

## Committee Meeting Minutes

July 20, 2023, 4:00PM

Magnolia Room

### I. Call to Order:

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

### II. Approval of Minutes:

May 18, 2023

### III. Action Item(s):

- i. Committee chairperson

### IV. Discussion Items:

- a. Update for installation of the monument signs on Blackhorse and Sorrel? **Amanda provided updates, project still on hold pending Lodge remodel.**
- b. Update on completion of landscaping of the Big Tee dirt lot.
- c. Bench Recommendation form update. **Amanda sent recommendation to GM for review and feedback. Next step is to discuss with the board whether they would like to move forward. The area is mostly owned by a homeowner so options and space for additions will be limited.**

### V. New Business: **Feedback given that vehicles entering exit lanes at Big Tee and especially Sky Link is a big problem. Spikes need to be re-installed. There was also discussion regarding committee organization and the charter. Committee members agreed to leave the charter and organization alone at this time.**

VI. Next meeting: September 21, 2023 @ 4:00pm

VII. Official Meeting adjourned:

*Dave Gulley*  
7/20/23