and Debbie Wright
 - ii. First meeting: June 23, 2007, 2:00 Adult Lounge
8. Report from Andy concerning storage compliance of Dry-land Marina and discussion on re-development and securing of the Dry-land Marina and Compactor area
 - a. There has been a lot of clean up in the Dry-land Marina this year.
 - b. Security is spending lots of time in the Dry-land Marina securing it
 - c. Ted (Chair person of the board) submitted some ideas for the Dry-land Marina. This committee will review and meet again to discuss in July.
9. Open session
 - a. Future review for Long Range Committee:

- i. Chapel Island Bridge
- ii. Chapel Island
- iii. Overflow parking in cul-de-sacs
- iv. A-Frames
- v. River Clean up
- vi. Washer and dryer

10. .Next Meeting Scheduled

- a. July 14th 10:00 a.m. Adult Lounge