

## 1/23/2020 Meeting Minutes

Attendees: Jim Shaffer, Steve Haiman, Eamonn McGeady

- We need to create a strategic vision for the community as quickly as possible by:
  - Getting the revised survey to Bob, Deborah, Matt and Julien for their sign-off. We want that sign-off by tomorrow afternoon.
  - There is an urgency in getting ready for the annual meeting. It would be ideal to use next week's special board meeting to review next steps.
  - Collate the survey results by lot number
  - Report the results of the survey at the annual meeting by
    - Creating a PowerPoint and hand out detailing the results of the survey
    - Creating a PowerPoint and hand out detailing the cross match between
      - The key survey results
      - The know must do from the reserve study relative to the key survey results
      - The currently normal flow reserves
      - Any anticipated shortfalls and probable need to have special assessments
      - The goal of addressing key reserve spending and survey nice to haves
- We need to have the Board adopt a strategic vision prior to the annual meeting.
  - The goal for this will have to be the March board meeting because
    - We will need the next 2 weeks to get people to respond to the survey
    - We will need at least a week for survey analysis and discussion and to cross reference the survey results relative to the existing reserve study and the update being done by Miller Dodson.
- We need to refocus reserve spending on items limited to the strategic vision based approach we come up with, and limit spending on nice to haves that are not essential given our limited reserves
- The CapEx group should have a bi-weekly conference call (at a minimum) or an in person meeting until the annual meeting.
- Steve has set up a private group area for the CapEx group. This has a discussion area that we can use, as well as a private document area. Julien, Deborah, and Steve are already part of that area. Bob, Eamonn, and Jim have already been invited. Please accept that invitation.