

Greatwood Community Projects Committee Meeting Minutes

Monday, January 25, 2016

5:30pm-7:00pm

Greatwood HOA Office – 8802 Greatwood Parkway

In Attendance:

Kim Icenhower

Roberta Terrell, FBC MUD 108 President

Jennifer Dewey, FBC MUD 108

Jim Kidda, FBC MUD 109 President

Dave Brittain, FBC MUD 109 VP

Jack Molho, Greatwood HOA President and FBC MUD 106 Director

Larry Schultz, FBC MUD 106 President

Chip Smith, HOA

Jared Jameson, FBC LID 11 VP

Stuart Rimes, FBC LID 11 Secretary

Mike Wills, HOA

Nikkole Luna, HOA Manager

Bob DeForest, KGA DeForest Design

Dick Cate, MCCM Architects

Desired Outcomes:

- Preparation for 02/10/16 Neighborhood Rep Meeting
- Discuss Agenda Items for next Meeting
- Set Next Meeting Date

Kim Icenhower opened the meeting at 5:30 PM and asked attendees to sign in. She reviewed the minutes from the last meeting. There was discussion and minor changes and minutes were approved.

Preparation for 02/10/16 Neighborhood Rep Meeting:

Kim Icenhower opened the discussion with the focus of the meeting would be items for discussion and decision so that drawings could be prepared for the 02/10 meeting. It was discussed and decided that the Community Building would have a floor plan, election and site plan prepared. The 3-acre site would have a site plan prepared, and the pool would have a site plan prepared. The meeting would be done with mounted boards to allow for comment.

The following items were discussed with decision stated after discussion.

Community Center

- Floor plan: It was agreed to utilize the Activity Room space to increase the size of the great hall, with additional square footage if needed to have a capacity of 150 with dance floor and stage in the great hall.
- It was agreed to only have a catering kitchen with storage for tables and chairs.
- The original floor plan showed 3 offices, it was agreed to create 2 offices in the same space. One of the office could be shared with security and tennis or other recreational professionals.

- It was agreed there would be no fireplace.
- It was agreed to have bathrooms with exterior access when the building is closed.
- There was a discussion on having a place for trash with access for trash pickup.

3-Acre Site

- It was agreed to have one back stop and an open multi-purpose field.
- It was agreed to have power in the pavilion with possible fans.
- It was discussed and voted on to have bathrooms on the site.

Shadow Bend Pool Improvements

- It was agreed to ensure shade for the increased activity at the pool.

Discuss Agenda Items for next Meeting

There was discussion on agenda items for the 2/10 meeting schedule

The preliminary agenda would be:

- Welcome & Introductions of Committee / Design Team
- Present tentative schedule
- Introduce the Design Team to review 3 Projects
- Discuss – what to expect
- Questions / Comments

It was agreed that the design team would send pdf images to the committee for review.

The next tentative meeting is scheduled for Monday 02/8/16 at 5:30 pm – if needed.

The meeting was adjourned at 7:00 pm.