

Recreation Committee Meeting Minutes

June 10th, 2025 | 4:00 p.m.

POA Conference Room

Committee Members: Kevin Thayer, Regina Hipsak, Jude Donahue, Janine Schrufer, Bob Whiteside, Cherie Fitzpatrick, Kathy Mulcahy, Alison Peacock, Natassia Wright

Committee Members Absent: Kevin Thayer, Natassia Wright, Cherie Fitzpatrick

Chairperson: Kevin Thayer

Board Liaison: Greg Doherty

Staff Liaisons: Steve Schneider – *Director of Operations*, Tiffany Cribbs – *Director of Community Services*, Jose Montano – *Recreation Manager*, Kaitlynn Cantrell – *Recreation Specialist*

Guest(s): Linda Endo, Rick Rosa, Michelle Stubbs, Paul Hawker

Welcome, Roll Call, Verification of Quorum

- **Call to Order, 4:03 pm**
- **Approval of Minutes**
 - April 8th, 2025 Meeting Minutes
 - *Correct last meetings minutes to have Kevin Thayer was present – It states he was absent*
 - Kevin made a motion and Gina was the second
- **Chairman Communications**
 - Janine Schrufer has resigned – Board or committee should plan to recognize her for her long-term service in several POA factors
- **Old Business**
 - Signs at Happy Camp
 - Pros: how to get it implemented as a Scout Project?
 - Boy Scouts are dark in summer
 - Recommend Community Tracker Form – Kevin will handle this to deal with the sign
 - Cons: some people in the group feel it is not necessary
 - Committee Voted and 5 were against the sign and 3 were for the sign
 - Kevin – there is a motion to submit a community tracker form about the sign at Happy Camp; Kathy seconded the motion. All in favor, yes.
 - Split Rail Fencing at Happy Camp near playground equipment to deter e-bike usage of hillside
 - Steve stated that they have it handled
 - Modification of swimming buoys south side of gas dock similar to North side
 - Steve will handle the buoys
- **New Business**
 - Equestrian Center footing discussion about a specific product Athletix
 - Athletix can be added to sand to help with the footing
 - This will need maintenance if added (see “Arena Field Trip” document provided)
 - No dust --- only if you water everyday
 - Waiting on quotes for this project – Cindy is working on this
 - Work Group for Equestrian Center – people are working to get this on the next board meeting agenda

- Steve would like a recommendation from the Recreation committee after the stable group comes to a consensus
 - Kevin wants to have a Recreation meeting in July to address what the Equestrian group wants to move forward with the Recreation committee's recommendations
 - July 8th, 2025 – Next Meeting
 - Approval of New Member, Paul Hawker
 - Kevin makes a motion to recommend Paul Hawker to be added to the board, Gina seconds
 - Ways to get more community input regarding Recreational Ideas – Community Newsletter?
 - Recommendation on events and how to use amenities
 - Youth/Teen age events – Summer Camp happening
 - YMCA – used to come in to offer programs
 - Bring back activities from the past
 - Learn to Ski
 - Swimming / Water Polo
- **Staff Updates, Steve Schneider**
 - None
- **Board Updates, Greg Doherty**
 - Lake Issues
 - Dairy Farms in the water shed
 - Weather
 - Nutrient issue seems to be a big concern – Solutions?
 - Probably that the lake will need to be treated
 - 3-4 ways to do it; who what when and cost
 - Communications will be put out there for updates
- **Facility Updates**
 - None
- **Next Meeting**
 - Tuesday, July 8th, 2025, at 4:00 pm, POA Conference Room
- **Adjournment: 6:22 pm**