

**Committee Meeting minutes**

**March 23, 2023, 4:00PM**

**Magnolia Room**

**I. Call to Order: 4:01 P.M.**

- a. Verification of Quorum: Dave Gulley, ~~Frances Duman~~, ~~Roe Lundgren~~, Tim Hieter, Chuck Hawley
- b. CLPOA Board Liaison: ~~Alex Cook~~
- c. CLPOA Staff Liaison: Amanda Moore
- d. Guests:

**II. Approval of Minutes: min or revision to Item D then approved as written**

January 19, 2023

**III. Action Item(s) Lighting at all mail boxes**

**IV. Discussion Items;**

- a. Update for installation of the monument signs on Blackhorse and Sorrel? **On hold until the lodge remodel is complete, should have update next meeting**
- b. Update on completion of landscaping of the big tee dirt lot / **weather delay .Ongoing**
- c. Shades at Big Tee and Skylink Gate call boxes update? **Operations is making shades in house, getting vendors to work on older system is difficult**
- d. Exit spikes removed at both gates
- e. FPC looking at park request -will provide updates as the come. **They are looking for into an easement to site. Part of the property is owned by POA and part by a Property owner**

**V. New Business:**

**VI. Next meeting: May 18,,2023**

**VII. Official Meeting adjourned 4:33 P.M.**

5/18/23

*Dave Gulley*