**9/9/23 CAC COMMUNITY MEETING, 10 am, Fairway Villas Clubhouse**

**Attending:** Amani Ali, Becky Schreiner, Walter Mills, Richard Gaito, Lloyd Jenssen, Josie Noble, Bill Schmidt. 25 others In-Person, 22 on Zoom. **Total attendance: 54**. *(Copies of sign-in sheets attached – Patti Davis tasked with sign-in sheets)*

**Agenda:**

* New CAC Members
	+ Debra Meglio – Chair
	+ Lloyd Jenssen – Vice Chair
	+ Josie Noble - Recorder
	+ Becky Schreiner – Website Admin
	+ Walter Mills – Resident List
	+ Amani Ali
	+ Richard Gaito
* Past CAC Member Recognition
* Thank-You Al Morie
* Goodwin Updates
	+ Sabrina Lopez – Sub-District Manager starts Monday, Sept. 11th
	+ Maintenance Technician – was made an offer and pending acceptance
	+ Fitness Classes
	+ Seasonal changes are based on demand
	+ Sign-up sheet at each class – please sign if you attend
* Winter Wonderland Holiday Party at Botanic Gardens
Saturday, December, 16, 2023. - $85.00 Per Person
	+ Encourage Participation
	+ Blossom of Lights included - opens at 5:00 PM – early parking
	+ Appetizers, Meal, Dessert, Music, Entertainment, & Drawings
	+ Drink tickets sold separately, in advance - $5 EA (see Gina at the Clubhouse)
	+ Transportation committee: Assistances will be available & forthcoming
* *Questions – defer to Josie Noble*
* Next TCMD & EMD Meetings
	+ Town Center Metro District (TCMD): Wed., September 13, 2023, 8:30 AM via Zoom
	+ Ebert Metropolitan District (EMD): Tues., September 19, 2023, 7:00 PM via Zoom
* Other

**Amani: started at 10 am**

1. **Announced election results and introduced returning and new members**:
	1. Lloyd Jenson – New Vice-Chair
	2. Josie Noble – Recorder
2. Thanks expressed to **Al Morie** for his extraordinary assistance this last year
3. **Goodwin**
	1. Encouraged people to sign up on the TownSq website
	2. Sabrina Lopez, new Sub-district Manager, will start on Monday, 9/11
	3. Maintenance tech has been interviewed, waiting to hear if our offer will be accepted.
	4. Fitness classes – some cancelled due to low attendance
		1. Seasonal attendance understood
		2. Sign-in sheets for every class to be initiated
	5. **Holiday Party**
		1. Amani announced the Holiday Party, included all party agenda items
		2. Patti Davis *(Decorations sub-committee)* spoke about the event venue, and assisted Becky in starting the Power Point video showing a preview of the Blossoms of Light, invited volunteers to the decorations committee.
		3. Josie *(Entertainment sub-committee*) spoke re: the event being high-end and elegant, being less expensive than last year, remarked on the PAC and the various sub-committees, and invited input and/or volunteers for the entertainment committee.
		4. Ginny Schrantz *(Transportation sub-committee)* spoke about ride sharing for the event.
		5. Millie *(Invitations sub-committee)* spoke about hand-delivered invitations going out no later than Friday the 16th of Sept., invited volunteers to assist in delivery.
		6. Teresa Latimer *(Bar/Beverage sub-committee)* spoke about the $5 bar tickets for beer, wine, champagne or hard seltzer to be sold in advance only, and that soda, coffee, tea, and water come with the meal.
		7. Patti Davis spoke About all the sub committees and chairs, invited participation.
		8. Blair Kittleson asked about the location of Mitchell hall and if we would have access to the art show. Josie said we would find out. *(Update: Josie sent Gina and email 9/14/23 asking her to contact the venue for an answer.)*
		9. Gloria Priolean Neal asked for clarification re: drinks, $5 for multiple or individual drinks, Teresa responded: $5 per drink.
	6. TCMD Meeting announced: Friday, Sept. 15 at 8:30 am. At the Clubhouse In-Person, or call-in.
	7. Ebert Board meeting announced: Tuesday, Sept. 19 at 7 pm. Virtual Zoom or call-in.
	8. Costco conversation
4. **Bill Schmidt** spoke
	1. Still on the Town Center Board
		1. Rec’d 6-month financials for 2023
		2. Rec’d 2024 Budget data
			1. Will work with Al this coming week on the budget
			2. By Oct 15 we will need to come up with plans for
				1. Capital Expenditure projects
				2. Fitness

Chair massage

Personal Trainer

* + - * 1. Social

Planning on sending out a survey that will ask about allocation of event funds

Step for Health – will revisit if it should be under social events. Already cut from once a week to twice a month.

Bungalow meeting Wednesday re: 2024

Meeting next Saturday for Bungalows homeowners

1. **OTHER: RESIDENT QUESTIONS / COMMENTS**
	1. Terry Nolte question re: increased assessments
		1. Bill – ultimately up to Ebert Metro District
			1. 17 mils flat
			2. Town Center doesn’t have a say in setting the mils – recommended attending the Ebert meeting on the 19th
			3. Bill is on the Ebert financial committee.
	2. Carol Schmidt asked for clarification re: TCMD/EBERT MD.
	3. Reina Bernfeld – re: Saturday Bungalows meeting – unable to attend. Will there be meeting notes available?
		1. Richard Gaito – Yes. They will be on the TownSq website, please sign up.
	4. Blair Kittleson– re: Politics - Tabor Amendment. Be involved in voting.
	5. Terry Nolte – How many Fairway Villas residents are on the Ebert board?
	6. Bruce Shibles, Murray Hawthorne, Cynthia Barclae, Lewis Kennedy
	7. Millie – Announcement re: JeffCo Brass event on Sunday, Sept. 10
	8. Gloria Neal: Suggested an event to inform residents on political issues
		1. Bill: Active Minds offered such an event in the past, and could perhaps do so again
	9. Gail Bell: Expressed concerns re: Traffic, the new Coca Cola plant, sewer project
	10. Barb Alexander: Question: Are Ebert board members elected?
		1. Bill – 2 years ago some members appointed.
	11. Blair Kittleson: Did anyone receive funds for the sewer project?
		1. Bill: Yes. Town Center voted to use the $560,000 funds to improve the GVR Golf Course.
		2. Amani: Public meetings re: sewer project were held in Aurora. Our communities are intertwined.
2. **Amani closed the meeting.**

*Submitted by Josie Noble Sept. 14, 2023*