

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

**Meeting called to order by:** George Lortz at 4:00 p.m.

**Members Present:** Pat Paul, Rich Mischell, Dee Hacker, Rich Gannon, Doug Gabbard, Janis Messer, Ginny Boyer and George Lortz.

**Members Absent:** None.

**Board Liaison Present:** Pat Hawkins.

**POA Office Staff Present:** None.

**Guests Present:** None.

**Approval of October 11, 2021 Meeting Minutes:** Motion to approve the October 11, 2021 minutes was made by Dee Hacker and seconded by Rich Mischell. The motion passed with a vote count of 7-0-0 in favor.

**Current/Active Business:**

- **Board Liaison Report – Discussion led by Pat Hawkins.** Pat reported that SEI has been chosen by the POA Board for the installation of fiber optics service within Hidden Valley. The initial installation of the underground cable will start asap and be done at no charge to the POA by SEI. More meetings to discuss the details of installation will be conducted.
- **HVL 50th Anniversary Steering Task Force Activity: Discussion led by Task Force Chairperson, Pat Hawkins.** Pat reported that on-going meetings of the task force have been held and that planning activity was in place for the following dates:
  - 12/10/21 – “Pioneers Gathering” to be held at Hidden Valley Golf Club to recognize HVL residents who have lived in the community for at least 30 years.
  - 1/1/22 – In conjunction with the Civic Club’s Polar Bear Dip, the unveiling of the 50th Anniversary front entrance banner and recognition of the new 50th Anniversary logo which was designed by Jeff Dickman.
  - Week of March 1 – A event planned with the Civic Club to commemorate the actual founding date, 3/1/72.
  - Fourth of July weekend – Events and activities celebrating the 50th Anniversary will be held.
  - Labor Day weekend – Additional 50th Anniversary events and activities are being planned including the burying of a time capsule and a 1970’s-theme dance.

In addition, plans are in place:

- To conduct and publish interviews with 30-year HVL residents throughout the year.
- To arrange for the production and sale of apparel, flags, banners, signs, etc. using the new logo
- To create historical documentation and presentations about HVL.
- To supply local media with 50th Anniversary information.
- **POA Communications Task Force Activities – Discussion led by Rich Gannon.** Rich reported on the status of Communications Task Force initiatives including:
  - 1) **Providing community-wide hi-speed Internet access** – REI was chosen as the implementation vendor.
  - 2) **Improving the POA website** – Doug Gabbard reported that plans are on-going redo the organization and content of the POA website. On-going coverage of the 50th Anniversary events is planned.
  - 3) **Implementing *Echoes* Enhancements** – Rich Gannon reported that discussions are on-going with The Register to improve the quality of the *Echoes* print. On-going coverage of the 50th Anniversary events is planned.
  - 4) **Assisting the Neighbors Helping Neighbors Program** – Doug Gabbard reported that Andrea Smiley will be evaluating the draft design of website enhancements to support NHN.
  - 5) **Automating and enhancing the HVL exit signs** – Currently tabled.
- **OLCA Conference Planning: Discussion led by George Lortz** – George reported he will contact OLCA and recommend that HVL not be involved with a Spring 2022 OLCA meeting due to the heavy work requirements for the 50th Anniversary events.
- **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). Other suggested changes to the By-laws and LUP are being discussed.

- **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) describing the

new community-wide hi-speed Internet access plans, 3) discussing the need to update the front entrance and 4) VRUC related subjects.

The FP Committee is currently awaiting recommendations and direction from the Board.

- **Front Entrance Improvements:** Discussion led by Dee Hacker. Dee reported that the initial task force meeting will take place within the next few weeks. The Committee discussed the possibility that the front entrance improvements could best be accomplished through a series of phases and that Phase 1 could be a goal for 2022.
- **HVL Energy Proposal:** Currently tabled.

#### **Meeting Adjourned:**

A motion was made to adjourn by Rich Gannon and seconded by Janis Messer. The meeting was adjourned by George Lortz at 5:35 p.m.