



**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:**