

Board Meeting Highlights for July 20, 2022

Dear Homeowner:

The meeting was called to order at 6:30 p.m. by Marcia Casem.

Pat King made a motion, seconded by Dave Gilford, to appoint Steve Mehlman to our Board of Directors.

Open Forum

Questions were raised regarding the floor in the Oakmont rooms.

Residents want the Business Referral back on our website. Posting items on Neighbor to Neighbor is unacceptable.

Traffic issue resolutions should start with the survey and recommendations from the Ad hoc Traffic Committee.

The intersection of Westchester/Fairway is dangerous.

There have been many discussions regarding the floors in the Oakmont rooms. As stated, we are looking into a few options to make the floors safe to use. One suggestion is to remove the current floor and glue down to the cement slab. Get this cleaned up and polished and open the rooms for use. Then we can take some time to determine the best type of floor for our use.

Pat and Marcia, along with John Chavez and Willie Hill, have been discussing solutions to our Traffic Calming needs. We realize the value of the Traffic reports from the previous Ad hoc Traffic Committee and are in the process of getting information from an Engineer to help determine which is the best option to start encouraging people to slow down and stop at intersections. We will hold a Town Hall meeting when we receive the information. We recognize the importance of people stopping at the stop signs at Westchester/Fairway.

New Business

The Design Review Committee members were appointed: Barbara Boutwell, Chairperson, and as members Cindy Bice, Willie Hill, Carol Schara, and George Vawter.

The Standing Committees Chairpersons for Finance and Nominating Committees were appointed: Wayne Otte for Finance and Donna Piazza for the Nomination Committee.

Advisory Committee Chairpersons were appointed:

Merele Chapman – CALAC Common Area Landscape Advisory Committee
Dennis Rice – CTAC Communications and Technology Advisory Committee
Alice Hermanson – DAC Decorating Advisory Committee
Marcia Casem – NRWAC New Resident Welcome Advisory Committee
Audrey Larsh – RAAC Recreation Activities Advisory Committee

Board Assignments as Advisory Committee Liaisons:

CALAC – Pat King
CTAC – Dave Gilford
DAC - Marcia Casem
DRC – Pat King
Finance – Dave Gilford and Marcia Casem
NRWAC – Steve Mehlman
RAAC – Steve Mehlman

Approved the Design Review Guidelines Revisions to be sent out to members for a 28-Day review.

A motion was approved to investigate the running of stop signs and speeding through Solera to find out what can be done and what the extra costs would be to resolve our traffic issues.

CALAC Recommendations:

Motion to install drip lines around the clubhouse was approved.

The General plan for the Green Belt was approved.

The plan for a lavender field was withdrawn.

Request for Park West to program the rotor sprinklers in the Greenbelt area so that the center area is turned off approved. However, this action is being delayed until further notice.

CTAC Recommendations:

Motion to allow CTAC to continue research on how to improve our website, including developing a survey to ascertain website usage and reaching out to other developers or designers for their counsel. Approved.

The motion for Audio modifications, etc., was Withdrawn

The 2nd motion to enhance the video quality, such as a camera in the Oakmont room, was Approved.

Ad Hoc Traffic Committee Report and Recommendations

Motion to contact NPG and LaBelle Engineering to advise us on options for controlled stopping for our intersections and speeding on our main streets. A Town Hall meeting will be held upon receipt of findings. Approved

Concrete Removal and Replacement on High Meadows/Northview pocket park and on South Forest Oaks Dr. Motion was Approved

Swimming Lane Lines and Backstroke Stanchions. Motion was Withdrawn.

There were no Board Comments.

Adjourned at 8:16 p.m.

Written by Marcia Casem, Board President

Best regards,

Christine Rodgers, AMS®

Interim General Manager | Keystone

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