

Quarterly CAC Meeting Minutes August 29, 2020 @10am

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

- No security camera for Outdoor Pool?
- Rules for Covid-19 and Social Distancing will be strictly enforced
- Building up security in both buildings

CAC Chair Report – Chairman Bill Schmidt

- Question from new resident: What is the CAC? Answered by Bill
- 3 new CAC Members appointed – 3 open positions with 3 applicants so no vote required.
 - Al Morie will be new Chairman
 - Linda Parker Recorder
 - Scott Farron (FV II) - Website / Improving Communications & Outreach
 - Susan Genaro (FV II) - Improving Communications & Outreach
 - Murray Hawthorne

Better Communications

- Zoom Calls each Month
- Newsletters
- Ad Hoc committee to update the Bylaws
 - Last meeting suggestion to bring forth an update to allow Electronic Voting. But No time to prepare updates for this meeting
 - Will be requesting volunteers from residents to assist this committee in the future.

- Discussion of Ebert Metro District issues- Bill Schmidt
 - Ebert Board Meeting held on Wednesday August 26th.
 - New Director Todd Creeger Has experience of dealing with Metro Districts in past.
 - \$2.9M repaid from GVRE. Not clear yet who gets that money.
 - Ebert Member on TCMD Board is On Hold.
 - Too much conflict of interest. Ebert is looking at other options.
 - Ebert has set up several committees. Many FV residents serving on those committees.
 - Community Outreach - Yvonne Flood (Chair)
 - Landscape - Cynthia (Chair), Murray, Al Morie
 - Fiscal/Strategy - Murray (Chair), Bill, Rogene, Kel, Jeff Shelton
- Communications about Committee activities need to come from Ebert. Not CAC.

Discussion of Bungalow Owners issues - Al Morie

- Bungalows organized after Snowstorm last year with limited snow removal
- Presented complaints to TCMD.
- Met in February; resulted in change to Snow Removal Policies.
- Follow up Meeting was scheduled to discuss Landscape Fees, that follow up meeting occurred on August 27th.
 - “Pretty successful in terms of information flow
 - Obtained detailed SOW for Landscaping portion of Bungalow Fees
 - Learned more about how Landscaping charges are determined.
 - Discussed Billing Charges - Costs too much
 - Landscape Services - Find ways to get lower cost services
 - Residents don't want monthly Fees to go up next year - Info about \$ will be distributed to Bungalow owners soon.

Discussion of Town Center District issues - Bill Schmidt

- Topics from last TCMD Board meeting
- Contract with Foothills for Facilities Maintenance
 - CAC shared Issues with that Contract
 - DM has to show why he hired Julio. Not saving any \$s yet.
 - Bill & Rogene felt YMCA was to have more Responsibility with Pool Maintenance
- Recent situation with request for our pool to remain open past Labor Day
 - Good timing prior to Mtgs with Brandon, Kelly & Alex
- Mtg with Brandon, Kelly & Alex P.
 - We submitted lots of material supporting our issues with District Manager
 - Promises broken
 - Duplicate Payments
- Got some concessions from TCMD
 - Will include us in budgeting process
 - Asked TCMD for update on Cost through end of year.
 - TCMD sat there dumb struck. Was apparent they do not do Financial Planning.
 - That's why Bill can't answer any Questions for Budget through rest of the year.
 - TCMD must prepare Budget NLT October 15th
 - District Manager was not asked to be present at this meeting
 - Want affordable Vendors.
 - Will be having meetings with District Manager to improve communications.

Resident Questions:

- How much saved from no Social Events?
 - Bill: Budget was \$50K - \$4K spent. That's the best answer we can give for now.
 - Bill: Don't get hopes up for any Tax Reduction

Answers to Pre-submitted questions:

- Bill read a letter from a Resident - "Pool is in best shape since Julio took over.", "Is it CAC's Goal to get Timberline fired next?" - Bill sent back a reply to that email. Bill read it in this Meeting.

Open discussion as time allows (noon cut off):

- John Puffer to Everyone-Could the bicycle access at the clubhouse and 54th Place mailboxes be improved? Both locations need a ramp through the curb to avoid sharp corners and riding on the sidewalks.
 - Alex (via Chat message Reply): Let's meet after your morning Coffee to discuss.
- Bruce Wolin to Everyone -It appears that Jerry's company's contract is going to be renewed. Is there anything that can be done to stop this?
 - Bill: Talked about TCMD already starting to think about withdrawal from GVR North.
- Jack Sergeant - Talked about his review of the "New Resident Handbook". It is now finalized. Talked about Welcome Committee hasn't been able to do Visits because of Covid-19. Talked about his Community Directory being proprietary and will not publish.
- CAC doesn't send out a Newsletter. Just Comments.
 - Bill: Future Newsletters will probably go out through the YMCA distribution List.
- IDEA from KHK: Assign Jack some sort of a Role with Communications
- Gloria Durosko to Everyone: Alex - this is for you. Fairway Villas is an Active Living 55+ community and not a "Retirement" community. Many residents are working full time. The activities, classes, etc. that are available are almost exclusively offered Monday - Friday, 8am - 4pm. Going forward, please consider the expansion of opportunities for participation in the evening and on the weekends.
 - Alex: Moving forward, there will be weekend and after hours activities
- Gail: Regarding question about safety of Ballot boxes. She (Gail) will call the city to find out how they are secured for voting.
- Judy Lazar: What is status of 2 families that moved in with Children?
 - Bill: One family in FV II has taken action and resolved the problem on their own
 - Bill: Family in FV I has been reported. It is up to Westwind to deal with them.
- Judy Lazar: Tried many times to get on Westwind with no success. She doesn't even get email responses.
 - Bill: Yes, lots of Complaints about Westwind has been passed on to TCMD.
- Chat Q and Kay: Please make sure the Surplus goes to Long Term Reserves
 - Bill: Fiscal Strategy looking at Reserves needed for Ebert and each of TCMD Subdistricts
 - Bill: Will be making that Concern known at SD1 Budget Mtg with TCMD
- Al Morie: Zoom Mtgs will be the 1st Sat after the 1st Wed of Month

- Bill: Rules on Website were from Committee effort lead by Linda [from last year]. They will be replaced with subsequent version Alex has been working on.
- Bruce Wolin: Paying Alex to manage Clubhouse & Lodge. But Alex has to go thru Jerry to get approvals.
 - Bill: Goal for next year is to Increase Role of YMCA and Reduce District Managers duties.
- Bill: Will be asking for Volunteers for Bylaws and FMS committees. FMS Meets every Tuesday via Zoom Call. Review Invoices, Financial & Maintenance Issues. That's were a lot of the work gets done.

Meeting adjourned at 11:12am