

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, August 3, 2021.**

A. ROLL CALL OF COMMITTEE MEMBERS

Committee Members: Diane Becker (joined the meeting at 5:53 p.m.), Mary Danahey, Denise Davis, Kristen Ferrall (absent), Scott Hill, Margaret Martini, Hal Paris, Trevor Smith (joined the meeting at 6 p.m.), Bruce Townsend, and Frank Wright (absent). Indra Winqest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman (absent). **Administrative Support Staff:** Kari Ferguson and Susan Herron

Reminder Only: Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. REVIEW ORDINANCE 7 PARCEL OWNER SURVEY DATA

District General Manager Winqest gave a brief overview of what the committee was going to do tonight and introduced IVGID's Marketing Manager Paul Raymore who helped with the survey. Ms. Davis asked how things were going at the beaches; District General Manager Winqest said that people are adapting to the resolution requirements and that we haven't seen a lot of abuse which is great. District General Manager Winqest then turned it over to Marketing Manager Raymore who went over the data that was sent to the committee yesterday. District General Manager Winqest asked the committee members to send to himself and Ms. Herron any areas where they would like to dig in more. IVGID Communications Coordinator Kari Ferguson went over the efforts made to get out the opportunity to respond to the survey; Ms. Martini asked that this information be included in the information that goes to the Board. Ms. Davis asked about the timeshares as we heard from all the managers about not having day passes, etc. and how bad it might be. For the last two summers, they haven't that access and how did they manage. IVGID Parks and Recreation Superintendent Shelia Leijon said that Resolution 1884 is as close to what this community needs as possible as it is related to parcels and not to picture passes as each parcel has the same benefit and that is the direction we should go. The only loophole that people have been trying to use is the credit card loophole. Kudos were given to District General Manager Winqest. District General Manager Winqest said that this is about parcels and that this is going to be a really positive effort by this committee. Ms. Martini said consistency and equality is really the main driver and keeping it consistent across the board is the way to go and IVGID has the ability to make the rules and regulations to go along with that. Consistency and equality should be the end and there shouldn't be any legal claims as these are the privileges that go along with paying the Recreation and Beach fees and the parcel owner has the opportunity to tailor it to their needs. Same privilege across the board and if there is no Recreation and/or Beach fee paid, then no privileges. Ms. Davis followed up by asking if there were any unintended consequences by getting rid of daily passes. IVGID Parks and Recreation Superintendent Leijon said no and that it has forced the managers to manage it. Everything through Resolution 1884 has been really easy to manage and the managers have been forced to manage it. Ms. Davis said she just wanted to follow up on all the doom and gloom that the managers suggested to us. IVGID Parks and

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Recreation Superintendent Leijon cited the Hyatt as an example and stated that it has been easy to say these are the rules and they have adapted. Mr. Townsend said it is good that we are building in the opportunity to get more and understand why they need them and then go from there.

C. NEXT STEPS

1. Committee to receive all comments related to the survey questions prior to the next meeting.

D. GOALS FOR NEXT MEETING

1. Discuss next meeting date. Proposed week of August 8th, 2021
2. Review comments included in the survey results and further review survey data
3. Begin discussion on formulating recommendations to the Board of Trustees

E. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

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