

**HEATHER GARDENS ASSOCIATION
LONG RANGE PLANNING COMMITTEE AGENDA**

September 18, 2019
10:00 AM

Committee Members: Allen Lindeman (Chair), John Wallace, Pam Lowyns, Larry Francone, William Dearing, Ron Hileman, Catherine Ford, Calvin White (General Manager)

1. Determine a Quorum
2. Welcome Guests
3. Approval of Last Meeting Report
4. Chair's Comments
5. General Manager's Comments
6. Opportunity for Guests to Address Committee on Agenda Items
7. Unfinished Business
 - a. Walker Consultants contract status
 - b. Criterium-Cona contract status
 - c. Overload Testing Device
 - d. Lobby Issues
8. New Business
 - a. Starry Internet presentation
9. Opportunity for Guests to Address Committee on Non-Agenda Items
10. Adjournment

Next Committee Meeting October 16 at 10:00 am