## OAKMONT VILLAGE ASSOCIATION

Long Range Planning Committee

Agenda for Monday, November 4, 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. Guest comments—open forum
- V. Reports
  - a. Board Liaison Steve
  - b. OVA General Manager Christel
  - c. Chair report
- VI. New business Central Complex planning—Larry Cannon

## VII. Old business –

- a. Committee vacancies—two openings. Review committee: Rex, Leslie, and Kate We have several applicants and the deadline is December 2
- b. ALX any follow-up?
- VIII. Future committee agenda items:
- IX. Next meeting Monday, December 2, 2026
- X. Adjournment

## Oakmont Long-Range Planning Committee Monday, October 7, 2024, Suite B

Present:	Rex Fuller, Monica Heath, Kate Bond, Leslie Gavin, Barbara Arriaga, Jess Marzak
Absent:	Tom Kendrick, Josh Axelrod, Liz Lefson, Marlena Tremont

Guests: Christel Antone, Matt Oliver, Larry Cannon

The meeting was called to order by Chair Rex Fuller at 1:20 p.m. Determination of a Quorum: 6 out of 10 were present, so a quorum was established.

The agenda for the meeting was adopted. (Monica/Jess/unanimous)

Approval of 9-4-24 Minutes. (Kate/Jess/unanimous)

Open forum for guests:

Larry Cannon introduced himself as a resource for LRPC. He is a career Architect with national and international experience.

Christel GM Report: Focus is on messaging timeline and strategy. Noi further update on ALX project as of now.

New Business: LRPC currently has 10 members, can have up to to12. Call for applications will be posted in the Oakmont News and the OVA email blast. Deadline for submissions will be 12-2-24. 3 members of the LRPC (Kate, Leslie, Rex) will vet applications/candidates to present to LRPC. Motion to approve: (Monica/Jess/unanimous)

U.S. Census:

Barbara reported that she, Leslie, and Mary Myers have begun working on the Oakmont area data received for the 2020 Federal Census. Oakmont Census data will include age group, occupancy, income, source of income, etc. No timeline yet.

General discussion about the golf course.

LRPC will invite a local realtor who focuses on Oakmont to attend a future LRPC meeting for an update on the market and potential residents who are looking to live in Oakmont.

Meeting adjourned 2:35pm: *(Monica/Barbara/Unanimous)* Next Meeting: Monday November 4, 2024 in Suite B