



Long Range Planning Committee

August 14, 2025 - Regular Meeting Minutes Final

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny Sean Clemenza	
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Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	Denise Gauny (Board)
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Subcommittee Members and Guests

Timea Griset	Peter Sawyer (TOS Committee) Cathy Ravano (Finance Committee)
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1. The meeting was called to order at 2:00 PM PST in the Northwoods Conference Room and zoom with a quorum present.

2. July Minutes

Meeting minutes were approved

3. Reports

Chair: Need to schedule a facility tour with staff for LRPC members

Staff liaison: 1. The 20 year capital plan presented to the board at July meeting. 2.

Moving forward with tennis/pickle ball outreach and planning. 3. Capital plans to be presented to finance committee by mid September. 4. Requested names and numbers for consultants used for other community and HOA long term planning for status updates on their community plans.

Board liaison: 1. PUD presented to board their capital plan for electricity and water distribution in TD. 2. Approved two 45 day notices. 3. Board spent a significant amount of time reviewing 20 year capital plan. The board struggled with amenity vision statements. There was not enough time to review 10 year capital plan. The 10 year



capital plan will be reviewed during the budget creation. 3. Shared a need to complete a community plan for amenities. 4. Policies are being updated.

Finance liaison: NOR through June was favorable. Starting the 2026 budgeting process.

TOS liaison: Tour of facilities at the ACAC. Membership concerns about dogs, equestrians and bikes less this year.

4. 10 and 20 Year Capital Plan

The board reviewed and commented on the 20 year capital plan at the July board meeting. The 10 year capital plan was not reviewed at the July board meeting. No further action by LRPC this year.

5. Special Tasks #2 Long Range Planning Initiative

Most of the meeting was dedicated to sharing the results of the LRPC member outreach to other communities to determine what they are doing to plan for the future. An overview of consolidated information was shared. The consolidated information included: 1. Major efforts to obtain information, 2. Goals and objectives, 3. Primary motivation, 4. Focus areas, 5. What was liked, and 6. Surprises. Examples of community conclusions were shared. The LRPC discussed our next steps for preparing a presentation to be reviewed at a future board meeting.

6. Action Items

The LRPC action list was reviewed. Six new action items were created during the LRPC August meeting.

7. No Guest Comments

Meeting adjourned at 3:51PM

Next meeting scheduled September 11, 2025 2:00 PM in the Northwoods Conference room.