

Future Planning Meeting {with corrections 3/19} First Draft 3/27
March 19, 2008

Chairman John White opened the meeting in the Small Hall at 1:00 PM. Members present were Bernie Dent, Walter Dietz, Sharon Denson, Chet Force, Mary Huston, Ruth Langton, Bev Lew, Florence Mallory, Dorothy Naugle Emma Tuttle, John White and Bruce Smith - Acting Liaison. Visitors included Joan Dietz, Barb and Robert Durrin, Kay Hislop, Pat and Philip Prosser, and Joe Salerno, . Members absent were Herb MacFarlane

Chairman John White opened the meeting welcoming all and went around the table for each person to give their name. The minutes of the March 5 meeting were reviewed and corrections will be made under Web Site that there are two web masters and two assistant web masters. Under second paragraph of Disaster Planning the phrase {with the FEMA number} is to be removed. Dorothy moved that minutes be accepted with those corrections, Ruth seconded, motion passed unanimously.

The use of lab top computers by a trustee and a member was challenged by a guest. The guest felt that the information entered into the lab tops by these people is public record and demanded their recorded information data be reported in the minutes of this FPC meeting.

Survey Committee report:

Chet Force introduced Doris Waddell who donated her time to come to our meeting and answer any questions we might have. Doris was most gracious by hosting Chet, Dorothy, and Sharon in the small office space around the computer to review the data accumulated from owners and residents which could be most helpful in developing a good survey. Answers to many questions established the following:

1. We can sort owners and residents by age groups but not by gender. The counting must be done manually.
2. The Office is not always notified when property is sold or bought, but the office is notified of this by the County.
3. When we identify the fields we need, they can be put on an Excel spread sheet.
4. We can get the names of All Clubs and Organizations and their representative..
5. Doris could download the Office data for use in EXCEL to provide the coordination of the new survey data with the office data base if Future Planning obtains Trustee approval. Any number of reports can be obtained from the print out.
6. Doris is going to ask Programmer Fred Jones "Can we have a program written that would allow the survey information to be entered in the format provided by Chet Force? If so, what would be the cost?"
7. Chet informed the Committee that volunteers could do the data entry of survey material. John added that the web site committee could assist in this work.

Fact Finding Survey:

Chet handed out a Survey to members, trustees, and to be distributed to Clubs to obtain the **needs assessment** of our residents through the survey questions. The survey data should be returned to the Office by April 15th. Chet suggested that when the Survey was finalized, the Office could be asked to mail it in one of the Office mailings to owners.

WebSite report:

John and Kay report they are making improvements almost daily and ask for suggestions and comments. John has learned from his contacts at other web sites

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that they also make changes after a few years of operations. The web site could be the answer to Ruth's question about how we can reach a few owners who rent their homes and never visit our Park to offer suggestions.

Disaster Plan report:

Bev Lew and Judy Riedel met with Janet Jones and Martha Brauer to review the Disaster information, and to discuss the trustee progress on the T E Plan. Bev stressed this includes where they will move all records and equipment they need to set up continuing operations, etc. If we are forced to evacuate the Park, the Plan must cover all ongoing operations and reentry to homes after the evacuation.

Bruce Smith stated the Plan development work requires both a technically qualified person such as we have in Bev Lew, plus a person to handle the political problems with people who are involved. Joe Salerno encourages us to talk with all people we see, as he does, about the Plan and other issues to make our Park better.

Nominations:

Chairman Walter Dietz committee submitted their report nominating Sharon Denson, Secretary, Flo Mallory, Vice Chairman, and John White, Chairman. Ruth seconded the nominations, there being no nominations from the floor, members unanimously approved. The new officers will start April 1, 2008.

John adjourned the meeting at 3:30 PM and thanked all for attending and reminded us that we need to seek two more new members to provide fresh thoughts and replace those we have lost. The next meeting will be April 9th at 1:00 PM.

Respectfully submitted,

Sharon Denson and Bernie Dent, secretaries

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