

OAKMONT VILLAGE ASSOCIATION
Long Range Planning Committee
Agenda for Monday, August 5, 2024
1:00 pm, Oakmont Drive, Suite B

- I. Call to order/determination of a quorum
- II. Adopt meeting agenda
- III. Approval of minutes from prior meeting –attached
- IV. Reports
 - a. Board Liaison – David
 - b. OVA General Manager – Christel
 - c. Chair report
- V. New business –
- VI. Old business
 - a. New Resident summary—Mary Myers
 - b. Report on census and AARP data--Barbara
 - c. CAC planning—review of feedback and next steps
- VII. Future committee agenda items:
- VIII. Next meeting – **Monday, September 9, 2024**

Note: September 2 is Labor Day
- IX. Adjournment

OAKMONT LONG RANGE PLANNING COMMITTEE

Monday, July 1, 2024, Suite B

Present: Barbara Arriaga, Josh Axelrod, Kate Bond, Leslie Brockman,
David Dearden, Rex Fuller, Leslie Gavin, Monica Heath,
Tom Kendrick, Liz Lefson, Jess Marzak, Marlana Tremont

Absent: None

Guests: Christel Antone, Heidi Klyn, Crissi Langwell, Matt Oliver, Dana Walters

The meeting was called to order by Chair Rex Fuller at 1:02 p.m.

Determination of a Quorum: all members were present, so a quorum was established.

The agenda for the meeting was adopted. *(Jess/Tom/Unanimous)*

Minutes from June 10, 2024 were approved. Thanks to Monica Heath for filling in for Leslie in writing those minutes. *(Tom/Jess/Unanimous)*

Rex welcomed two new members to the committee: Barbara Arriaga and Leslie Gavin, who were approved at the previous OVA Board Meeting.

REPORTS:

- **BOARD LIAISON - David Dearden**

David reported on a successful Town Hall on June 27 with the presentation to the Board and the Community by ArchiLOGIX (ALX). In addition to those in person, many residents attended via Zoom.

- **GENERAL MANAGER'S REPORT – Christel Antone**

Christel agreed on the success of ALX's presentation at the Town Hall, reporting there was some feedback on costs, reminding us that cost-modeling must be as accurate as possible, so the subject would be visited later, once community input was considered.

The Design Center in the CAC will go as planned (June 27 through July 26), with ALX's three designs on posters for residents to study and Comment Cards for their feedback, concerns, and questions. Responses from the comment cards will be processed electronically at the OVA office.

Docents will be at the Design Center at certain times during the process. Docent Training will be July 2, 2:00 p.m. in CAC Room B. The objective of the docents, who will have hard copies of the 6/27 PowerPoint, will be to explain the diagrams, not to give their opinions, with a goal of residents having a better understanding when leaving than when they entered the Design Room.

These same three conceptual drawings will be highlighted in the July 13 edition of the *Oakmont News*.

Liz reminded us that, in addition to the three proposals by ALX, there are some improvements that will be considered outside the CAC Area, such as a possible billiards room and a family park.

- **2020 CENSUS – Liz Lefson & Monica Heath**

In September of this year, the Census Bureau will release the final stats of the 2020 Census. The aggregate data we have so far is from the 2010 Census. It was agreed that OVA's New Resident Survey gives us more applicable data than the official census.

Regarding the New Resident Survey, Tom Kendrick has the information from the past several years. Christel, Monica, Tom, and Trace Hernandez will look at the combined data now available. Monica would like to separate out those new residents who are living in Oakmont Gardens to make sure we get their information. Christel said she would contact Morgan at the Gardens to get more details.

The meeting was adjourned at 2:14 p.m. *(Liz/Tom/Unanimous)*

Respectfully submitted by Leslie Brockman, Recording Secretary.

The next regular LRPC meeting will be on Monday, August 5, 2024 at 1:00 p.m. in Suite B. There will be an additional meeting on August 19, place to be determined.