

**Fair Oaks Ranch Homeowners' Association**  
**Monday, March 20, 2017, 7:00 p.m.**  
**Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn**

A quorum of the Fair Oaks Ranch Homeowners' Association Board of Directors attended a special briefing hosted by the City of Fair Oaks Ranch. All board members were present except Kim Keller.

**I. City Comprehensive Plan**

Fair Oaks Ranch is currently operating under a Comprehensive Plan developed in 2007. The city has engaged Gap Strategies, a consulting firm, to assist in updating its Comprehensive Plan. A presentation was provided by Jeff Barton of Gap Strategies.

The purpose of the presentation was to: 1.) educate on the important long-term planning that is going on in the city, 2.) seek involvement from FORHA, Restriction Chairs, and Unit HOA Presidents, and 3.) offer an overview of the upcoming Town Hall on March 28, 2017. Jeff Barton explained that Gap Strategies and the city would like to work with FORHA in order to marry architectural controls with zoning and to coordinate the city plan with the FORHA parks and trails. Debra Grandjean will serve on the Stakeholder Committee as the FORHA representative and Al McDavid will serve as the MDD representative. After the presentation, Jeff Barton held a question and answer period.

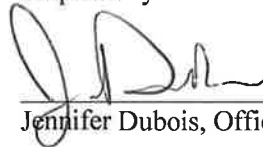
No deliberation or action was taken by the FORHA Board of Directors.

The briefing concluded and guests were dismissed at 8:37 p.m., ceasing a quorum of directors.

Submitted by:

  
Cathy Ploszaj, Secretary

Prepared by:

  
Jennifer Dubois, Office Manager