

off w/
correction

FPC Minutes 12 03 08 Draft

Future Planning Committee was called to order by Chairman John White. The guests were welcomed.

Members present were, Walter Dietz, Florence Mallory, Chet Force, Bev Lew, Sharon Denson, Mike ~~Carter~~ ^{Tuttle}, Ruth Langton, Emma Tuttle, and John White. Bruce Smith represented the Board of Trustees as Temporary Liaison. Absent, Mary Huston, Esther Callahan and Mary Lou McNulty Liaison.

Visitors today were Bev Salerno, Jean Cotter, Bob Durrin, Judy Riedel, Peg Durham, Fred Hoch, and Kay Hislop.

John White thanked Flo Mallory for standing in for him and praised the good job she had done.

The minutes of the 11/19/08 were discussed as distributed. **Flo moved to accept the minutes as distributed, second by Dorothy Naugle. Motion passed.**

Correspondence: Letter from Janet Jones, Chairman, Trailer Estates Board of Trustees was read regarding a candidate for FPC.

Letter read from Chet Bailey regarding his interest in becoming a member of FPC.

Chet Force raised a point of order. The Future Planning Survey Sub Committee is no longer a committee. The survey sub committee was changed to a committee of the whole of FPC and all business pertaining to the survey has been conducted in the regularly scheduled meetings of FPC.

Bev Lew brought a survey from a homeowners association for our review. The survey was read and discussed.

Bruce Smith distributed the agenda for the Board of Trustees Workshop to be held on Monday, December 8, 2008. A copy of the Board of Trustee questionnaire was discussed by FPC. FPC was not aware of any questionnaire being planned by the Board of Trustees. Bruce thought that the FPC would wish to have some input as it might help with the survey being created by FPC. Flo Mallory read the mission statement for the FPC survey. The mission statement established by the Board of Trustees in 1990 defines the purpose of the FPC survey, the Trustee survey appeared to be a document to be used by the treasurer of the board for budget purposes.

Bob Durrin explained the purpose of the Board of Trustee Questionnaire and informed FPC that he as a Trustee-elect he was receiving all of the business pertaining to the Board of Trustees.

Flo requested that the Policy and Procedure make Orientation a for new Trustees a part of the organizational chart. Bob Durrin stated that that was being taken care of.

Mike Garrette stated that we needed to get our survey ready and sent to the Board of Trustees for a workshop.

The presentation to the Board of Trustees must contain an attachment explaining our expectations from the Trustees. We want to make sure that the Trustees understand that the format is not prepared and will not be until the questions are formalized. To expedite the process, FPC would like to invite the board to join in a round table format workshop. (See invitation to the board following the minutes of this meeting.)

The suggestions of resident John Brown were read and offered for consideration. We appreciate the effort and suggestions of Mr. Brown.

The changes were made to the Sample Survey and that document is a part of the Official minutes of the December 3, 2008 meeting of FPC.

Chet told FPC that they will have be able to see the finished survey in terms of what kind of charts, graphs, etc are needed for reviewing the data.

The suggestion to ask the Trustees for an evening meeting to discuss the upcoming cable contract that was made by Walter Dietz at the November meeting was discussed. The request should include the suggestion that we hold two or three meetings and invite any companies to put on their presentation at the evening meetings. The secretary is directed to write the letter to the Board of Trustees on behalf of FPC.

Chet Bailey has submitted his letter of interest in FPC. The letter was read and discussed by FPC. John White asked for a vote on this candidate. The vote was unanimous. The secretary will submit the letter to the Board of Trustees for approval.

The Board of Trustee PP#46, Future Planning Committee Charge, was read and made a part of the permanent record of FPC.

Emma moved that the meeting be adjourned, second by Ruth. Meeting adjourned.

Respectfully,

Sharon Denson, Secretary

FPC

Date 12-3-08

members

Halt Dietz
Florence Mallory
Ehat Forca
Dew Hall
Sharon Denson
Judy Riedel
M. M. Lewis
Buck Langton
EMMA TUTTLE
BRUCE SMITH
J. W. White

Visitors

Bob Salerno
Jean Catter
Bob Durrer
Judy Riedel
Perry Durham
Katy Neslop
Fred Hoch