

Bloomfield Manor

Committee Meeting

July 10, 2008

2:00 P.M.

Present: Everett Thomas, Ron Benish, Jack Jinkins, Committee Members, Barbara Linscheid, N.H. Administrator, Randy Terronez, County Administrator, and Mark Masters, Iowa County Board Chairman. Others present: Joe Thomas, County Board Member and Carol Anderson, County Board Member.

Meeting called to order by Chairman Benish. Motion to approve certification and agenda by Jinkins, 2<sup>nd</sup> by Thomas. Carried. Motion to approve June 12, 2008 minutes by Jinkins, 2<sup>nd</sup> by Thomas. Carried.

Discussion was held regarding Bloomfield Committee governance. The proposed resolution regarding this was thoroughly reviewed by the group in attendance. The Bloomfield Committee shared concerns regarding the proposed resolution, and suggestions were given regarding draft language changes, which will be addressed by the County Administrator. The Iowa County Board Chairman offered explanations and clarification of committee structures regarding Bloomfield Manor.

An update was given regarding the Resident Outdoor Walkway. A meeting was held on June 20, 2008 with the Engineer, Landscaper, Bloomfield Manor Administrator and Maintenance Personnel to discuss a proposed plan regarding this project. Mr. Jewell, the Engineer will draw up a draft plan for further discussion and review.

The Resident Smoking Policy was discussed. The concrete project providing access to the wooden patio has been completed, and proper smoking/no smoking signs will be ordered for the wooden patio area and the awning area adjacent to the employee entrance. Motion made by Thomas to change the designated outdoor resident smoking area from under the awning adjacent to the employee entrance to the wooden patio, effective as soon as appropriate signs can be posted and residents'/families notified. Motion 2<sup>nd</sup> by Jinkins. Carried.

The N.H. Administrator presented a census report.

The next meeting will be Thursday, August 14, 2008 at 2:00 P.M.

Motion to adjourn by Thomas, 2<sup>nd</sup> by Jinkins. Carried.