



## **PMCPOA Governing Documents Committee**

Meeting Minutes of October 6, 2018

Present: Lee Krimm, Connie Baldin, Patrice Stimpson, Fynn Myggen, Bill Lewis II, and John Cantley (Board Liaison). Not present: Alicia Canton. Guests: Peggy Hoyt-Voelker, Barry Goldberg.

- A. The meeting was called to order by Chair Lee Krimm at 9:00 am. The minutes from September 1, 2018, were approved unanimously after one spelling correction made.
- B. Barry Goldberg (POA Member) presented some issues he is having with a “weekend rental home” near his home and his concern about problems with rentals within our area in general. He asked about options and any action the association may be taking to address problems. He was advised the committee is currently researching the rentals issue.
- C. The following were reviewed;
  1. Policy A-10 – Membership Carding. A lengthy discussion held on carding of members and guests. Connie Baldin and John Cantley will meet with General Manager and staff to verify current carding procedures and potential costs related to card systems, monitoring of members and guests, electronic monitoring systems, and issuance of cards. Finn Myggen will research card printing systems.
  2. Bylaw 10.11 – Fiscal Responsibility. Discussed options to address intent of the bylaw and its deletion. Further discussion addressed developing a business procedure for the café and lounge with no action taken.
  3. EC Code 7.04 – Electric fencing. A recommendation was made unanimously to add “L” to the code section reading “Electric fencing is not permitted.”
  4. Bylaw 10.12 – Disposition of projected year-end budget variances. A recommendation was made unanimously to forward this new bylaw proposal to the board to address carryover funds. (NOTE: The bylaw number was changed after the meeting from 10.13 to 10.12.)
  5. Business Policy – Contingency Line Item. It was recommended that a business policy should be developed to define “contingency line item” and its purpose to address proposed Bylaw 10.12 (see #4 above) and Bill Lewis II was assigned the task.
- D. The next meeting is scheduled for Saturday, November 3, 2018, 9:00 am, Pool Pavilion.
- E. The meeting was adjourned at 11:30 am.

Recorded by Bill Lewis II, Secretary