

**Committee Meeting minutes**

**September 21, 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: ~~Jeff Bill~~
- c. CLPOA Staff Liaison: Amanda Moore
- d. Guests: Bob Jacobson, Tina

**II. Approval of Minutes: approved as written**

July 21, 2023

**III. Action Item(s)**

**IV. Discussion Items;**

- a. Update for installation of the monument signs on Blackhorse and Sorrel?  
**On hold until the lodge remodel is complete, decided to remove from agenda until the lodge remodel is complete**
- b. Update on completion of landscaping of the big tee dirt lot / wthe POA property looks complte but the homeowners adjacent property has nothing done to it
- c. Bench recommendation update **Ongoing needs to be approved by board. committee decided it does not really make any sense to install at this time.**
- d. There was some maintainance work done on the 7<sup>th</sup> hole by the golf course

**V. New Business;**

1. **Dominoes fence needs some repair by the gate**
2. **Is there anything in the works for controlling the speed of all the ebikes?**
3. **Need to do something about the turn lane on Railroad conyon road from the Mobile estates to Blackhorse. It is dangerous to try to turn on Blackhorse**
4. **Committee voted to remove Francis from committee due to not being at most of the meetings in the past two years . Add one of the new applicants to the board at the next meeting.**

5. Question came up as to whether there is a list of standard duties for the board. Is there a guideline to follow?

6.

VI. Next meeting: November 16,,2023

VII. Official Meeting adjourned 513 P.M.

David Gully

9/21 /2023