

# MINUTES

## SALES CENTER RESIDENT COMMITTEE

October 17, 2022

The Organizational Meeting of the Sales Center Resident Committee was held on October 17, 2022, at 3:00 PM in Fairfax Hall.

The following were present:

Steve Braun  
Brett Perez  
Walter Kolodziej  
Howard Sechler  
Doug Main  
Marty Miller  
Brad Lott

The Committee Members introduced themselves and gave a brief summary of their backgrounds and experiences.

Steve Braun, serving as the Chair, provided information concerning the purposes and intent of the Committee. The comments included the following:

The importance of committee members reaching out to their friends and neighbors to obtain as much involvement as possible from residents in the work of the Committee. This would include reaching out to the groups which currently use facilities at other locations.

The Committee due to legal restraints has no decision-making authority and would only make recommendations to the Board of Supervisors.

The primary task for the Committee is to recommend a name or possible names for the building and present a report on suggested uses for the building. If the uses resulted in free space being available at other locations, the Committee would make recommendations as to uses for these spaces.

The only limitations to be considered were (1) the terms of the Agreement with the HOA; (2) zoning or permitting issues which would affect costs; (3) being a good neighbor to the residents who have houses adjoining the property.

Mr. Braun stated he would recuse himself from voting on the recommendations of the Committee and would limit his role in the affairs as it was the intent and purpose for the Committee to act as a resident advisory group.

It was noted only 4 residents attended the meeting and hopefully more residents will take advantage of the opportunity to participate with the Committee.

The next item of business was a discussion among the members as to the process and procedures to be followed. The Committee decided the following matters:

Marty Miller would serve as Vice Chairman and preside over matters when the Chair recused himself.

A method for members to communicate and share information would be established using a telephone app.

Public comment would be allowed at the end of all meetings. Public comment would be limited to three minutes.

The meeting schedule attached to the Minutes was approved. The meetings on October 31, 2022 and the night meeting on November 9, 2022, would be used primarily to receive extended public comments and suggestions.

There would be several open houses where residents could tour the inside of the building. These were scheduled for November 1<sup>st</sup> and November 3<sup>rd</sup> from 1:00 PM to 3:00 PM. An additional Open House would be held on November 2, 2022, from 6:00 to 8:00 PM. The Committee requested the CDD to send notices of these meetings and committee members will also post notices on the social media pages.

During the Open Houses a comment form will be available for residents to make written comments to be delivered to the CDD office and distributed to Committee Members.

Following the meeting the Committee and the residents in attendance were given a tour of the building and presented with some of the proposed plans for building renovations. This was done by Brett Perez.

THE NEXT MEETING IS MONDAY, OCTOBER 24, 2022, AT 3:00 PM IN FAIRFAX HALL.