

MEMO

TO: KICA Board of Directors
FROM: Joe Bunting
RE: First Planning Cycle of LRP is complete!!
DATE: May 9, 2001

The first planning cycle of the LRP is complete! Hurrah. Attached is the original report that has updated action items. You will note from the attached action item ("To Do") list - beginning on page 8 of the report - that all 113 items are completed *with the following exceptions*, which have been incorporated into the 2nd cycle of the LRP:

1. Communications, page 9 - "Improve production time for Digest with printer." While this was cut to 23 days last year, this has come back to CAC for consideration as part of 2nd cycle LRP.
2. Communications, page 9 - "Seek better communication with regimes." GM has made himself available to all regimes for attendance at their annual meetings. But more communication with regimes has been incorporated into 2nd cycle LRP.
3. Finance, page 13 - "Update financial forecast model for KICA. Prepare a 5 year forecast and cash flow model." The FAC reviewed a draft in 8/00, but has decided to wait to receive info from Rec and Security before they continue. This is included in 2nd cycle LRP.
4. Land Management, page 19 - "Tasteful signs are needed for environmental purposes." The LMAC has created prototypes, which have not been able to be funded to date (\$45k needed), so work is not complete. GM plans to bring this back to the board in June for funding through Landscape Capital Improvements Fund.
5. Security, page 26 - "Establish a Welcome Center." We are working on this one. This has been folded into 2nd cycle LRP.
6. Security, page 26 - "Make physical improvements to main gate and V gate." We are working on this one. Will come back to the Board with definitive plans when we have pricing etc. This has been included in 2nd cycle LRP.
7. Administration, page 28 - "Seek better use of technology to benefit members." The Town and ARB are presently considering a proposal for 7 towers, which would allow better wireless phones, pager and most importantly high-speed wireless internet service providers. Members want high speed internet access. This is included in 2nd cycle of LRP.

The Board will receive the Draft 2nd Cycle LRP at its June meeting (date not yet determined for this meeting until after the elections of 2 new board members). Staff hopes the board will vote in favor of the 2nd cycle plan so that staff may begin implementation of the action items in a timely manner.