

Pine Mountain Club - Communications Committee
APPROVED REGULAR MONTHLY MINUTES – June 7, 2021

Location – Zoom Meeting

Presented by Val Oliver (Secretary)

DATE: June 7, 2021

CALL TO ORDER: 6:17 pm

ROLL CALL: Val, Carolyn, Debra, Jennifer, Bill

Old Business

1. Prior month's meeting minutes – any discussion. Approved during last meeting.
Roll Call Attending: **Val Oliver, Carolyn Gilbert, Debra Manoogian, Jennifer Emett, Bill Lewis II**
2. Agenda – Motion to approve by Debra, seconded by Carolyn. Motion Passed
3. Board Liaison report/updates. Bill Lewis II – Bill gave update on Meet and Greet, discussion followed by committee that August or September is preferred. Discussion that the Meet and Greet can be before a Concert or other event. Event will be open for all residents. Request to Bill that the PowerPoint used at the last Meet and Greet be brought to the next meeting for discussion so more information can be provided.
4. **Old business**
 - 4.1. Abbreviated Rules distribution – Karin (GM) explained that the abbreviated rules are in new owner packages, in the office if requested and to all registered Airbnb owners/managers.
 - 4.2. Communication with new buyers from Realtors – Jennifer has handed out laminated and regular printed copies to all Realtors in PMC. Were also handed out to rental management companies.
 - 4.3. Seasons in PMC poster/other uses: Bill updated that the Board would see the Seasons in PMC poster in the June Meeting.
 - 4.4. Resident Enrichment Packet (aka New Member Packet)
Debra will put together and then Val will send out a list of topics that need to be reduced for the Resident Enrichment Packet this week. We will each take a section or two to rewrite into condensed sections. No motion made. Will be reviewed next month.
 - 4.5. Welcome Wagon – there is no budget for this at this time.
 - 4.6. The Condor Newsletter – Discussion. No negative feedback noted.
5. **New Business:**
 - 1.1. Volunteer of the Year – Discussion made, and a request will be made of GM to allow members to have the opportunity to nominate an outstanding volunteer. So moved by Debra, seconded by Carolyn.
 - 1.2. Resignation of Lee West – resignation received from Lee West.
 - 1.3. *Native Plant Garden – brochure submitted by GM for approval to send to Board for consideration by the Garden Volunteers. **Motion**, after regular meeting, so moved by Debra, seconded by Val. None opposed. Passed on 6/8/21*
6. Read and Approve Minutes of Today's Meeting. Motion by Debra to approve Minutes as written. Seconded by Carolyn.

7. Next Meeting Set: July 6, 2021 via Zoom 6pm -change of day due to 4th of July Holiday.(directions on www.pinemountainclub.net/communications)
8. ADJOURN : Motion to adjourn Meeting at 7:54pm by Carolyn, second by Debra.
9. **AMENDED MINUTES and MOTION** made by Val outside of regular meeting on 6/8/2021 to accept amended Minutes as written. Seconded by Carolyn. Motioned passed via email on June 8th.