

POA Recreation Joint Advisory Committee

November 12, 2018

FINAL

Gary Griffin called the meeting to order at 4:00 at the Country Club.

In attendance: Gary Griffin, Debbie Sorensen, Ken Fink, Chris Stockman, Steve Bourke, Bill Puskas, Jan Dobbertin

POA employees: Joan Glubczynski, Leia Bush, John Urguhart, Judy Griffin, Kim Carlson

POA Liaisons: Patrick Laury, Mary Sinkus, Jim Abrahamson, Jerry Hover

Guests: Ruth Hatcher, Chairperson of the POA Board, Doug McCash, POA Attorney

Minutes from prior meeting:

Minutes from October 2018 were approved via internet and sent to Leia Bush.

Amenity Reports

- Branchwood-Deb Sorensen reports Branchwood is doing great since reopening in September. Racquetball court floors were replaced and the players are very happy. Facility usage is up from 2017. The only complaint Debbie has heard is that the parking lot is full much of the time.
- Gun Ranges-Ken Fink said things are fine at the gun range. Carroll is back to work and happy to be there. There are some repair parts needed for the machines and those have been ordered.
- Chris Stockman reports the paving work at the RV Storage facility is finishing up. Lake Ann Park is good, with a small problem of a switch on the timer being broken. That repair will be addressed by staff.
- Loch Lomond-Jan Dobbertin reports the park looks great. The water spigot by the pavilion is shut down for the winter. The dog park users had no complaints, at least not complaints needing to be addressed by the POA.
- Tiree Park- The park looks great with no serious issues and has been winterized according to Gary Griffin.
- Tanyard Creek and Lake Avalon Park-Bill Puskas reports that Tanyard overall looks great. He asked about the volleyball net at Lake Avalon coming down. He has noticed users hanging on the net and feels it should come down before it gets damaged. Joan replied it would be down soon.

- Metfield Complex-Steve Bourke said that the amenity is in good condition. During his visit the fitness center was busy.

New Business

Deb Sorensen reported on the upcoming Meet and Greet to be held on December 8. There will be a social hour beginning at 8:30 with the event beginning at 9:00. The attendees will have name tags which will include the state from which they came. So far, lots of residents attending this Meet and Greet have been from Texas and also California. Bill asked about the numbers of newcomers and where the numbers come from. Tom explained that in 2018 there have been 270 building permits issued up from 194 in 2017. These numbers represent new builds only and do not include existing home sales. Pat Laury suggested newcomers at the Meet and Greet might be given a schedule for Board and Committee Meetings. Kim Carlson said the Be In The Know brochure is given each attendee which includes those schedules. Ruth Hatcher meets everyone attending and hands her card to each one and lets them know they are welcome to attend any POA meetings.

Tom told the committee the Board presented the 2019 budget to the public last Thursday and it will be voted on by the Board at its meeting this Thursday. He said the recreation budget is very tight. A few of the eliminated requests were for new pickleball courts, an archery range and tennis court repairs. The full budget is available to view on the POA website.

Gary Griffin addressed WIN, "What's Important Now." Included in WIN is the discussion of an archery range and forming a sub-committee to proceed. Jerry Hover proposed using a portion of Loch Lomond Park for an archery range. The area he suggested is just below the dam and would have no impact on the dog park or the walking trails. Loch Lomond Park already has restrooms, and a parking lot and is already being mowed. The archery group would be responsible for cleaning and maintaining the area. Deb asked about whether it would be for practice or events. Jerry said it could be for both. He feels the project could be done without cost and would be great public relations for the POA. There was some discussion regarding whether or not the POA would sponsor an archery club in the future. Bill Puskas suggested we go with Jerry's idea and Jerry said all we do if it doesn't work is say no. Judy Griffin asked about whether it would be for POA members only. It may require a photo i.d. and the events may have a fee attached. Debbie Sorensen and Chris Stockman volunteered to work with Jerry, and possibly Hoss Diego, towards making this project a reality. They will report back to the Committee in January or February. Joan reminded members that there could be cost involved. Jerry said that archers will bring their own stands, targets, etc. Tom Judson brought up possible insurance and liability issues. John Urguhart said the state has rules regarding piercing of dams and that he will check into any issues there and report back to the committee.

Also connected to WIN, Gary said the Super Committee has been discussing integrating with other committees. It is important that members of each committee learn about other committees and attend their meetings to see how they operate. He posed a challenge to our members to attend other committee meetings. The schedule for those meetings is on the POA web site.

Tom Judson discussed new policies for Committee member selection. These policies address how members are selected and will be implemented going forward. In brief, when there is an opening the committee will find and vote on a replacement and send the recommendation to the Board. The Board will then vote on whether or not to seat the new member.

Gary Griffin will represent the Committee at the POA Board Meeting on November 15.

Staff Reports:

- Tom Judson said the budget had been covered pretty well earlier. The question arose regarding a possible assessment increase. Tom said it is likely in the future, and a target effective date would likely be January 1, 2021.
- John Urguhart said the Lake Windsor drawdown is on schedule. As of meeting day, the lake was down 16". Lake Brittany has been stocked with about 1,000 rainbow trout. The large catfish caught on Loch Lomond was discussed. The man who caught the fish released it back into the lake. John said Loch Lomond contains some catfish even larger than that one. The RV Storage parking lot has been patched and resurfaced. The December 1 reopening is still on target. Gun range classes will resume in February. Attendance has been good with approximately 120 attendees having attended past classes. Trap and Skeet sales were up 10 percent in October.
- Joan reported the Christmas Bazaar held the past Saturday was well attended. The booth spaces were sold out. An addition, which will likely be continued, was a sitting room. Mimosas, Bloody Mary's and coffee were sold. They realized \$250 in alcohol sales. Branchwood has been busy. The spa has issues and those issues are being addressed. Branchwood will be offering Tai Chi classes beginning next Wednesday the 21st. There will be a Tai Chi demo at Branchwood on the 19th. Metfield will be resuming the Tai Chi classes soon. The POA is offering a Gift of Thanks for Thanksgiving weekend. Two guests will be admitted free all weekend. The facilities are open 7-1 Thanksgiving Day. Blowing Springs is staying busy and guests staying in the pod are giving the unit five star ratings. Joan said there will be no fee increases in the 2019 budget for members. Guest fees will be increased small amounts.
- Judy Griffin told the committee the winter "Inside" will be out December 1. She said the E-Newsletters have high readership and that advertising is helping support the magazine and newsletters.

- Jerry Hover told the Committee Members that the Lakes Committee will have no December meeting, but will resume in January.

The next regular committee meeting will be at 4 PM Monday, December 10 at the Country Club.

Meeting was adjourned at 5:15 PM.

Submitted by Jan Dobbertin, jdobber10@yahoo.com

November 19, 2018