

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

August 21, 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. New Business
  - a. Services Needed from Criterium-Cona Engineers
    - i. Review of nationwide Criterium knowledge of FPE panels
    - ii. RFP regarding updating or replacement of FPE panels in town homes and country places
    - iii. Recommendations regarding engineers/companies to whom RFP should be sent.
  - b. Walker Consultants Contract
  - c. Plumbing Maintenance Records
8. Opportunity for Guests to Address Committee on Non-Agenda Items
9. Adjournment

Next Committee Meeting September 18 at 10:00 am