

POA Recreation Joint Advisory Committee 2019

December 9, 2019

Final

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

In attendance: Gary Griffin, Chris Stockman, Steve Bourke, Debbie Sorensen, Jan Dobbertin, Mary Henning, Jackie Gain, Ken Fink

POA employees: Tom Judson, Joan Glubczynski, Jessica Anson, Trey Anson, Rick Echols, John Urguhart, Judy Griffin, Tammie Loyd

POA Board Liaisons: Jerry Hover, Steve McKee

- Guests: Chuck Jansen

Minutes from prior meeting:

Minutes from November 2019 were approved.

Amenity Reports:

Gary requests that going forward, committee members should send amenity reports to Tammie prior to the meeting.

- **Branchwood**- Branchwood looks good. No problems. Two 10 foot sections of white pipe are recently exposed. POA staff are aware and assessing the situation.
- **Tiree Park** – Everything looking good. Bathrooms in good shape.
- **Lake Ann** – Quiet and water is drawing down. Observed a family of 16 people playing kickball.
- **Riordan**- Tennis courts really need resurfaced. Believed to be in budget for 2020. Riordan Hall is very nicely decorated for the holidays. 275 people attended a free dance Saturday night with a jazz combo.
- **Loch Lomond Park** – Everything looks much better after storm damage to the area. Kudos to staff for cleaning up. Owners using the property were very appreciative. Idea raised about splitting the now one dog park with a fence rather than alternating days. Rick thought it might be a maintenance problem to do that.
- **Gun Range**- Looks good. Seems to always have owners using the amenity.
- **Blowing Springs RV Park** has been very busy. Flea In The Park, Bike Race last weekend & Craft Fairs this week. The RV Park has been full & most of the tent spaces were full last weekend. Bathrooms were clean.
- **London Park**- All looks good. A bench that is marked off is going to be moved.
- **Metfield**- Looking good. Door on men's restroom seems damaged but is functional. Joan mentioned the door damage is a result of some ongoing vandalism.
- **Tanyard Creek**- The very large tree precariously blocking one of the main trails was taken care of by POA staff. Kudos to them for getting this cleared for safety purposes.

Will still need engineering analysis for how to remediate the main waterfall viewing area. High-water flow has undercut the structure.

- **Lake Avalon-** Condition is good. No change. Beach area is known to need a refresh before spring opening.

New Business:

- 2020 Budget Update – Pickle Ball, Archery, and an east side Dog Park are all on hold with existing budget. They are considered important projects but will be subject to funding that isn't currently available.

Staff Reports:

- **Tom Judson-** New Assessment Increase Vote communications are underway. Ballots go out on the 12th. Volunteers can help with calls to property owners. Restaurant holiday season is in full gear with 33 events in 30 days.
- **Rick Echols-** November was a busy month at the gun range. Held a gun class that was well attended. Normally we don't offer classes during Dec and Jan but do that this year if there is demand for it. Just completing Dam inspections and will begin removal of trees and saplings from dam areas. Phase II of dog park clean-up is underway. Trout are about to be stocked at Lake Brittany for second time this year.
- **Judy Griffin** – Busy marketing assessment vote. New edition of magazine is coming soon. Looks great. Working on new fee schedule with marina and Blowing Springs for January 1.
- **Joan Glubczynski-** The Holiday Dance at Riordan was well attended and enjoyed. 28 guests of owners took the opportunity to use recreation centers on the annual Day of Thanks (Friday after Thanksgiving.) Blowing Springs had a very good November – considerably better than budget. Attributed mostly to good weather. Also noted higher use by property owners. Rec centers will be open on Christmas Eve from 7 – 11 am. They will also be communicating with a periodic article, Tails From The Trails. Upcoming event, Back 40 Ride and Run event with start and finish at Blowing Springs will be held on December 14 and 15.
- **Marina at Loch Lomond-** Trey has been busy winterizing the boats at Lakepoint Marina. This has previously been outsourced.
- **Jessica Anson-** Jessica reported on 11 new tee pads being added to the disc course at Branchwood making the course eligible to host sanctioned tournaments.

The next regular committee meeting will be at 4 PM Monday, January 13th at the Country Club.

Submitted by Steven Bourke