

**Circle C Amenities Committee  
Meeting Minutes  
November 11, 2008**

1. Determination of quorum

Jason Bram called the meeting to order. Eight people attended. There was a quorum. In attendance were: Tony Gendron, Cari Sherlock, Kathryn Mercer, Lora Estrada, Kristin Gossett, Kristy Estrello, Jason Bram, Cindy Groves, and Russ Hodes

2. Agenda changes

Suggested that we all ensure we are registered on the Circle C Homeowners website (<http://www.circlecranch.info/discussion>).

Reminded us that the next board meeting is November 19, 7 pm at the CDC and that we are all welcome to attend.

3. Nominate and elect a chair, vice chair, and secretary.

Elected Tony Gendron as Chair. Elected Kristy Estrello as the Vice Chair. Elected Cari Sherlock as the Secretary.

4. Discussion about budget and planning.

\$25,000.00 for 2008

\$25,000.00 for 2009

RH and TG reviewed history of building playscapes in Wildflower Park and Vintage Place.

We offered ideas for the Wildflower Park playscape. There is a problem with fire ants and people would love more shade. We offered ideas for the Vintage Place playscape. There is a problem with fire ants and stickers. Some residents would like a gazebo, lights to be added, and to replace the walkway because it is too close to the swings.

Suggested we encourage residents from all areas of Circle C to attend to present a balanced view.

Suggested we try to find funding for Baby Pool Title Project/Memorial Benches to enhance the neighborhood.

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be December 2, 7 pm at the CDC (JB will check to ensure the space is available).

**FUTURE DISCUSSION ITEMS:**

- Visit existing parks
- Brainstorm mission statement and write one at next meeting
- Define Amenities at next meeting
- Ask neighbors for input
- Obtain copies of existing statement

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock