THE SEA RANCH ASSOCIATION 1994-95 BOARD OF DIRECTORS

RESOLUTION NO. 79

DEVELOPMENT OF THE LEEWARD COMMUNITY CENTER

Adopted on September 24, 1994

WHEREAS, The Board of Directors, having considered all the evidence, including committee reviews, hereby finds in accordance with Article VII of The Sea Ranch Restrictions, that the proposed Leeward Community Center project is financially feasible and is compatible with The Sea Ranch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors approves the conceptual plan for the development of a public recreation facility (known as Scheme "C" for the development of meeting, swim, and tennis facilities on the Leeward site) as set forth in the Community Manager's memorandum to the Board regarding this topic dated September 16, 1994, and to acquire the relevant permits.

2. The Board of Directors authorizes the development of plans and specifications for remodeling the Ed Ohlson House and adding a meeting facility for about 150 people, for submission to the Design Committee.

3. Staff seek to keep the total project to a target cost of $330,000 to be funded from the Recreation Development Fund.

4. That the remodeling of the Ed Ohlson House will commence as soon as possible, and prior to the construction of the meeting hall provided there is not a significant negative financial impact.

Motion by:	Lundell	Aye:	5 Burdick, Clark, Hughes, Lundell, O'Shea
Second by:	Hughes	Nay:	2 Bleier, Metzgar
		Excused:	0
		Abstention:	0

Action taken: Adopted

Chair of the Board: _____
Susan Clark Date

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