

**Circle C Amenities Committee  
Meeting Minutes  
February 10, 2009**

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, and Kristy Estrello.

2. Adopt minutes of last meeting.

3. Trail at Kiker/Children's Courtyard project (concerned parents). Tabled the discussion until we receive feedback regarding concerns from parents and board.

4. Discussion of prioritized list of amenities to implement per master plan.

1. Shades at WF and VP

2. Playscape at pool

3. Two trails

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be March 3, 2009 @ 7 pm upstairs at the CDC.

**FUTURE DISCUSSION ITEMS:**

- We will contact TF Harper (the company that built the existing play structures) to obtain a quote for building Shade in WF and VP.
- We will research playscape options, scope, and budget for pool area.

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock