



**Board of Directors  
MAY 9, 2009 AGENDA**

**TO:** Board of Directors  
**PREPARED BY:** John P. Rutledge, General Manager  
**SUBMITTED BY:** Jack Cooperman, Chair – Forest and Property Planning Committee  
**SUBJECT:** Tavern Bay Beach Club – Authorization of funds for planning

**SYNOPSIS:**

The Forest and Property Planning Committee has determined that a new planning effort for this facility is appropriate;

**FISCAL STATEMENT:**

This project, if approved, would require the allocation of approximately \$15,000 from Association Reserves and the addition of this new initiative to the Capital and Special Project Budget. Funds requested would be used for a site survey and planning.

**BACKGROUND:**

The character of this facility has changes significantly since the loss of trees, initially to the bark beetle and subsequently to excessive winds and traffic. In the absence of natural vegetation, the committee has determined that a complete renovation of this facility, both east and west of the swimming area would be appropriate. In order to proceed properly, it is recommended that a professional Landscape Architect be employed to work with the committee and staff to prepare a conceptual Master Plan and preliminary cost estimate for presentation to the Board of Directors and the membership at the 2009 annual meeting.

**RECOMMENDATION:**

It is the recommendation of the Forest and Property Planning Committee that this project be added to the Capital and Special Project Budget with an initial budget of \$15,000 for planning purposes.