

## Vista Del Lago Planned Development Committee

Meeting Minutes  
September 4, 2010

### **Call to Order:**

The regular meeting of the VDL PD was called to order at 9:00 am on September 4, 2010 in the club house.

### **Present:**

Gary Collins, Deb Hassler, Pat Krell, Bob Krell, Frank Barkley, Wayne Goetz

**Guests:** Joe Blackmore, Dave Sneesby, Randy Zielinski

### **A. Approval of Agenda**

The agenda was unanimously approved as discussed.

### **B. Approval of Minutes**

The minutes were approved as written.

### **C. Reports from Special Project Sub-committees**

There were no reports.

### **D. Old Business/Open Issues**

#### a) Current status of engaging a consultant

Deb discussed thoroughly the information she has obtained in discussions with two candidates for consult with the community regarding the county issues. Joe attended another meeting with Karen Peele and discussed the outcome of that meeting. He is awaiting a written document from her office but has not received it yet. Deb indicated that she had asked both consultants to present to the committee their proposal. One was able to attend and the other was not, but sent a written proposal for the committee to review.

#### b) Draft proposal for new PD for presentation to the community

Tabled until further notice.

#### c) Community inventory

The committee discussed the timing of an inventory and determined to table this activity until more information was obtained regarding direction from the consultant, should one be retained.

**E. New Business**

a) Presentation from Randy Zielinski

Randy presented his proposal in which he emphasized the need for communication to the entire community. He reviewed his research and scope of work with the group. There was much discussion and questions between both parties. Randy also recommended an informational meeting with the community very soon so he could answer further questions and outline his proposal.

b) Review of proposal from Jerry Litt

The committee reviewed the written proposal and credentials of Jerry Litt as another consultant candidate. Deb relayed to the committee the content of her discussions with Jerry.

c) Consultant Engagement

After much discussion of the two proposals, the motion was made by Wayne, seconded by Frank to recommend to the board we engage Randy Zielinski as a consultant to assist with the county issues. Motion passed.

In addition, the motion was made by Gary and seconded by Wayne to organize a community informational meeting with Randy as soon as possible. Motion carried.

d) Common grounds documents

Wayne discussed the issue of the common grounds not documented in the name of Vista Del Lago HOA. Wayne made the motion, seconded by Pat that recommends the board investigate the utilization of a quiet title to change the documents from Eastland Corporation to Vista Del Lago. Motion carried.

d) Other business

None

e) Confirm next meeting

The next meeting will be determined after the recommendations sent by this committee to the board have been acted upon.

**F. Adjournment**

The meeting adjourned at 10:30 am.