

**Committee Meeting Minutes**

**May 18, 2023, 4:00PM**

**Magnolia Room**

**I. Call to Order:**

- a. Verification of Quorum: Dave Gulley, ~~Frances Duman, Roe Lundgren~~, Tim Hieter, Chuck Hawley
- b. CLPOA Board Liaison: Alex Cook
- c. CLPOA Staff Liaison: Amanda Moore
- d. Guests: Tina Visser

**II. Approval of Minutes:**

March 23, 2023

**III. Action Item(s):**


**IV. Discussion Items:**

- a. Update for installation of the monument signs on Blackhorse and Sorrel? **Amanda provided updates, project still on hold pending Lodge remodel.**
  - i. Area has been surveyed.
  - ii. Choosing design.
  - iii. Obtaining pricing.
  - iv. Obtaining permits.
- b. Update on completion of landscaping of the Big Tee dirt lot. **Amanda to touch base with Operations on status of project.**
- c. Shades at Big Tee and Skylink Gate call boxes completed.
- d. Recreation Committee park update. **Recommendation to add a simple or seating area near dogipot because this section of property is not owned by POA.**
- e. Mailbox Lighting Recommendation form update. **Project complete.**

**V. New Business:**

**VI. Next meeting: July 20, 2023 @ 4:00pm**

**VII. Official Meeting adjourned:**

  
5/18/23