

MINUTES

LONG RANGE PLANNING COMMITTEE

Meeting: 2022-04-15

The Long Range Planning Committee meeting was held on Friday, April 15 from 10-11 am by Zoom.

The following committee members attended: Mark Crager, Mike Daly, Ralph Anderson, Katherine Sansone and Gary Hobbs. Absent: Greg Rubens and John Foster

Crager kicked off the meeting with a recap of the activities of the LRP and Ad-Hoc committees over the last few years as the project moved from initial conception to revised design in conjunction with member feedback and a professional architect.

Mike Daly commented on the process and expressed appreciation for the majority vote at the last board meeting to review proposals from the LRP on possible design options and the ability to pay for the project from the LACC reserves.

Ralph Anderson shared some ideas on the current and proposed ceiling and roof designs for the dining room and bar. He is researching professional opinions on the current electrical and HVAC capabilities. He is also looking into some rough estimates for a complete scrape and rebuild of the current clubhouse structure.

Katherine Sansone raised some concern on the need to solve the restaurant situation and expressed a need to have that solved in conjunction with any broader clubhouse restoration. Katherine will be developing a plan for member donations to the project once a particular plan is chosen.

Scott Devereaux and Kristy Cox offered comments on current plans to solve the restaurant issues as well as housing for employees.

Crager referred to the recap of member comments on the clubhouse work, broken out by specific area. He said the recap drove some assumptions of potential cost-saving changes that should be evaluated by a professional architect to determine if the revisions made sense and indeed resulted in a cost savings. He suggested the committee move forward reviewing three potential options:

- 1) Do nothing.
- 2) Restoration of the current building to potentially include a list of optional features, depending on a budget.
- 3) Complete scrape and rebuild.

Ralph Anderson is investigating the cost of a scrape and rebuild on a 5,500 sq. feet clubhouse but was cautious to suggest that would be an economically feasible option.

Crager commented that he had received rough drawings from a member (John Rabe) on his own idea of a clubhouse restoration just before the meeting but did not spend time reviewing them. They are being attached to these minutes so other committee members can review them. Crager had encouraged Mr. Rabe to attend the meeting to discuss his ideas but he was not available.

Next Steps:

Crager is distributing the recap of the member comments and the consolidated list of potential changes to the initial plans drawn up by the architect. At the next meeting, the committee will review the proposed changes to the initial plan along with other ideas to assemble a suggested approach for a restoration. Once the options are identified, the committee will review the projected costs to have the architect make additional modifications and ask the board for additional funds. The committee hopes to have the options better defined to present to the board in the next three months. The next meeting will be the week of May 2nd and will be confirmed once schedules with the committee members are coordinated.

Respectfully submitted,
Mark Crager