

Recreation and Grounds Committee
May 11, 2015
Minutes

The May 11th meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:03 p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Lorraine Conlon, Carol Johnson

Board Liaisons: Estee LaClare, Meggan Walker-absent

Members Absent: Steve Sebestyen, John Winkert, Ken Walsh

Staff Attending: Jennifer Burke, Rebecca Lyons

Guests Attending: Jeff Salmon

Resident Comments: None

Approval of the Minutes: Ms. Johnson **moved** and Ms. Conlon **seconded** to approve the February 9, 2015 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-0).

Reports:

Chair Report: Marge Morales asked the Committee for a volunteer to be Vice Chair to the Rec & Grounds Committee. Ms. Johnson volunteered. Ms. Morales asked for a vote from the Committee.

Board Report: Ms. LaClare reported:

- Discussion of possible Poland Road development
- Elk Lick Estate rezoning
- New Resident Orientation held on May 12, 2015
- Letters to the BOD written by Lunsford Elementary School children
- Open Space meeting held on May 18, 2015

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- The Dog Park is scheduled to open on May 15, 2015.
- The spring annuals throughout the community have been installed ahead of schedule.
- High Sierra and staff are preparing pools for opening and are on schedule.

Discussion Items:

- The Committee was made aware of the changes to Aquatic Facilities Rules & Regulations changes and was in favor of the changes.

- The Committee of made aware of the changes to the Tennis Court Rules sign and was in favor of the changes.

New Business:

- Ms. Conlon **moved** and Ms. Morales **seconded to approve** Carol Johnson as the Rec & Grounds Committee Vice Chair. **The motion passed unanimously (3-0-0).**
 - Ms. Johnson **moved** and Ms. Conlon **seconded to approve** to change Rec & Grounds charter to allow the board liaisons who are present at a meeting to count toward quorum. **The motion passed unanimously (3-0-0).**
 - Ms. Conlon **moved** and Ms. Johnson **seconded to approve** to define the tennis court hours as 6am – 11pm. **The motion passed unanimously (3-0-0).**
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Meeting adjourned: Ms. Johnson **moved** and Ms. Conlon **seconded** to adjourn the meeting at 8:30 p.m. **The motion passed unanimously.**

Next meeting: June 8, 2015 at 7:00 pm. @ *Town Hall.*