

SUNSCAPE ESTATES RV PARK COOPERATIVE
LONG RANGE PLANNING AND PROPERTY COMMITTEE

MINUTES – March 2, 2017

Call to Order: Meeting called to order by Terry Tewell, Vice Chair, at 1:00 p.m.

Roster of attendees: Vice Chair Terry Tewell, Secretary Doris Higgerson, Nancy Beckstead, Albert Conley, Brad Miller, Cliff Grife, Kathi McPhate, Dale Murphy, and BOD Liaison Bill Gernon

Absent: Mike Fields, Terry Kehler

Guests: Robyn Moore, Frank Neustel, Frank Smith, Helen Custer, Dave Bartle, Wayne Kissick, Jan Kissick, Larry Eginoire, Jerry Higgerson, Leon Gisi, Dick Schlict, Lanny Wixon

Last Meeting Minutes: February 16 Minutes- Motion to accept, Cliff Grife, Seconded Dale Murphy Unanimously passed.

Chairperson Report:

1. Bill Cullison resigned as Chairperson.
2. Grant from Community Fellowship Group. Bid has been obtained for, \$3100 installed for electric door. Fellowship will manage project henceforth. Thank- you letter will be sent from committee upon completion.
3. Membership - We have three vacancies for members on our committee.
Motion: Albert Conley suggested we wait to vote on any new members until all current members are present.
Seconded: Brad Miller. Unanimously passed.

Committee Reports:

1. Inventory, Nancy Beckstead. Nothing new to report.
2. Exercise Equipment, Kathi McPhate. All equipment running.

Separate electrical plug-in being installed for each treadmill. New barbells and bench have been purchased. New sign-in sheet in place.

3. 5-year Comprehensive Plan, Albert Conley. Work on 5-year Plan, Major Projects Budget, water system infrastructure. Discussion on these items deferred until **special meeting to be held March 13, Monday, 9:00 a.m. to 12:30 p.m. in AC/CO room.**

- Old Business:**
1. Charter, Albert Conley will send copy of amended charter, which LRP&P passed at February 16 meeting, to Secretary so it can be passed on to Helen Custer, for presentation to BOD for approval.
 2. Roads- Robyn Moore. Has researched a new longer-lasting road sealer beneficial to the Park.
Motion: Albert Conley. Robyn Moore will take his research information to the BOD for approval.
Seconded by Brad Miller, unanimously approved.
 3. ARF1233-LED light at Thatcher Drive and Idaho Way
Motion: Brad Miller- Action tabled until Robyn Moore can get clarification from Pinal County as to proper type of light we can install. Seconded by Cliff Grife. Unanimously approved.
 4. Water line Infrastructure- Maintenance managing.
 5. Shade Cover for pool area- will discuss when Mike Fields is present.

- New Business:**
1. Albert Conley- New Survey for park demographics and wants of park members. Albert will work on this and bring to the LRP&P committee for consideration.
 2. Gallo Construction. Vern Beckstead will send letter to Gallo terminating our 5- year contract with them.

Open Floor: AC center restroom progress-
Motion: Doris Higgerson – proposed rescinding previous motion to include CH restrooms with AC restrooms refurbishing, just do AC restrooms first.
Seconded, Cliff Grife. For – Nancy Beckstead, Cliff Grife, Kathi Mcphate, Dale Murphy. Against – Albert Conley, Brad Miller
Motion passed.
Contractors have been to park and given scope of work. No prices received from them to date.

Next Meeting: **March 13, workshop 9:00 a.m. to 12:30 p.m.**
March 16, 2017

Adjournment: Motion to Adjourn: Cliff Grife, Seconded: Dale Murphy
Unanimously approved.

Submitted by Doris Higgerson, Secretary

