

Pine Mountain Club
Planning Committee Regular Meeting
Saturday, December 1, 2018

Call Meeting to order:

The meeting was called to order at 1:02pm with the following attendees:

Finn Myggen, Chair

Michael Greenwood, Vice Chair

Virgil Pattarino, Secretary

Bryan Skelly, Committee Member

Ellen McClellan, Committee Member

Phyllis Throckmorton, Board Liaison

Bob D. Lewis, Guest

Shirin Murphy, Guest

Brent Bennett, Guest

Approval of Minutes:

Virgil Pattarino made a motion to accept the November 3, 2018 Minutes, Michael Greenwood seconded, and Minutes were approved.

Update on Members to the Committee:

Shawn Coulter has resigned from the committee, Mar Preston is listed on the website but there is no corresponding documentation to verify this nor attendance at the committee. Bryan Skelly is now a new member.

Finn Myggen initiated a discussion on the status of Alicia Canton and her absence from three Planning Committee meetings, it was decided to temporarily remove her from the committee until we can make contact with her and ascertain her status.

Election of Officers:

Virgil Pattarino nominated Finn Myggen for the Chair position, Michael Greenwood seconded, 5 votes were for the affirmative and the nomination carried.

Bryan Skelly nominated Michael Greenwood for Vice Chair, Finn Myggen seconded, and approval of the nomination was unanimous.

Discussion:

Finn Myggen made a motion to present the new Planning Committee Charter to the board, Ellen McClellan seconded; unanimous approval.

Bryan Skelly presented an alternative plan for the Clubhouse renovation with a potential savings of \$400,000, by extending the Condor Café outdoors into a glass dining area that would be able to service events on the greens, and weddings. Finn Myggen suggested that Bryan Skelly and Brett Bennet work together to fine-tune the plan.

Finn Myggen initiated a discussion on ADA Compliance issues in the Clubhouse, Finn Myggen and Michael Greenwood have developed a list of current items to be resolved.

Virgil Pattarino brought the completed surveys for calculation, Finn to calculate and present results at the next meeting.

Adjournment:

Motion to adjourn made by Michael Greenwood and seconded by Virgil Pattarino.

Meeting adjourned at 2:35pm.