

## Notes from Town Hall Meeting 10/9/16 – flip chart by Lori Price

### Parking Lot Redevelopment

- Long Range Plan needed
- Should we determine our mission first?
- Jack says we can develop the property distinct from mission and long term plan
- Maintenance of parking lot is an issue – liability and eyesore
- Managing guaranteed parking long term could be an issue
- What about doing renewable leasehold instead of fee simple?
- How to fund next steps? Cash from Endowment Fund for Operating Expenses that has not been used
- Need to collect ALL the facts so we have them for each option

### RE Doors and roof repair

- Estimate to Repair Parapet - \$10,000
- Total for all repairs would be \$16,456
- How to pay for it? Endowment? Fundraisers (dinners, concerts, etc.)?
- How best to deal with ongoing maintenance costs?
- Barbara Rowell pledged \$1,000 to maintenance fund
- Cynthia Patterson also pledged \$1,000
- John Clement would give the \$4,000 he had pledged to Little House to maintenance fund
- What about using part of the cash from Endowment?
- Time is of the essence to get the repairs done due to ongoing water intrusion
- Is it storm related? Could we apply for insurance settlement?
  - L. Clement says no, it's ongoing and not storm related.
- Do the repairs NOW to the roof/parapet – BOT to decide on how to pay for it.

### Mission/Vision/Covenant Statements

- New Ad Hoc Committee to revisit Mission/Vision Statements
- Early 2017 to start this process
- Bylaws also need to be revised/rewritten
- We should keep our covenant in mind as we move forward through these changes