

Walker Lake Shores Landowners Association, Inc.

PLANNING COMMITTEE – DECEMBER 2021 & JANUARY 2022 REPORT

Planning Committee Members: Carol Gillen (chair), Janice DiMaio, John Weber, John Rolando

DIY Reserve Study

The report has come back from Association Reserves. Committee will review & discuss Wednesday, January 19, with expectations of bringing discussion/recommendations to the board in February.

Board Email System: Kent Iverson is willing to continue to help us in our search for better intra-board communications.

In light of recent comments from 3 board members that they are burdened by too many emails, it is recommended that we seek an alternate type of platform. A board email would solve issues of ownership of communications for longevity/capture/archive, smoothing transition at position turnover, and provide identity by tapping our domain. How accepting will the user population (our board) be to using such a system? Those concerns acknowledged, the most important factor to recommend that we not implement such a system is that a board email system (as previously proposed and approved) will not solve a volume issue. With this understanding of the problem that we are trying to solve, Kent is on the search for alternate applications.

On-going projects (no progress to report):

We have a second request to purchase a WLLA owned lot, contiguous to a property owner's current holdings.

Future, Long-term Goals:

- 1) A 67% favorable vote from the community would be required to create a new community-wide agreement. This would be a very costly process, likely cost prohibitive.
- 2) Strategic plan for WLLA owned lots.

Our next meeting is scheduled for Wednesday, Jan 19 at 7:00 pm.