Recreation Committee Minutes

September 29, 2021

Members Present: Alan Bearmore, Gary Stubbs, John Swann, Barb Cridlin, Cathy Morrison, Gayle Perryman, Nancy Etzelmiller, George Davis, Francie Rayburn, Tim Ryan, Kate Johnson, Anne Marie Sprague, Pat DeHart and BevMcCormick.Tim Ryan went over the updated charter for the West Neck Recreation committee

Agenda:

Charter: Tim Ryan

Charter given to Hugh Stephens for legal review by West Neck lawyer.

Everyone received an updated list of the Recreation Committee members contact list.

Recreation Survey: Nancy Etzeimiller

First time survey that we want to develop the properties that West Neck owns.

Survey is a draft that has to be approved by the Board.

Survey will go out to homeowners in budget mailing in December.

Homeowners to provide feedback on what activities they are interested in.

Overhead picture of the parcels to be developed will be included.

George reviewed the zoning for each parcel of land.

Survey due January 17, 2022.

Transmittal Letter: Tim Ryan

This is a draft to be used by board president to homeowners when survey is mailed out.

Recommended changes to the letter:

Last sentence paragraph 1: A map of these parcels is included.

Second paragraph: The West Neck Board of Directors requests your assistance in completing the survey regarding the use of these lands.

Fourth Paragraph: please fill out the attached survey.

<u>Timeline:</u> Nancy Etzelmiller

Members received a copy of the Recreation committee timeline.

Option & Analysis Teams: Tim Ryan

Establish teams to identify preliminary options and sources.

Identify various preliminary costs for certain items.

Members were asked to sign up for the different teams.

Next Meetings:

Survey Subcommittee: October 6th

Recreation Committee: October 27, 2021 2 P.m.