

To: Canyon Lake Board of Directors

From: Long Range Planning Committee

Subject: Annual Report 2007-2008

The LRPC continued to work on a list of possible projects that were brought to the committee's attention by various POA Committees and the Canyon Lake Board of Directors.

Several projects were investigated by sub-committees of the LRPC and then removed from the list as not feasible at this time.

A LRPC list of projects was submitted to the Canyon Lake Board of Directors for consideration. Progress is as follows:

1. Purchase More Rental Docks—complete.
2. Roadrunner Park Restrooms—Design almost complete and ready for bid.
3. Lodge Bar Expansion. This was approved by the Board and put on hold. The existing Lodge Bar expansion plan extends into the patio so the LRPC is getting costs to expand the existing patio and covering part of it. Extending the patio will allow for more outdoor dining and shade for Taco Tuesday.
4. Lodge Acoustical Improvements—The committee has cost estimates for acoustical improvements in the Lodge restaurant and Holiday Bay Room. The committee recommends that this project be done at the same time that the Lodge Bar expansion is done.
5. Indian Beach Playground Equipment—This will be done after the Indian Beach Lift Station is complete.
6. Main Gate Replacement Design--This has a high priority and will require an architect.
7. Gate Entry Program—POA Staff is investigating.
8. Evans Park Development—POA Board of Directors has requested a special committee be formed.
9. Campground Improvements. This was added to our list of projects after a presentation by the Campground Committee.

10. Tennis Courts Improvements. Some improvements were made.

The committee has spent many man hours investigating these projects and, as a whole, wishes to thank the Board for their open door discussions of the projects and their positive input. Also, special thanks to David Johnston, our Board liaison this past year.

This is my personal opportunity to thank the members of this committee for the many man hours spent investigating the projects with staff and others. This is a group of people with special backgrounds in finance, engineering, construction and corporate management including Al Barr, Paul Beuttas, Willie Lockman, Billy Maxwell, Art Zasio and Marlo Schaffner.

Respectfully Submitted,

Ben Wicke
Chairman