

MINUTES
PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS' – REGULAR MEETING
SATURDAY, DECEMBER 16, 2017
10:00 AM – CONDOR ROOM

Approved
As Amended
01/20/2018

The minutes reflect the decisions made during the meeting, but not what is actually said at the meeting.
The minutes are a permanent record of actions taken by the Board. Agenda available upon request.

I. CALL TO ORDER

Chairman Bill Gurtner called the meeting to order at 10:00 am. Nine directors attended: Richard Ballard, Stephan Bates, Sandy Browne, John Cantley, Bill Gurtner, Garry Kemmer, Bryan Skelly, Phyllis Throckmorton and Doug Wilde. Also in attendance were general manager Karin Shulman and recording secretary Grace Wollemann.

MOTION to by Director Throckmorton, **SECOND** by Director Browne to nominate Richard Ballard to fill the vacant board position.

MOTION by Director Skelly, **SECOND** by Director Wilde to nominate Bill Lewis II to fill the vacant board position.

MOTION by Director Throckmorton **SECOND** by Director Browne to appoint Richard Ballard to fill the vacant board position serving until the end of the year by secret ballot.

II. ADOPT THE AGENDA

MOTION by Director Browne **SECOND** by Director Bates that the agenda for the Board of Directors Meeting of December 16, 2017 be adopted. **MOTION** carried. Unanimously.

III. CONSENT AGENDA

MOTION by Director Cantley, **SECOND** by Director Bates to approve the Board of Directors Regular Board Meeting minutes of November 18, 2017. **MOTION** carried. Unanimously.

There were two (2) Committee Applications for approval: Recreation-Shirin Murphy; Youth-Mary Ann Kemmer.

IV. OFFICER REPORTS

1. Chair's Report..... **See Condor**
2. General Manager's Report.....**See Condor**
3. Treasurer's Report.....**See Condor**

V. COMMITTEE REPORTS

The board acknowledged receipt of committee minutes.

MOTION by Director Cantley, **SECOND** by Director Bates to approve the committee minutes. **MOTION** carried. Unanimously.

There were zero (0) Environmental Control Committee Projects submitted this month for approval.

There was zero (0) Cottage Industry Permits submitted this month for approval.

VI. MEMBER'S OPEN FORUM

3402-217 – member discussed the budget and finance committee and the renewed confidence with the changes that have been initiated. Member asked the board to make things efficient as possible, but not always look to saving money.

General Manager – the general manager thanked Carole Trudeau for donation of wireless mikes.

3507-131 – member discussed the fires, an emergency plan and handicapped members.

3566-362 – member thanked the general manager and the maintenance operations supervisor for meeting about snow berms. Member felt the Association is moving in right direction. Member asked if the boy scout camp is considered national forest. Director Gurtner replied yes.

3508-386 - member discussed his disappointment with the buffets. Member stated the Association is required to have a permit to have a buffet. Member suggested the Association call the health department. Member further discussed the facilities task force and stated if the planning committee needs to be involved he will have to resign from the task force.

Director Skelly - clarified and stated he was suggesting a planning committee member, not a board member attend the facilities task force meeting

3567-112 – member asked about the New Year 's Eve celebration. The general manager stated it is a buffet and there will be a cover charge into the area with the band. Director Gurtner suggested an email blast be sent out with the information.

3507-131 – member commented on the terrific job the general manager and the task force are doing. Member discussed the enforceability of the bylaw and felt the problem with the bylaw was that it didn't have any parameters.

3402-196 – member gave a shout out to the board and task force. Member stated the Bistro food is awesome.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

MOTION by Director Cantley, **SECOND** by Director Throckmorton to approve business policy and procedure A-15. **MOTION** carried. Unanimously.

MOTION by Director Browne, **SECOND** by Director Kemmer to approve the Tuesday Night Celtic Session Club as a sanctioned club. **MOTION** carried. Unanimously.

MOTION by Director Throckmorton, **SECOND** by Director Cantley to rename the Bistro.
Discussion: Directors and members discussed cost issues, future vision of the Bistro and timing issues.

AMENDED MOTION by Director Throckmorton, **SECOND** by Director Bates to authorize the general manager to create a process to rename the Bistro, voting ending January 31, 2018 and Bistro name subject to board approval. **MOTION** carried. Unanimously.

MOTION by Director Skelly, **SECOND** by Director Wilde to add the planning committee chair to the facilities task force to enable coordination between planning and the task force.

AMENDED MOTION by Director Skelly, **SECOND** by Director Wilde to add the planning committee chair or his appointee to the facilities task force to enable coordination between planning and the task force. **MOTION** failed. One in favor, Directors Ballard, Bates, Browne, Cantley, Gurtner, Kemmer, Throckmorton and Wilde against.

Discussion: Directors and members discussed the facilities task force and reasons to let the task force run independently from the board or other member interference.

IX. INFORMATION AND CORRESPONDENCE

The Board sent and received 19 items of correspondence.

COURTESY LISTING – NON-MEMBER CORRESPONDENCE

None

X. DIRECTORS' FORUM

Members will refrain from being argumentative and making derogatory or personal remarks or gestures.

Director Gurtner - **Aging Task Force** - Laura Bates represents the Aging in Place Task Force and gave an update.

Committee Liaison Report

Director Bates – **Budget & Finance** was again introduced to Kim Ryan. The committee received the first official monthly financials.

Director Browne – **Communications** is working on the brochures.

Director Bates – **Environmental Control** was dark.

Director Kemmer – **Equestrian** was dark. Director Kemmer would like to see the youth committee work with the rental screen. Director Kemmer also spoke with Brian Sinclair from the Fire Department who has now received funds for a horse and will be utilizing the Equestrian center.

Director Kemmer – **PMCCPOA** gave 150 stockings to children, hundreds of dollars to eight winners. Also discussed was a light show by Bob Lloyd every weekend.

Director Kemmer – **PMCCPOA** –has comedy night at base camp and drama performances. If anyone is interested they can sign up on their email blast. Some of their performers are providing entertainment every Friday night at 7:00 pm in the lounge.

Director Cantley – **Governing Documents** forwarded a number of documents to the board. Bylaw 5.0.6, adds the requirement that attorney look at new bylaws for legality and enforceability and, no later than date for petitions. Bylaw 7.12, board agenda, reduces number of days from 10 to 7 days, civil code allows 4 days but the committee felt it was too short. 11.04 conducts of meetings, adds recognition of task force, defines a task force and whether a task force should have open or closed meeting with direction of the board. Association rule 3.16 is a general rule. The committee reviewed the no smoking rule, to include e-cigarettes. In the future the committee is looking at rules for skateboarding and regarding harassment.

Director Skelly – **Greens & Grounds** 13 dead tree stumps were removed and replanting is in progress. The committee recommends the board change the current off hours policy to require all golfers to check in at the business office to pay golf fees. The general manager will take this recommendation and give to the board.

Director Skelly – **Planning** was dark in December due to a scheduling conflict with the task force.

Director Throckmorton – **Recreation**. Director Throckmorton was unable to attend. The committee chair stated the meeting was lively and the recreation supervisor has great ideas.

Director Throckmorton – **Youth** Committee was dark in December. The committee will start up again January 27, 2018 in the Pool Pavilion.

XI. MEMBERS' REBUTTAL FORUM

3567-112 – member discussed the village lighting and mentioned that base camp had a live show last night. Member questioned whether the youth committee meeting will interfere with the AT&T presentation on January 27, 2018.

