

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

15 November 2014

Call to Order: Kathy Tilton called the meeting to order.

Roll Call: Present were Deb Koval, Judy Sumter, Kathy and Bill Tilton

Approval of Agenda: Agenda was reviewed and approved.

Approval of October 2014 Minutes: Minutes were approved.

Old Business: Survey results are being tabulated. A detailed report will be part of the Master Plan's report (Appendix) with an abbreviated report made for the membership meeting presentation (powerpoint presentation with what we have been doing – survey results – and what's next). Talk about a new survey going out after the draft of the master plan. One item for a new survey is the best means for communication (web, facebook, newspaper, signs, newsletter like Conch) and another item is a town center. For appendix, need a separate remarks section with representative remarks divided by topic. For new survey, check to see if expanded bus service (need DOT numbers) – expand to Beach? Marketing with business directory. Could also use business directory for emergency uses (natural disasters) as have list for handiman, tree removal, bulldozer, plumbing, etc.

Master plan – after draft, set up implementation/specialized study committees so CAC remains functioning as oversight and coordination committee. New reports go into Master Plan as appendices. Plan needs to be reviewed for updating once a year so no huge task when it's time for new plans. Some topics in master plan are not being suggested necessarily but are raised as topics for discussion. These areas encompass transportation, schools, commercial enterprises, communication, governance, utilities...

Next meeting: Next meeting is 15 January 2015 at 4:30pm in the library.

Meeting was adjourned.