

Recreation Committee Meeting Minutes

6/11/24 | 4 p.m.

POA Conference Room

Committee Members Attended: Gina Hipsak, Kathy Mulcahy, Jude Donahue, Cherie Fitzpatrick, Janie Schrufer

Committee Members Absent: Bob Whiteside,

Chairperson: Kevin Thayer

Board Liaison: Greg Doherty

Staff Liaisons: Steve Schneider, Tiffany Crib

Guests: Natassia Wright, Allison Peacock

Welcome, Roll Call, Verification of Quorum

- **Call to Order 4:01 pm**
- **Approval of Minutes**
 - Kathy First, Gina Second, All in Favor Approved Minutes
- **Interview Potential Recreation Committee Members:** Natassia Wright and Allison Peacock. Kathy first, Gina second to vote Natassia Wright as new Recreation Committee Member. All in favor. Kathy first, Gina second to vote Allison Peacock as new Recreation Committee Member. All in favor.
- **Stage at Indian Beach:** Renovate or change size? Carrie will look and see how many times it is used per year. Jude suggested clubs should use Holiday Harbor Stage since there is ample parking. More investigation is needed.
- **Ping pong Table at Lodge:** Put in new location against lodge wall in nook so it is up against two walls.
- **Music at Lodge Patio:** Discussion that it is too loud for homeowners across water. Further discussion and investigation needed. Greg will discuss with Board.
- **New Finger Dock at North Lake:** Discussed and committee decided not to pursue.
- **Location of Buoys at North Lake:** Discussed that someone moved the buoys at the intersection between the ski course and back water. Steve will have Operations move back to proper placement.
- **Bike Racks:** These were voted on previously and Committee recommended placement. Steve will order and place as prescribed.
- **Recreation Charter:** Handed out and discussed difference between Recreation Committee and FRC.
- **Equestrian Center Footing:** Discussed, Need field trip. Revisit Kefco E110 Water Reel Sprinkler system. New approximate cost \$6500 per wheel.
- **Revisit Old Proposals:** Committee members to make a list of old and new suggestions/improvements and bring to next meeting.
- **New Committee Email and Phone List:** Kevin made a new roster that he will send to all members.
- **Campground Walkway** – need field trip.
- **Roadrunner Park Seating and Fencing** – Need field trip
- **Skippers Island Habitat** – Need field trip.
- **POA Updates-** Steve gave update on Tennis court improvements.
- Next meeting Monday August 19, 2024 due to scheduling conflicts.
- **Adjournment at 5:51**