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HEATHER GARDENS ASSOCIATION

Long Range Planning Committee Agenda January 9, 2019 10:00 a.m. HGA Board Room

Committee Members: Allen Lindeman (Chair), Calvin White (GM), John Wallace, William Dearing, Pam Lowyns, Larry Francone, Ron Hileman (prospective member)

1. Determine a quorum
2. Welcome guests
3. Introductions of new and continuing members
 - a. Continuing members will be asked to provide a brief description of their background as it relates to the committee's activities and their history with the committee with emphasis on the Farnsworth and BC&E studies.
 - b. New members will be to provide a brief description of their background as it relates to the committee's activities and why they think the activities of the committee are important.
4. Chair's Comments: Review of PM LRP-1
5. General Manager's Comments
6. Discussion of Possible Committee Areas of Focus and Priorities
 - a. Infrastructure issues
 - b. How to restrain growth of HOA fees while adequately maintaining buildings and infrastructure
 - c. Business records (documents) filing, retention, and retrieval
 - d. Other?
7. Opportunity for Residents to address the Committee on agenda items
8. Opportunity for Residents to address the Committee on non-agenda items
9. Adjournment

THIS COMMITTEE NEEDS TWO NEW MEMBERS

Next Committee Meeting: February 12, 2019 at 10:00 a.m.