

**Future Planning and Political Action Committee
Meeting Minutes
June 8, 2009**

Members Attending: Mike Morman, Jeff Hughes, Kathy Wirth, Jeff Cox, Bill Bates and George Lortz

Members Absent: None.

Guests Present: Bruce Keller, Community Manager

Board Liaison Present: None.

Mike Morman called the meeting to order at 7:02 p.m.

Current Business:

- **Alternative Energy Task Force** - George Lortz reported that five people have volunteered for the Alternative Energy Task Force. No additional volunteers have joined since the last Committee Meeting. The next step is to call a meeting of the current set of volunteers.
- **Committee/Club Assistance** - As required. No report
- **VRUC Relationship** - As required. No report
- **Dearborn County Political Participation** - As required. No report.
- **Strategic Plan for the POA Budgetary Process** - Mike Morman provided a handout containing the latest draft of the new approach to the POA budgetary process. A few minor changes to the document were suggested. Mike has sent a copy of the draft to Donna Lask, HVL POA Treasurer. The draft will be forwarded to the HVL POA committees next month.
- **Dearborn County Tax Refund** - Jeff Hughes reported that no additional information is available.
- **New HVL POA Handbook** - George Lortz reported that the HVL POA Board was informed that the FP&PA Committee would sponsor the task force to head up the process of creating a new version of the Handbook.

A discussion was held about some of the changes/additions that could be made to the new Handbook. George will meet with Chris Brandt to discuss some of the possible approaches to a new handbook design.

- **Electronic Communications** - George Lortz reported that the HVL POA Board was informed that the Committee recommends that they consider updating the POA Web site for better usability and integrating new functions." The Board requested that a list of changes/improvements be submitted.

- **Community Annexing Issue** - Kathy Wirth reported that she has researched the Indiana law regarding community annexing. It was decided that Bruce Keller would address this issue in a future edition of his Community Manager's report in *The Echoes*.

New Business:

- **Long-term Community Planning** - Kathy led a discussion about the Committee's involvement in creating a long-term "vision" for HVL. Mike suggested that the name of the project might be "Vision 20-20" to represent a planning horizon that might stretch to year 2020 and/or a twenty-year planning horizon. It was also determined that the vision must include a revised budgeting process and the involvement of all POA committees.

Action Items for the Board: None

Motion to Adjourn - Jeff Hughes moved that, "The meeting be adjourned". Bill Bates seconded. The motion passed unanimously and the meeting was adjourned at 8:47 p.m. The next Future Planning and Political Action Committee Meeting will be held on Monday, July 13, 2009 at 7:00 p.m.

Respectfully submitted,

George Lortz, Acting Secretary