

FALLEN LEAF LAKE COMMUNITY ADVISORY COMMITTEE

MEETING MINUTES FOR JULY 4, 2010

Attending Committee Members:

Chair - Ben Andersen
Franz MacMaster
Lennie Roberts
Ruth Rich
Jonathan Howells
Jane Mitchel
Betsy Wheeler
Dave Bunnett
Patty Working
Carol Ann Barber

Attending Members of Community

Sandra Stauffer
Chris Egan
Ray Egan
Thomas Barnes
Tom Bacchetti
Lexy Dillon
Steve Malley
Jamie Adams
Bob & Julie Demos
John & Chris Mumford

CSD Representatives

Mike Kraft
Tom Barnes

The meeting was called to order at 1:10 PM by Ben Andersen, Chair.

The Committee discussed the attached CSD requests for input from the CAAC. It was determined that all requests should not be processed in the same manner. The Committee decided that some requests should be the subject of a community wide survey for information, and some requests could be adequately resolved within the Committee by determining the applicable legal requirements.

The work was categorized and divided as follows:

SURVEY DRAFTING COMMITTEE:

- a. PARKING AND GROUNDS. (Items 1, 5 & 7 of the 4/25/2009 request).
Members of this subcommittee are Jane Mitchell, Patty Working and Lennie Roberts.
- b. MOORING AND MARINA. (Items 6 & 8 of the 4/25/2009 request and item 4 of the 8/3/09 request. Members of this subcommittee are James Kelly, Dave Bunnett, Bruce Crocker, Dick Lund and Ruth Rich.
- c. ALCOHOL SALES AT THE STORE. (Item 1 of the May 2010 request) Members of this subcommittee are Franz McMaster, Jonathan Howells, Betsy Wheeler, Ruth Rich, Dave Bunnett, Irie Kinne and Carol Barber.

Carol Barber volunteered to act as central coordinator for placing draft survey context and survey questions during the rough draft process. All participants are aware that the

chair needs their work product by July 17, 2010. At this time the Chair will proceed with a non Fallen Leaf Lake related survey specialist to assure unbiased context and questions. Electronic response to the survey will be instantly tabulated by SurveyMonkey.com. Hard copy responses will be inputted by an outside Fallen Leaf Lake third party. Survey data will be analyzed so as to allow the CSD Board the best understand the community's desires.

LANGUAGE, CLARIFICATION AND INCLUSION OF DE FACTO POLICIES

This committee will address items 2, 3, 4 & 9 of the 4/25/2009 request and item 3 of the 8/3/09 request.

The members of this committee are Bruce Crocker and Betsy Wheeler.

OBTAINING PUBLIC INPUT

This committee will determine the best method of distributing the survey to interested members of the public at large.

The members of this committee are Jonathan Howells and Irie Kinne.

LEGAL

This committee will address items 1 & 2 of the 8/2/2009 request. The member of this committee is Ben Andersen.

COMMUNITY MEMBER ACCESS

This committee will obtain as many names and addresses (preferably electronic) as possible.

The members of this committee are Bruce Crocker and Betsy Wheeler

TIME LINES

We have scheduled an August 1st Committee meeting to consider draft survey questions and the results of the committees' work. Therefore, the committee input is needed no later than:

- **July 17, 2010, for the Survey Drafting Committee**
- **July 24, 2010, for the remainder of the committees**

Attached are the CSD List of Requests for Study and Recommendations, Policies and Procedures and Committee Member List and Addresses

The meeting was adjourned at 2:05.