

**Future Planning Committee**  
**Meeting Minutes**  
**February 8, 2021**

**Meeting called to order by:** George Lortz at 4:10 p.m.

**Members Present:** Pat Paul, Rich Mischell, Rich Gannon, Janis Messer, Pat Sutton and George Lortz.

**Members Absent:** Dick Myers.

**Board Liaison Present:** Pat Hawkins.

**POA Office Staff Present:** Dave Wismann.

**Guests Present:** None.

**Current/Active Business:**

- **POA Candidates Night – Discussion led by Pat Hawkins.** Pat reported that there are six candidates running for two seats on the POA Board. The S,S&E Committee and Rich Gannon with help from others will conduct an on-line “Candidates Night” using Zoom technology.
- **POA Communications Systems Enhancements – Discussion led by Rich Gannon.** Rich reported that the Communications Systems Task Force and in particular the Editorial Staff have been focusing primarily on enhancements to *Echoes*. Work is being done on establishing “standard” articles and page content. Investigation is also underway to look at other potential formats for the *Echoes* including overall size, standard type fonts and article placements.

The status of the other Task Force initiatives is:

- **Enhance the communications capabilities in the Community Center lower-level conference room.** – Nearing completion with a few additional enhancements planned pending the results of the Candidates Night Zoom meeting.
- **Improve and upgrade the POA Website.** – Focus on this will resume asap. Staffing and software issues need to be resolved.
- **Convert the HVL exit signs to remote-controlled LED displays.** – Currently on hold. Quotes have been received. Based on cost, the decision may be to try a new technology at the main entrance only.
- **Provide direct-line, high-speed fiber optics in HVL.** – Currently on hold. Several vendors have been contacted. Likely a high-cost enhancement.
- **Formalize the “Neighbors Helping Neighbors” program as an on-going service to HVL residents.** – Currently on hold.
- **Add texting capabilities to the POA communications services.** – Completed. Item closed.
- **Community Master Plan Maintenance – Discussion led by George Lortz.** George will complete the planned changes and submit them to the POA Board for review before the Annual Meeting.

- **Land Use Plan Development and Maintenance: Discussion led by George Lortz.** George will complete the planned changes and submit them to the POA Board for review before the Annual Meeting.
- **Development of a POA Improvement Project Approval Procedure: Discussion led by George Lortz and Pat Hawkins.** – George will coordinate the planned changes with the POA Board and Finance Committee. When agreement has been reached, the procedure and form will be submitted to the POA Board for review before the Annual Meeting.
- **Sponsorship of Town Hall Meetings: Discussion led by Pat Hawkins and George Lortz.** Currently on hold.
- **By-Laws Maintenance Proposal: Discussion led by George Lortz.** George will contact the POA office staff to determine what, if any, work needs to be done to update the By-laws prior to the Annual Meeting.
- **OLCA Conference Planning: Discussion led by George Lortz** – George reported that HVL has been selected to host the Spring 2022 OLCA meeting. The FP Committee should consider forming a task force to plan the work to be accomplished before then and identify the events to be included. All standing committees and clubs will be contacted for help.

**Meeting adjourned by George Lortz at 5:30 p.m.**