

CPOA - Board Meeting  
June 23, 2014  
12:15 pm  
Wendt Board Room

**APPROVED BY THE BOARD: July 7, 2014**

Board Members Present: Mary Boyle, Barbara Brady, Hugh Butler, Laura Damon, Mary Davenport, John Dilley, Debra Dinnocenzo, Chip Gamble, Helen Habenicht, Diane Hess, Robert Kimble, Sandy Miller, Bill Neches, Av Posner, Laura Saulson, John Viehe

Additional Attendees: Sebbie Baggiano, Tom Becker, Doug Conroe, George Murphy, John Shedd

Excused: Susan Cartney, Jennifer Delancy, Sally Hootnick, Bob Jeffrey, Greg Miller

Absent: Leslie Renjilian

During discussion prior to the meeting, the Institution senior staff members were introduced and briefly highlighted their areas of responsibility.

Tom Becker and his staff addressed the questions previously submitted for discussion. Items of elaboration included:

- landslide on North Lake Drive
- traffic congestion during week zero
- ticketing/photo processes and anticipated improvements
- customer service/experience goals & metrics
- Amphitheater renovation & funding/endowment requirements
- lake management issues
- financial sustainability & improvements in access to accommodations

The board meeting was called to order at 1:00 pm, with the presence of a quorum established.

The Minutes of the August 19, 2013 meeting of the board, previously distributed, were amended by Helen Habenicht. A motion for approval was made and seconded, resulting in approval of the Minutes.

The Meeting Notes of the special pre-season meeting of the board on May 3, 2014, previously distributed, were approved.

Bill Neches inquired about a logo on the new water fountain in the Florida Pavilion. Hugh mentioned the concern regarding parking of bicycles in the pavilion which block access to the fountain. Hugh will explore both issues with Doug Conroe.

Chip reviewed the Income Statement and reported a balance of \$26,847.52 currently in our bank account. Anticipated expenses for the upcoming area picnics are approx \$1,500.

Diane Hess reported on the Pre-Season Potluck. She reported that outdoor seating was needed for an overflow crowd and that the event was very successful. Some changes will be made for next year to better balance food items and beverage quantities. There was a total of \$248 in receipts and \$138.48 in expenses.

Diane moved approval of a \$200 donation to Hurlbut Church. The motion was seconded and carried.

Bill Neches discussed the Campus network project and proposed survey, which was distributed and reviewed. Bill reported on a recent meeting with DFT Communications, which currently provides some networking services to Institution facilities. The proposed survey is intended to gather information necessary for a formal proposal by creating a broader understanding of the current utilization and needs for networking services for property owners. The survey will be conducted both online using SurveyMonkey and utilizing paper survey forms. Suggestions regarding the survey should be directed to Bill.

Debra briefly discussed the previous 2004 Property Owner survey which was distributed for review. There is an interest in conducting another survey of property owners in the near future. While the 2004 survey was conducted completely via paper, it is anticipated that the upcoming survey will incorporate an online option, as well. Comments regarding the previous survey questions and any other questions or areas of questions for the new survey should be sent to Debra during the next week; further discussion of this survey will occur at the next meeting of the board.

Robert Kimble advised that there is a POWR meeting on Monday, June 30.

John Viehe invited members of the board to gather for a social time on Wednesday, June 25, 5-7 pm, at his residence.

Hugh Butler reminded the board of our next meeting on Monday, July 7 at 12:15 pm.

A motion was made and seconded with agreement to adjourn the meeting at 1:27 pm.

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Recorded by:



Debra A. Dinnocenzo  
Secretary