



Long Range Committee

May 2017 Report

The Long Range Planning Committee is recommending a By-Laws Change that should be voted on at the November meeting. Attached is a proposed consideration to change the reporting times to a quarterly basis instead of just twice yearly.

It was the recommendation of the Long Range Planning Committee that the current three separate AYC companies be combined back into a single AYC organization to reduce the cost of separate accounting, franchise fees, and audit/review fees.

There are three safety issues that need immediate attention. The light in the swimming pool is not properly attached to the wall and is falling down with wires showing, as noted by a couple swimmers late Saturday and the pool rail post need to be secured and wrapped so that kid feet cannot get cut by the broken post. While the latter is underway, a long term fix needs to be considered. Attached is a copy of one company's proposal to repair or replace the pool fence and the stair railing going to the lower patio that is rotted out. The replacement should be considered for the fall or early next year after the pool is closed. The seating area under the trees near the pool needs some covering on the wood so kids to not get splinters.

Other items that should be considered this year is the replacement of roofs on the shelters and repair of roof fascia on cabin 6. The UT Sailing Team building is bad need of repairs and should be considered for repairs or replacement next year. Plans should be considered for cutting trees so they do not hit folks in the face or tear up roof tiles.

Long Range Planning Committee

Victor Manning, Dr. Bruce McDonald, Ravi Subramanian

Attach: 1 Proposed By-Law Change

2 Pool Fence Replacement