

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD
May 8, 2019 Minutes

A special meeting of the Lake Ridge Parks and Recreation Association, Inc. (LRPRA) Board of Directors was held at the Canterbury Woods Community Center on May 8, 2019.

PRESENT: Board Members: Janet Foote (President), Tina Herndon (Secretary), Ruby Arthur, Christopher Berry, Michael Butler, and Jason Devers **Staff Members:** Ike Mutlu (General Manager) and Marian Morrill (Director of Administration and Human Resources)

Other Attendees: Jeff Evans (Management Matters, LLC) and homeowners

ABSENT: Board Members: Neil Nelson (Vice President), Brent Barnwell (Treasurer), and Michael Stephens **Staff Members:** Mark Brooks (Facilities Director), Laura Krauss (Recreation Director), Barbara Ramey

I. OPEN MEETING: Ms. Foote opened the meeting at 7:00pm.

II. OPEN FORUM: No topics were brought up during Open Forum.

III. STRATEGIC PLAN: Mr. Evans presented details from the November 2018 draft strategic master plan. During this time, the Board worked on revising goal statements. A word document of the draft strategic master plan will be emailed to all board members requesting that they review the strategies and email any changes (within the next 10 business days) to Ms. Foote.

Ms. Foote, Mr. Mutlu, and Barbara Ramey (Covenants Director) will incorporate board members' comments into a revised draft strategic plan that will be presented to the Board at a later date. It was agreed that LRPRA staff will work on strategy objectives.

After Board review, the draft strategic plan will be placed on LRPRA's website for homeowner input.

IV. ADJOURNMENT: Mr. Devers made a motion to adjourn the meeting, and Ms. Herndon seconded the motion. Ms. Foote adjourned the meeting at 8:26pm.

Tina Herndon, Board Secretary

Marian Morrill, Recording Secretary