

INSPIRATION COMMON AREA COMMITTEE MINUTES

September 17, 2024 | 5:30 p.m. via Zoom

Attendees: Teresa LeGare, Karl Kabanek, Scott Wilhelmsen, Mark Berkstresser, Charles Goretsky. Board Liaison: Holly Emrick Svetz. Public Alliance: Geol Scheirman, Jim Dugan.

The meeting was called to order at 5:30 p.m. The agenda was approved. Minutes from the August 20th meeting were approved.

Committee Comment & Discussion

- None

New Business

- Board of Directors meeting updates
 - A bid for the Inspiration Club building was accepted.
 - After discussion, the Committee determined not to pursue a move of the sand volleyball court to Pathfinder Park.
 - Tract turnovers continue.
- Leadership terms
 - The terms of the current committee officers ends in November.
 - Mr. Goretsky agreed to seek candidates.
- Committee meeting date
 - The committee decided to keep its current Third Tuesday date for meetings.
- 2025 projects
 - The Committee agreed that a list of potential projects with context provided should be sent to the Board for review and prioritization.
 - The Committee agreed to go on a field trip to visit the sites of potential projects in the next two months.

Stoplight charts

- Shade sail
 - The developer is installing the shade sail in October.
- Signs
 - Signs for the trails and parks is included in the 2025 budget.
 - Mr. Berkstresser is lead on this project.
- Charters
 - Board approved revisions to committee charters several months ago to delete limits on member numbers, meeting numbers, quorum, and other rules to allow committees more flexibility. Closed
- Rockinghorse and Rocky Top median
 - Completed and will improve in 2025.
- Vistas Pocket Park
 - Zoom meeting with residents regarding the plan shortly.

- Volunteer Weed Pulling
 - The Board approved the Weed Warriors concept.
 - Mr. Wilhelmsen to pick a couple of days and advertise in the eblast.
- Adopt A Bench Policy
 - Ms. LeGare has drafted a proposed policy and is seeking Committee comments.
- Replace Dead Shrubs. Dead shrubs to be identified by Mr. Dugan and Mr. Wilhelmsen for replacement.

Adjournment

- The meeting was adjourned at 7:21 p.m.