

Walker Lake Shores Landowners Association, Inc.

PLANNING COMMITTEE

January 5, 2019 meeting

Planning Committee Members: Carol Gillen (chair), Carol Reynolds, Linda Verge, Janice DiMaio, John Weber

Members in attendance: Carol Gillen, Carol Reynolds, John Weber, Janice DiMaio

- 1) Revised Scope of Work is accepted with one pending piece - We would seek input from the Board of Directors as to whether our committee would coordinate the committees' respective scopes of work. Are we the oversight for that?
- 2) John & Carol R have varied engineering backgrounds that will be great assets to the committee's work. John is interested in seeing schematic drawings of the dam.
- 3) Major focus of this session is Carol R's presentation of the results of the survey done over the summer with a Program Committee focus. The goal was to understand what types of programs are desired, but we can extrapolate ideas of desired direction for Planning purposes. Janice D uses Survey Monkey regularly at work.
 - a. Free Survey Monkey was used. 10 question & 100 respondent limits.
 - b. 381 were sent out, 9 opted out, and 101 responses were received.
 - c. 46% of respondents live here full time.
 - d. 2/3 of respondents have no kids.
 - e. Activities for adults (either indoor or outdoor) polled as more desirable than family activities.
 - f. Active & learning activities are more desirable.
 - g. Most people are here to escape (for peace and tranquility, not group activities).
 - h. As to types of activities, water activities are desired.
 - i. The potential of a follow up survey is discussed. What question would Planning want to add?
- 4) John suggested that waste disposal, especially of larger items like a sofa, is an issue here. Can bulk pick up arrangements be made (community wide)? Janice has some ideas for follow up. Carol G suggested that dedicating a WLLA owned lot to composting yard waste (leaves, etc...), some distance from the lake to protect the waters from decomposition, would be helpful for yard & culvert clean up.
- 5) Facilities Overview/List of Assets/Reserve Study: one of the two Home Inspection bids includes radon testing; the other does not. Carol R will follow up. Carol G will get a map of WLLA owned lots from GIS. We have a lot of work to do to find the information necessary in old files to streamline the study process. For example, the roof file from the office is reviewed. It contains bids from 2003 & 2010 (no invoice or contract). The current Quickbooks file starts in 2011.
- 6) Understand & define each community and their lake rights and responsibilities. All agree that clear distinctions as per deeds are necessary for peace. Carol G will send a 1981 reorganizational deed & a PALS deed with road obligations covenants (to coordinate with John's road inquiries) to committee members by email. John was advised there is no consideration in municipal tax levies for the fact that a person resides on a private or public road. Carol R will visit the county office to get copies of 2 contracts in the 1981 deed.
- 7) Committee will continue to work and share information in the interim via email until our next scheduled meeting.

Meeting adjourned. Next meeting scheduled for Saturday, February 2 at 9:00am in the Conference Room.