

**Future Planning Committee  
Meeting Minutes  
April 11, 2021**

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

**Approval of February 8, 2021 Meeting Minutes:** Motion to approve made by Rich Gannon.  
Seconded by Rich Mischell.  
Vote Count 6-0-0 in favor.

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

**Members Absent:** Pat Sutton.

**Board Liaison Present:** Pat Hawkins.

**POA Office Staff Present:** None.

**Guests Present:** None.

**Current/Active Business:**

- **POA Communications Systems Enhancements – Discussion led by Rich Gannon.** Rich reported on the current activities of the *Echoes* Editorial Committee including a discussion of *Echoes* per issue cost and per issue advertisement revenue.
- **POA Communications Systems Enhancements – Discussion led by Rich Gannon.** Rich reported on the status of the other five Task Force initiatives including:
  - Providing Community-wide Hi-speed Internet Access
  - Improving the POA website.
  - Automating and enhancing the HVL exit signs.
  - Improving Neighbors Helping Neighbors initiative.
  - Adding enhanced communications features to the current POA conference rooms.
- **OLCA Conference Planning: Discussion led by George Lortz** – George reported that there was no additional information about the Spring 2022 OLCA meeting at this time. It is recommended that a steering committee or task force be formed asap to help plan for the event.
- **Community Master Plan Maintenance – Discussion led by George Lortz.** George reported that he has completed the final draft of the updated CMP, which will be presented to the Board for approval at the POA Annual Meeting.
- **Land Use Plan Development and Maintenance: Discussion led by George Lortz.** George reported that he has completed the final draft of the new LUP, which will be presented to the Board for approval at the POA Annual Meeting.

- **Development of a POA Improvement Project Approval Procedure: Discussion led by George Lortz.** – George reported that the final version of the documentation of the new procedure has been completed and that Rich Gannon had prepared the supporting form to be implemented on the POA website. At this time, the Finance Committee has approved the new version which will be presented to the Board for approval at the POA Annual Meeting.
- **By-Laws Maintenance Proposal: Discussion led by George Lortz.** George will contact the POA office staff to determine if the FP Committee could be of help in the regular updating of the By-laws.
- **Sponsorship of Town Hall Meetings: Discussion led by Pat Hawkins and George Lortz.** Currently on hold pending the results of the Annual Meeting.
- **HVL 50th Anniversary Celebration(s): Discussion led by Pat Hawkins.** Pat indicated that there was high interest in making 2022 an important year by designation it as HVL's Golden Anniversary Year with some number of activities planned throughout the year. She indicated that she would be interested in involvement in the event(s), but would like to wait until after the Annual Meeting to make any definitive announcements.
- **HVL Energy Proposal:** Currently tabled.

**Meeting adjourned by George Lortz at 5:45 p.m.**