

Pine Mountain Club
Planning Committee Regular Meeting
Saturday, November 3, 2018

Call Meeting to order:

The meeting was called to order at 1:04pm with the following attendees:

Finn Myggen, Vice Chair
Virgil Pattarino, Secretary
Phyllis Throckmorton, Board Liaison
Michael Greenwood, Committee Member
Karen Shulman, General Manager
Bob Lewis, Guest
Joan Lightner, Guest
Ellen McClellan, Guest

Approval of Minutes:

Virgil Pattarino made a motion to accept the October 6, 2018 minutes, Michael Greenwood seconded, and minutes were approved.

Rejection of New Proposed Charter Discussion:

A dialogue was initiated by Finn Myggen to discuss the rationale for drafting the new Planning Committee Charter. A discussion ensued and there was disagreement regarding the need for a new Charter.

ADA Requirements:

Finn Myggen made a proposal for development of plans to upgrade our facilities to be in compliance with ADA regulations. It was suggested that we assemble a "build list" of items in the facilities to be made ADA compliant. It was further suggested that we update the Strategic Plan to reflect these goals.

Short-Term Rentals:

Finn Myggen informed the Planning Committee on the plans to address short-term rentals and Air B&B's.

Member Survey:

A conversation ensued on procedures to tabulate the recent member survey. It was agreed that several members would get together to tabulate the results. Survey Monkey results will also be tabulated into the totals.

November 11th Meet and Greet:

The PMCPA New Member Meet and Greet will take place Sunday, November 11, 2018, from 12:30pm to 3:00pm. Virgil Pattarino volunteered to staff the Planning Committee table.

Adjournment:

Motion to adjourn made by Virgil Pattarino and seconded by Michael Greenwood.
Meeting adjourned at 2:18pm.