

CFPC Minutes 7 Feb 2024

Agenda was read and amended. Motion to approve amended minutes by Ron Shilling and seconded by Dave Giliuson. Approved

Minutes for previous meeting presented. Paul Williams moved to approve. Seconded by Ron Schilling. Approved.

- David Jones. No report.
- John Varner - No new information from Condo Board.
- Transmittal Committee. Ron presented updates on for following transmittals.
 - 285 - Moved to maintenance or handy men.
 - 274 - Pickleball lights moved to Condo Board/ Social board.
 - 269 - Bocce. Planning is passing on the transmittal for now because of other clubs possibly being involved with their potential move. Asking Condo Board for direction one long range plan for location of clubs.
 - 300 - Additional pickleball courts. Seeking City of Mesa guidance on any potential run-off issues.
 - 273 and 275 - Have been approved by Social Board

Old Business

- Discussed progress on finding new candidates to sit on Planning Committee.
- Bocce transmittal 269 status is noted above.
- Planning needs to revisit the Long Term Plan with guidance from the Condo Board on how to best use existing property for clubs use. Bocce may have to move forward with repair of present facilities location for now.

New Business

- Transmittal process update. The Planning Committee no longer has access to box for tracking transmittals. The current process that was being done on Box is being analyzed by a joint team from all standing committees, Social Board rep, and Condo Board rep.
- Discussed need to update the Terms of Reference for the upcoming season.

Next meeting set for 21 February 2024.

Moved to adjourn by Jim Anderson. Seconded by Ron Schilling. Approved.

Respectfully Submitted

Paul Williams, Secretary