

LOCUST LAKE VILLAGE  
PROPERTY OWNERS ASSOCIATION  
LONG RANGE PLANNING COMMITTEE MEETING  
Minutes  
September 6, 2008

Participants:

Rose Conley  
Sharleen Skipper  
Ken Scott

Ken DeVito  
Paul Skipper

The meeting started at 9:04 AM

This was the first meeting of the '08/'09 schedule. We voted and approved the Mission Statement that was developed by the previous committee.

The mission statement of the LRPC is to focus on the future direction of LLVPOA; where it is, where it wants to be in the future, and the steps it will take to reach its goals.

The LRPC will take a holistic view at our operations, our resources, and our facilities and identify and propose long term initiatives by working with members of our community, our committees, and our work force. A recommendation to pursue an initiative will be made based on priority, its merit value to the village, and our ability to adequately provide funding and or resources.

We also agreed that we will have ad-hoc (not always monthly meetings). The next meeting is scheduled for November 1, 2008 at 10:00 AM. The first meeting in '09 will be in February.

We held some discussion about what kind of items are included in this committee. We agreed that we will only address items that are at least one year in the future. So for the '08/'09 committee meetings we will begin with items for 2010 and beyond. We also agreed that we will have a plan for the next 3 years (2010, 2011 & 2012), a plan for the 4<sup>th</sup> and 5<sup>th</sup> year in the future (2013 & 2014) and a plan beyond 2014 if applicable. The 3 year plan will be the most detailed and will be where we begin.

Rose will solicit input from all committee chairs, board members, and the village manager/department heads. We will ask that information for Long Term Planning be provided by January 2009. A template of information required will be developed and given to those providing input. A sample of what kind of information will be required is:

- Name of item with description of the idea and the complexity of implementation.
- Estimated costs and any funding recommendations.
- Description of what it will provide to the community, including what will happen if the item is not implemented.
- What committee or department would take the idea for implementation (remember that the Long Range Planning Committee does not implement).

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- What year should the idea be implemented or what range of years.

At the next meeting we will finalize the information we are requesting and will determine if items for Long Range Planning have a minimum expense (Example: \$5,000??).

In an effort to retain the work done by previous Long Range Planning Committees we listed those items from the past that may be included going forward. If it's determined that any of these items remain in our plans more details must be developed.

1. Office remodeling
2. New technology for the office
3. Bike/walking trails in the village
4. Complete resurface of tennis courts.
5. Storage area for boats, campers and recreational vehicles
6. Covered areas at the lakes, a.k.a. Pavilions
7. Multipurpose building
8. Swimming pool (indoor/outdoor)
9. Blacktop village roads

At our November 1<sup>st</sup> meeting we will:

Finalize the template for documentation for each idea

Meeting was adjourned at 9:45 AM.