

CFPC Meeting Minutes 13 March 2024

Meeting opened with a quorum present.

- Moved to accept agenda for this meeting. Paul Williams moved, and Ron Schilling seconded. Approved.
- Minutes of March 6 meeting presented. Jim Anderson moved to approve and seconded by Ron Schilling. Approved.
- Condo report from John Varner.
 - Suggested we ask Condo Board for direction on the LTP at their work session next week. Need to get an understanding on how to approach best use of facilities for the needs of various sports and hobbies. Examples being a new hobby center and possible relocation of Bocce. Also gain some direction of how Planning and Condo can work together to better implement and update the Long Term Plan (LTP) on a more regular basis.
- Transmittal Report from Dave Guillison.
 - 274 Pickleball Lightning Update. Having issues getting competitive pricing. Since this has already passed from our committee, this information needs to be forwarded to Condo Board as a budget estimate for their information.
 - 300 New Pickleball Courts. No update on status of any potential drainage issues. Letter from City of Mesa was inconclusive. Forwarded to Condo board as they have to make the decision on direction for this transmittal.

Old Business

- Review new Candidate for the Planning Committee. Interviewed Glen. Stover. Moved to accept by Valorie Peddle and seconded by Jim Anderson. Approved to pass his nomination on to the Condo Board.
- Terms off Reference Update. Following added: Review and update the LTP as needed to recognize and analyze any new insights and data in the reserve study. This and other changes are marked in red on the TOR forwarded to the Condo Board.
- A document from 2017 Pickleball court relocation was presented to the Planning committee by Jim Anderson. Near the end that document, which was approved by a vote of the HOA owners, it states something to the affect that no changes can be made to the old pickleball courts without a vote of the HOA owners. Decided this information would be presented to the Condo Board at their next work session.

New Business

- Election of new officers:
 - Chairman: Valorie Peddle
 - Vice Chairman: Alex Ertis
 - Secretary: Vacant

Next meeting set for 20 March 2024

Moved to Adjourn.