

***Long Term Capital Improvement Committee***  
Meeting Minutes

**Date:** August 18, 2014

**Attendees:**

Trey Sims  
David McClellan  
Jennifer Nuernberg  
Lance Klein

**Topic:**

1. Pool Design:
  - Trey will coordinate with Keith Zars Pool to get price for designing pool
  - Pool will be designed and bids will be gathered from at least 3 contractors
2. Pavilion Design:
  - Discussed location of pavilion
  - Trey will coordinate with Architect to revise pavilion location in masterplan
  - It is the committee's opinion that the pavilion can be built within normal operating budget for 1 year
3. Construction Budget:
  - Discussed applicability of phasing pool construction if projected costs exceed budget allowance
  - Reviewed RPOA annual budget and financial information
  - David will coordinate with RPOA Treasurer to discuss possible budget amendments/reallocation of funds
4. Miscellaneous:
  - Jennifer will explore fundraising opportunities
  - Rivermont resident Rusty Reedy has offered demolition services at no cost
  - The committee would like to be responsible for creation of documents and exhibits for release to property owners

**Distribution: (via email)**

Rivermont POA Board Members  
Rivermont Long Term Capital Improvement Committee Members