

**Future Planning and Political Action Committee**  
**Meeting Minutes**  
**November 29, 2011**  
**December Meeting Postponed Until January 2012**

**Meeting called to order by:** Jane Graham at 6:03 p.m.

**Members Present:** Jane Graham, Gary Ewald and George Lortz.

**Members Absent:**

**Board Liaisons Present:** None.

**Guests Present:** Bruce Keller – Community Manager; Michele Kipp, Keith Cheek, and Michael Paul

**Minutes presented by:** Jane Graham

**Treasurers Report presented by:** N/A.

**Guest Issues:** None presented.

**Deputy's/Lake Patrol's Report:** N/A.

**Current/Active Business:**

- **Committee Membership: Discussion led by Jane Graham. Major discussion points:**  
Moved “That Michele Kipp be appointed as a new member of the Future Planning and Political Action Committee.”  
Motion made by George Lortz. Seconded by Gary Ewald.  
Vote count: 3 for, 0 against, 0 abstain

Guests Michael Paul and Keith Cheek attended the meeting to evaluate possible committee membership in the future.

- **2012 Project Planning: Discussion led by Jane Graham. Major discussion points:** Jane led a discussion regarding planning for potential 2012 committee projects and goal setting. A handout covering 2011 projects was reviewed. It was decided to finalize a 2012 project list at the January 2012 Committee Meeting.  
**Conclusion/Plan of action:** See above.
- **December Coordinating Council Meeting: Discussion led by Jane Graham. Major discussion points:** Jane indicated that an agenda for the meeting needed to be created and sent to respective attendees.  
**Conclusion/Plan of action:** See above.
- **Roundtable Meeting with Dearborn County Representatives: Discussion led by Jane Graham. Major discussion points:** The meeting held on November 11th was well attended with twelve residents from HVL and twelve guests from Dearborn County present. The meeting was held at Willie's Restaurant, which sponsored the food that was served. Jane and Gary will send all participants a follow-up thank you message with meeting notes and an action items list. Jane presented a handout describing the action items and meeting notes. Several action items were identified as important items to start work

on as soon as possible. These included: 1) the HVL Deer Cull, 2) evaluating water run-off from areas above HVL, 3) development of a first-responder program and 4) HVL involvement in the evaluation of Dearborn County EMS services. Michele will prepare an article for the Echoes. Jane one for the Bright Beacon.

**Conclusion/Plan of action:** Jane to get input from the Coordinating Council on input from the November meeting and future potential topics.

- **HVL Business Association – Networking Club: Discussion led by Jane Graham. Major discussion points:** Jane reported Scott Mitchell was considering starting an HVL club to include all HVL-based business associates. The plan is to have members meet on a regular basis to discuss private business issues. At this point, it is not anticipated that the FP&PA Committee would be involved in this activity.  
**Conclusion/Plan of action:** Item closed.
- **POA Handbook Revisions: Discussion led by George Lortz. Major discussion points:** George reported that the final draft of the revised Handbook is being distributed to all Board members as well as POA Committee chairs. The Board will schedule an open meeting to discuss any changes required before the vote for final approval.  
**Conclusion/Plan of action:** Item closed.
- **HVL Community Plan: Discussion led by Jane Graham: Major discussion points:** Jane led a brief discussion about a “Walk a Mile” opportunity and the Volunteer Internet Form follow-up.  
**Conclusion/Plan of action:** None.
- **FP&PA “Look-Ahead”:** No report.

**New Business:**

**Action Items for Committee Members:**

- **George Lortz. POA Handbook Potential Changes, Meeting Minute Notes**
- **Jane Graham. Coordinating Council Agenda and Input from Knowledge Sharing Forum, FPPA Planning Session Agenda for 1/9, Knowledge Sharing Forum follow-up email to Gary for participants, Knowledge Sharing Forum Bright Beacon Article**
- **Gary Ewald. Knowledge Sharing Forum follow-up email communication**
- **Michele Kipp. Knowledge Sharing Forum Echoes Article**
- **All Members. Committee Responsibility Recommendations**

**Action items for Board of Directors’ Meeting:** None required

**Motion to adjourn made by George Lortz. Seconded by Gary Ewald**

**Vote count: 3 for, 0 against, 0 abstain.**

**Meeting adjourned by Jane Graham at 8:05 p.m.**