The RLPOA Clubhouse Renovation Committee met at 9 AM on Wednesday, 6/13/07.

The following residents were in attendance:

Bob Christian

Marsha Hosick

Rachelle Vandiver

Residents who have or will be involved but were unable to attend are:

Penny Wilkinson

Jeanne Smith

Tommie Everly

Dave Mac Queen indicated that other commitments would not allow him to participate in the future.

The committee members in attendance agreed to remove the names of those on the committee email list who had not responded.

This meeting was abbreviated due to attendance; however we did recap and report on tasks assigned at the previous meeting.

- Dave Mac Queen was to have contacted local builders to possibly get input on construction concerns and costs. Since Dave has decided not to participate Bob Christian will follow up on this task and report back at the next meeting.
- Rachelle Vandiver provided the committee with a sketch of a floor plan for the upper & lower level (main building). Rachelle stated that she was working on an efficient layout for the lower level should the decision be made to move the office. She will complete by the next meeting.
- Jeanne Smith was unable to attend so we hope to have info on Lakewood's clubhouse renovation scope and costs at the next meeting.
- Penny Wilkinson was unable to attend but is in the process of getting preliminary costs for various appliances from Factory Direct for Board budgeting purposes. We should have those figures by the next meeting.
- Bob Christian has contacted a restaurant supply company in the River Market. Bob feels
 that their inventory is too industrial and expensive for our needs. However they did have a "small"
 (by their standards) ice maker that would probably be adequate for the needs of RLPOA for
 approximately \$1600.
- Some amenities at other HOA clubhouses that were observed by committee members were: card rooms, pool tables, cable hook up with big screen TVs, dishwashers, ice makers, limited and full blown work out facilities.

The next meeting of the CRC will be 9AM 6/27/07

Meeting adjourned