

**Circle C Amenities Committee  
Meeting Minutes  
December 2, 2008**

1. Determination of quorum

Tony called the meeting to order. Four people attended. There was a quorum. In attendance were: Tony Gendron, Cari Sherlock, Kathryn Mercer, Kristy Estrello.

2. Agenda changes

We asked if everyone was registered on the Circle C Homeowners website (<http://www.circlecranch.info/discussion>).

KM said she had difficulty and we recommend contacting Denise.

3. We agreed the Amenities Committee's mission statement would be as follows:

To assist the Circle C Ranch Homeowners Association (CCHOA) Board of Directors (BOD) in researching, designing, planning, constructing and maintaining community parks, playgrounds, landscapes, trails and other amenities in Circle C, according to the provisions written in the Circle C Ranch Master Plan.

4. Discussion about budget and planning.

TG requested copies of the original Amenities Master Plan and is still waiting.

Once we obtain copies, we will determine which items to implement in 2009 and vote at the next meeting on the top three.

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be January 6, 2009 @ 7 pm upstairs at the CDC.

**FUTURE DISCUSSION ITEMS:**

- Find out the inventory of available spaces we have domain over
- Obtain schedule for 2009 maintenance specs and landscape improvements.
- Obtain copies of Amenities Master Plan

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock