

Notes: Boca Royale Upgrades & Transition Committee

Present – Russ Airington, Rick Krein, Dave Ballantyne, David Gillhouse, Howell Kelly, Frank Lugo, Elaine McMahon

Absent – Roger Smith

May 26th 2021 @ 14:00

1. Russ explained the reason for the meeting

- Dale Weidemiller email to Steve Fleming re short term improvements to BRG&CC. Quick fixes and cosmetic, not requiring large capital investment. Steve given the weekend to input
- Discussion of Steve's response with "minor" projects for Racquets, Golf, Fitness and House

2. Frank discussed a potential financial model

- Frank discussed formulating a financial model to demonstrate potential cost outcomes.
- The model will allow us to predict future costs.

3. Frank discussed the complexities of establishing a Recreational District in Florida

- Establishing an R.D. is followed by with a rezoning request to the county.
- We discussed the role of Hank Fishkind in University Park sale. He is due to meet with our Board of Advisors in June.
- We understand Fishkind is now retained by Neal Comm., thus his attendance at the above meeting

4. Russ presented his and Ricks thinking on committee focus and organization

- Roger will work on "Construction Plan Reviews and Development"
 - act as a consultant on architectural feasibility
 - work with Neal Comm. architect
 - input to the Municipal bond process, as he has considerable experience.
- Howell will lead "Research & Data Development"
 - demographics and member status tracking unit by unit
 - Industry relevant research with Steve Schroeder's assistance
- Elaine and David are the "Communications Team"
 - decide website approach, newsletter or regular missives
 - interactions with the community and other sub committees (Membership, Racquets etc.)
 - survey approaches

- Frank and Dave B will be the “recreational District Project Team”
- R.D. forward planning and research 12-18 months horizon
- interact with others and external professionals

Action: Russ told each team to develop its own brief for agreement with the U&T committee

5. Final points

- David G and Elaine both raised the subject of a timeline/project plan for our activities. Rick and Russ responded that an outline for this existed and agreed to share it with the team
- Howell raised the subject of document sharing via the “**Dropbox**” application. As he already uses it, Dave B agreed to investigate costs and functionality for our purposes
- Rick reminded everybody that loose lips create Boca Babble

Actions: Russ/Rick to send out the outline timeline, Dave B to look at Dropbox and get back to Russ and Rick

Meeting closed at 3.30 p.m.