Minutes Ad Hoc Fees Review Committee Meeting – 03/10/2017

Attendees: Liz Mathis, Renee Haugen, Tom Heau, John Froning, Ray Metz, Tom Heffer
Guests: Bob Cunningham, Mike Medica

1. Prior meeting minutes were approved.

2. Lakes Recommendations were approved. We discussed the recommendations regarding 14 day and 6 month fees. As there will be other “non-daily, non-annual” fees in our future, we may have to revisit this recommendation for consistency.

3. We discussed the future formation of golf roundtables. We talked about “what are we trying to accomplish” and “what success would look like”. The white board summary below condenses our discussion and sets forth a future preliminary agenda to be discussed with representation from the Golf Committee.

4. We agreed that we needed to invite the Golf Committee (GC) into the process. The GC generally meets monthly and will meet next Thursday Without such representation we may not meet next Friday.

5. Next meeting: The next scheduled meeting will be Friday, March 10, at 9 am, depending on GC response. Meeting place to be announced, but it will be either the same place or possibly at the POA Administration Offices. We will try to teleconference in John, who will be travelling.

6. After our meeting, George and I discussed status and action. I and Renee will discuss this with the GC Chair, Grover S carborough to put us on the Thursday agenda. The general idea is to update the GC on where we are and invite them into the process, using the White Board Summary as an illustration. In addition, George has asked that I continue to lead our discussions on golf.

Tom Heau, Secretary Ad Hoc Fees Review

White Board Summary

1. Overall goals
   a) Listen, understand
   b) Get ideas
   c) Engage owners, create buy in, increase credibility

2. Topics/Agenda
   a) Fact sheet
   b) Fee structure, subsegments
   c) Fee/rates levels
   d) Revenue focus, not golf in general

3. Who should participate
   a) Golfers (subsegment)
   b) Nongolfers

4. How to select participants

5. Roundtable structure
   a) When
   b) Where
   c) How many
   d) Times
   e) Facilitation

6. Overall goals
   a) Listen, understand
   b) Get ideas
   c) Engage owners, create buy in, increase credibility