

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

Meeting called to order by: George Lortz at 4:01 p.m.

Members Present: Pat Paul, Rich Mischell, Dee Hacker, Rich Gannon, Doug Gabbard and George Lortz.

Members Absent: Janis Messer.

Board Liaison Present: None.

POA Office Staff Present: None.

Guests Present: Ginny Boyer.

Approval of August 10, 2021 Meeting Minutes: Motion to approve the August 10, 2021 minutes made by Rich Mischell and seconded by Dee Hacker. The motion passed with a vote count of 7-0-0 in favor.

Current/Active Business:

- **FP Committee Membership** – Discussion led by George L. A motion to accept Ginny Boyer as a new member of the Future Planning Committee was made by Rich Gannon and seconded by Doug Gabbard. The motion was passed with a vote count of 7-0-0.
- **HVL 50th Anniversary Steering Task Force Activity:** Discussion led by George Lortz. George reported initial meetings of the task force have been held and that planning activity was progressing in the areas of 1) having a social event to honor 30-year HVL residents, 2) conducting and publishing interviews with 30-year HVL residents, 3) designing an anniversary logo, 4) deciding on how to produce apparel, flags, banners, signs, etc. using the logo, 5) creating a time capsule, 6) determining when anniversary events will be held and 7) creating historical documentation and presentations about HVL.

It was suggested that the Task Force contact the Children's Activity Club to help work on the time capsule project.

Dee Hacker reported that to date, 29 families have been identified who have lived in HVL for 30 years or more and plans were being made to schedule the social event for them.

It was also reported that the major 50th Anniversary Celebration will occur in conjunction with the 2022 Labor Day Celebration weekend in cooperation with the Social Club, but that smaller celebrations will occur during other events in the year.

It was decided to solicit the help of HVL residents to design and select the 50th Anniversary logo and to date, 21 different logo suggestions have been submitted. The Task Force will have HVL residents select the winning logo utilizing two brief surveys. Pat Paul is consulting with vendors that have the ability to use the new logo for creating a variety of 50th Anniversary memorabilia.

- **POA Communications Task Force Activities – Discussion led by Rich Gannon.** Rich reported on the status of Communications Task Force initiatives including:
 - 1) **Improving the broadcasting of on-line meetings** – Rich has been experimenting with various ways to use Zoom-like facilities to effectively broadcast Board meetings and most of the problems that were identified have been solved. Additional microphones will be purchased and distributed throughout the room for better coverage.
 - 2) **Providing community-wide hi-speed Internet access** – The Task Force created and released an RFP to determine vendor interest in this service. To date, REMC appears to be the best solution, but additional information is needed.
 - 3) **Improving the POA website** – Doug Gabbard reported that the POA website is now being hosted by a new vendor (EPOP) and that most of the conversion from the old vendor has been accomplished. In addition, a proposal to redo the organization and content of the POA website is being considered.
 - 4) **Implementing *Echoes* Enhancements** – Rich Gannon reported that on-going discussions are being conducted with The Register about the poor quality of the *Echoes* print. The Communications Task Force has created an *Echoes* Editorial Staff is working on standardizing the content and format of the printed issues and considering how to introduce an on-line version. Reader preference information will be obtained through a community survey that will be implemented in both an on-line and mailed format.
 - 5) **Assisting the Neighbors Helping Neighbors Program** – Doug Gabbard reported that a draft design of POA website support of the NHN program is completed. Andrea Smiley will be evaluating the draft design and assisting Doug in making the necessary changes. The NHN program will address one-off types of assistance needed rather than long-term, on-going assistance. Implementation of an on-going assistance program including available vendors is a possible future enhancement to the POA website.
 - 6) **Automating and enhancing the HVL exit signs** – Rich Gannon reported that the cost to implement this project probably prohibitive in 2021. Currently tabled.
- **OLCA Conference Planning: Discussion led by George Lortz** – George reported that he was making contact with OLCA about the possibility of a Spring 2022 OLCA meeting hosted by the POA.
- **Documenting Community Master Plan, Land Use Plan and By-laws Maintenance – Discussion led by George Lortz.** George has notified all POA standing committees and the POA staff to offer FP assistance in updating these documents to prepare them for approval at the Spring 2022 Annual Meeting. The FP Committee is already involved in helping the S,S&E Committee with some By-laws improvements of the POA Board Election procedures. Changes to the HVL POA rental properties policies have already been completed.

Two suggestions for future By-law's improvements included 1) Enhancements to the golf cart usage rules (S,S&E) and 2) kayak usage practices and/or rules (Lakes).

- **Documentation of HVL Deputy Procedures**: A suggestion was made that documentation concerning deputy procedures could be added to the By-laws. George will contact Dave Wismann to discuss the subject.
- **Sponsorship of Town Hall Meetings: Discussion led by Pat Hawkins and George Lortz**. Pat Hawkins and George will continue to identify possible subjects for town hall meetings throughout 2021. Three possible subjects being considered are 1) addressing Golf Club improvements, 2) providing community-wide hi-speed Internet access and 3) discussing the need to update the front entrance.
- **Front Entrance Improvements: Discussion led by George Lortz**. The Committee continued its discussions about initiating a project to improve the appearance and function of the HVL front entrance. An initial Task Force was formed to look into the feasibility of this possible project. The Task Force will initially include Pat Paul, Dee Hacker, Ginny Boyer, George Lortz and a member of the Garden Club. Current Garden Club President Mary Ana Taylor will be contacted.

Plans are available from past efforts to improve the front entrance and could possibly be used with slight modifications. Previous cost projections are probably invalid and estimates are needed for future funding. It's possible that a phased approach to upgrading the front entrance could be considered. Having an initial phase completed during 2022 anniversary year was of high interest to the Committee.

- **Documentation of HVL Deputy Procedures**: A suggestion was made that documentation concerning HVL Deputy procedures could be added to the By-laws. George will contact Dave Wismann to discuss the subject.
- **HVL Energy Proposal**: Currently tabled.

Meeting Adjourned:

A motion was made to adjourn by Rich Gannon and seconded by Doug Gabbard. The meeting was adjourned by George Lortz at 5:30 p.m.