

Lake Holiday Survey Project team request for “Action Plan” Presentations

TAB FOR BOARD

November 15, 2022

ISSUE:

Closure of 2022 LCC Survey is not complete without creating an “Action Plan” to respond to priority issues identified by community. To create this plan, the Board should request that LHCC Management and Committee Chairs present their action plan based on survey feedback at the January 2023 LHCC Board of Directors meeting.

BACKGROUND:

Survey Feedback has been provided to all Committees Chairs. Action Plans that take into consideration comments and priorities have not been documented and returned to the Master Planning Committee (MPC), except for the Building, Grounds & Safety Advisory Committee. The MPC formed a Forest Management Task Group and is integrating survey feedback into a more strategic and forward-looking update of the Master Plan.

Understanding the Association spent considerable funds and many hours of volunteer time, the Survey working group under the Master Planning Committee believes further actions are warranted.

SUMMARY:

The Survey working group completed the project closure. LHCC Board of Directors needs to take action to work with the committees’ chairs to create an Action Plan with milestones and budgets. Long-term strategies and required CIP funding requests will need to be included in the updated Master Plan and CIP budget for 2024.

RECOMMENDATION:

Recommend the LHCC Board of Directors organize a joint session for LHCC Management and all Committees Chairs (except Architectural, Compliance, and Finance) to present an Action plan, milestones, and preliminary budget estimates (if necessary).

MOTION:

LHCC Board of Directors to invite Committees chairs to January 2023 board meeting to present their respective committee’s action plans based on the 2022 community survey.

SPONSOR:

Betka Hardgrave, Project Manager for the Survey Working group