



**STERLING RANCH COMMUNITY AUTHORITY BOARD “CAB”**  
**RESIDENT ADVISORY COMMITTEE MEETING AGENDA**

**Committee Members:**

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Monica Phillips, Chair  
Joey Halligan, Vice-Chair  
Burak Yorumez, Secretary  
Brandon Ambrose  
Alex Taylor  
Nathan Buxton

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**Date:** May 1, 2020 - Friday  
**Time:** 3:00 p.m.  
**Location:** Virtual Meeting using GoToMeeting

**COVID-19 NOTICE:** The meeting of the Sterling Ranch CAB Resident Advisory Committee will be conducted using Go-To-Meeting video / audio conference, made available for public attendance by connecting to this link:

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Due to COVID-19 restrictions, the CAB may limit physical attendance by the public as necessary to accommodate social distancing requirements.

**AGENDA**

**MEETING PROTOCOL ANNOUNCEMENTS: (Monica)**

- *Discussions kept to topics listed on the agenda*



- Once the Open Forum is closed, public comments will be allowed at the beginning of the topic to discuss. Once comments are completed public comments on the topic will close and discussion will ensue with the Committee only.
- Recommendations made by the committee will be forwarded to the General Manager. The General Manager will provide the final recommendations to the CAB Board at the next in-person board meeting.

#### **OPEN FLOOR:**

15 minutes are allotted to provide an opportunity for residents to share thoughts and concerns before the business of the committee begins. A maximum of 3 minutes will be allowed per speaker.

#### **CALL TO ORDER:**

#### **AGENDA APPROVAL:**

#### **MINUTES APPROVAL (4/17/2020 and 4/24/2020):**

- Approval of minutes from 4/17 and 4/24
- Recap of last week's meeting

#### **OLD BUSINESS:**

- Changes to sitting area from 4/24 input

#### **NEW BUSINESS:**

- **Fitness Equipment Options**
  - Strength Equipment
    - Most Free weight (option 1 & 2; same equip different layout)
    - Most Cable (option 3)
    - Free weight and Cable (option 4)
  - Cardiovascular Equipment
    - Space/ Mobility/ Stationary
    - Types
    - Durability / Warranty
    - On demand / TV / no features
  - On demand options
    - Built in
    - Mobile Cart
- **Facility Guidelines**
  - Areas to Review
    - Code of Conduct



- Supervision
- Complaints
- Soliciting
- Advertising
- Cell Phones
- Photographic Equipment
- Food and Drink
- Alcoholic Beverages
- Fitness Center
- Swimming Pools
- Locker Rooms
- Great Hall
- Kitchen
- Balcony

#### **NEXT MEETING- TBD**

#### **Recommendations Process and Timeline of Completion**

The following timeline will be used by the RAC for their recommendation process:

- April 3 and 6<sup>th</sup> – Staff to contact RAC members to determine if they would like to participate in this process.
- April 17<sup>th</sup> – Building Hours, Lifeguards and Facility Rental Recommendations
- April 24<sup>th</sup> – Facility Rental Recommendations continued, Inside Furniture Recommendations and Pool Furniture
- May 1<sup>st</sup> – Facility Guidelines and Fitness Equipment Recommendations
- **May 4<sup>th</sup> – Recommendations to the General Manager**
- **May 4<sup>th</sup>-8<sup>th</sup> – available for discussions with General Manager**
- **May 20<sup>th</sup> – Recommendations go to the CAB for approval.**

#### **ADJOURN:**