Pinecraft Board Meeting Minutes

January 11, 2014

**Next Meeting:** Thursday January 23, 2014 10:30am

**Present:** Todd Emrich, Fred Hershberger, Amos Lapp, Orley Miller, Tim Miller, Ervin Raber, Amos Stoltzfus, David Swartzentruber, Ola Yoder, Norm Kauffmann, Niles Graber Miller, Hans Weaver, Emma Ruth

**Announcements**

There is a fundraiser dinner scheduled for Monday February 3rd. The Board suggested using this time to give the community an opportunity to help with the project. This idea will be discussed further.

There was an editorial written in the Sarasota News Leader paper regarding use of golf carts and bicycles along Bahia Vista. It was decided that there is a need for clarification of legality for golf carts vs. low speed vehicles.

**Reflections on Meeting with County (January 7)**

The Pinecraft Board met with the county about current ideas to be included in the Master Plan. The current concerns are as follows:

Boundaries

* Bridge would invite bike thieves
* Possibility of purchasing dance studio on Bahia Vista to use as a community center
	+ If so, there is a need for a cross walk in the front

Bed Tax

* Board would like current rentals grandfathered in rather than change them
* Does the bed tax need to be in the Plan?
	+ Include in Plan but get standard statement from county
	+ Renters should learn how to go about paying bed taxes

Crosswalks

* Currently not safe
* Want traffic to stop as soon as someone steps into crosswalk
* Right now no one knows what’s legal and what’s not
* Saint Armand’s circle—look at crosswalk there

 Trailer Parks

* Dan Smith could do an initial check to see what these properties are violating

SCAT

* Add Pinecraft to one of the routes to Siesta Key (additional loop)

Pinecraft Neighborhood Park Association

* Budget: $6,000
* Shuffle board court maintenance
* Pavilion addition
* Raising/lowering curtains in pavilion
* Security
* Park committee should be an ongoing group after Plan is established

Bulletin Board

* Needs to be built
	+ Todd will put one up & board will evaluate changes made
	+ 2 Separate boards (one by church)

**Sub- Committees**

The Board members divided themselves into four sub-committees that will work with each section of the plan. Each sub-committee will invite a few other community members to be a part of their group. The Goshen Team will meet with each committee in order to record ideas and progress, as well as meet with members of the county to propose possibilities. Each sub-committee will report proposals to the Board, which then must be approved by the entire group. The sub-committees are as follows:

1. Zoning & Setbacks

* Ervin Raber
* Ola Yoder
* Orley Miller

2. Commercial Industries

- Amos Lapp

- Marvin Miller

3. Safety & Transportation

- Fred Hershberger

- Dave Swartzentruber

4. Park Committee

* Amos Stoltzfus
* Todd Emrich