



Transition Committee Meeting Notes from November 29th, 2021

Present: Rick Krein, Russ Airington, Steve Fleming, Howell Kelly, David Gillhouse, Elaine McMahon, Frank Lugo, David Ballantyne, Pat Kriss. On Zoom was Roger Smith.

1. Steve ran through the agenda:

- Brief update on current development plans
 - Neal work in progress
 - Roger Smith on initial ideas on post Neal expansion
- Develop “The Story” for presentation and discussion with the community
- Progress on recruiting unit representatives

2. Steve presented latest drawings from Neal Communities:

Additional pickleball court locations, revised putting and chipping greens, revised cart path at back of Fairway room

3. Roger

talked through progress on engineering review by Wilson, report expected sometime week commencing Dec 6th. He ran through his initial sketches with ideas for additional dining and meeting space, relocated Pro Shop, additional restrooms. All potential input for Wants and Needs

4. Russ announced weekly “catch-up” meetings for the UT committee, Weds at 8 am, attendance voluntary – come along if you’ve something to discuss or needs clarification

5. Develop The Story:

Steve kicked off a brainstorming session about material required to tell the community where we are, what progress we are making and what's in the short-term pipeline. Roger and Rick each talked us through their ideas on how this might be presented. There was a lot of discussion about what materials already exist and are available on our web site. A question came up about golf course ratings A, B etc.

Action : Elaine agreed to check with the USGA to see if they have a defined rating scale.

Pat Kriss suggested developing a short presentation for the community based on 6 specific topics – History, Due Diligence, Financial, Why now? What is an RD? and Post Referendum process. The committee agreed this was a good way forward.

6. **Unit Reps**: Dave Ballantyne agreed to forward to the committee his proposed application format for unit coordinators and the process he envisages for selection.