

Quarterly CAC Meeting Minutes

August 8, 2020 Zoom Session @ 10am

Alex-Lifestyle Director started the meeting with updates to both the Lodge and Clubhouse and are as follows:

- 150 residents were added to the email list
- Pickle Ball Courts have been caulked and benches will have to be Approved by Oakwood
- Software issues and will be fixed (hopefully) this week.
- Wiring issues with HVAC-waiting on parts.
- Matrix for maintenance (who does what) will be provided and posted to website.
- Clubhouse microphones and sound system not working properly at this time.
- Vendor List to be expanded and monitored.
- Pool issues as follows:
 - YMCA to take over at some point as Timberline is currently in charge of maintenance.
 - Alex is doing pool chemical checks in the AM.
- YMCA responsibilities are described in their contract which is on the FVCAC website.
- YMCA Hours is not 7 days a week because of lack of activity and staff is limited due to COVID 19.

Alex can be reached via phone and at this time the transferring system is not working as well as voice mail not connected.

Bill acknowledged Sukie for her volunteer service with the CAC over the past 3 years and she will continue to handle the FVCAC website until new Board members are elected.

James Pierce has stepped down and Bill will be retiring his position of CAC Chairman but will remain on the CAC board.

FV I Financials: Bill predicted that it is possible to have a surplus at the end of the year. Town Center Metro District is going to issue a reserve study and if there is a surplus it should be set aside for reserves. CAC is not in charge of what to do with any surplus and or reserve funds. That is entirely up to Town Center Metro District.

FV II Financials: will be over budget and it has been suggested by the finance committee ways of cost savings, such as billing, etc. Bill mentioned transparency issues with TCMD and the CAC finance committee has asked for more transparency with billing and invoices and concern that this limited information, if shared, will be eliminated by TCMD and no more information will be able to be reviewed by the finance committee.

Savings to the Clubhouse/Lodge closing due to COVID regulations were approximately \$35,000 - \$40,000.

CAC Board Member Elections will be held shortly for 3 vacancies and there are 3 candidates (Murray Hawthorne, Susan Genaro, and Scott Farron) who are volunteering for the CAC Board with the electronic election being held later in August which brought up numerous comments regarding the bylaws for elections.

Resident comments:

- Bruce M- Stated that bylaws do not call for electronic vote and requested that bylaws be amended. Bill stated that there is no budget for mailing ballots and a motion to put bylaw changes will be on the next agenda.
- Bruce W- Advocated getting a lawyer to represent the community on various issues and Bill stated that would not be a CAC responsibility it would have to be resident driven.
- Kay W- Had questions regarding taxes being combined between Districts and how that worked.
- Judy L- Questioned why residents were not allowed to make suggestions on rules and Bill explained that they were allowed to make suggestions, but so far only a handful had suggestions.
- Marlis P- Will discuss with Alex how to reinstate the Resident Welcoming Committee.

Meeting adjourned at 11:30.