Pinecraft Board Meeting Minutes

January 23, 2014

**Next Meeting:** Monday January 27, 2014 8:00am

**Present:** Tim Miller, Ervin Raber, Amos Stoltzfus, Ola Yoder, Marvin Miller, Willard Schlabach, David Swartzentruber, Orley Miller, Amos Lapp, Larry Hostetler, Todd Emrich, Niles Graber Miller, Hans Weaver, Norm Kauffmann, Emma Ruth

**Announcements**

Larry Hostetler was added to the Park Subcommittee.

There is a fundraiser dinner scheduled for Monday night, February 3 as there is needed funding for the project. Larry Hostetler, Tim Miller, and Amos Lapp will act as coordinators for the event.

**Committee Reports**

1. Zoning & Setbacks:

* New map created by committee identifying proposed boundaries
* Setbacks changed to be more reasonable for building a decent-sized house
* **New setbacks approved 11-0-0**

Moving Forward:

* Will look further at impact fees, architecture, multi-family housing, etc

2. Safety & Transportation

* SCAT route pilot program to begin within 10 days
	+ The route includes: Cattleman 🡪 Pinecraft 🡪 Siesta Key (on the hour)
	+ Kiosk to be placed by post office

Moving Forward:

* Bahia Vista safety
	+ Slowing down traffic organically
	+ Find a way for people know they’re entering a pedestrian area
	+ Crossings – larger lights for crosswalks
	+ Police enforcement
	+ Golf cart legality – making it easier to convert a golf cart or have different guidelines
	+ Getting bikes registered to control violations and eliminate age limits

3. Park

* Pinecraft park committee would like Board to take over park duties
* Need to identify:
	+ Term limits
	+ Changes in how its run
	+ Paying for security guard
	+ Have representatives that are on larger Pinecraft committee
	+ Members would be democratically elected & would rotate
* Board accepting responsibilities of previous committee
	+ Taking responsibility for new parks?
	+ **11-0-0 vote--** Boardwilling to take on responsibility
* Meet with county to determine what’s possible to do in terms of expanding the park
	+ Adding new shuffleboard courts, etc.
	+ Adding shuffleboard courts to new parks
	+ Put “no drinking” in overlay

**Commercial Operations**

Will form committee & meet ASAP