

## CFPC Minutes 06 March 2024

Attendees: Valorie Peddle, Jim Anderson, Dave Giliuson, Ron Schilling, John Varner, Alex Ertis

Absent: Wayne Bredberg, Dale Lintott, Mike Ross, Paul Williams

Meeting agenda presented for approval. Moved to approve by Ron Schilling and seconded by Dave Giliuson. Carried.

Minutes for previous meeting presented for approval. Moved to approve by Ron Schilling and seconded by Jim Anderson. Carried.

- Condo Board report by John Varner. Provided an update on some of the Infrastructure projects the Board is dealing with.
- Transmittal committee report from Ron Schilling and Alex Ertis. No new Transmittals have been assigned to CFPC.
- Infrastructure Committee from Alex Ertis for Mike Ross. No current Infrastructure projects have a CFPC impact.

Old Business:

- Transmittal 269 Bocce Relocation. CFPC should plan to approach the Condo Board with a recommendation to create or update the Long-Range Plan (LRP). Reviewing the remaining projects yet to be completed from the previous LRP, adding a potentially-annual Survey of Owners with questions based on the previous Hultsman survey, and dovetailing into David Jones' proposed Five Year Business Plan were all discussed. Transmittal remains tabled by CFPC.
- Amended Transmittal 274 Pickleball Lighting (for four additional courts). CFPC is waiting on pricing from Pickleball's Jeff Baird. Once received CFPC will re-visit this Transmittal and then make a recommendation to the Condo Board.
- Transmittal 300 Pickleball Additional Courts. V.O. Administration is seeking additional information from the City of Mesa and/or their Structural Engineer to confirm viability of building additional hard surface on the current gravel area. Transmittal remains tabled by CFPC.
- Terms of Reference (TOR): Proposed changes to the TOR were discussed. A draft will be circulated to Committee members prior to the next Meeting.

New Business:

- Phil Doerksen's Application Questionnaire to join the CFPC was discussed. Moved to recommend Phil Doerksen for CFPC Committee membership by Jim Anderson and seconded by Valorie Peddle. Carried.

- Dale Lintott resigned from the CFPC by letter. Valorie moved to accept Dale Lintott's resignation and seconded by Dave Giliuson. Carried.

Moved to adjourn by Ron Schilling and seconded by Dave Giliuson. Carried.

Next meeting will be 13 March 2024.