

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
Saturday, May 4, 2019

**Meeting Called to Order:**

The meeting was called to order at 1:00pm with the following attendees:

**Finn Myggen, Chair**

**Virgil Pattarino, Secretary**

**Phyllis Throckmorton, Board Liaison**

**Shirin Murphy, Committee Member**

**Ellen McClellan, Committee Member**

**Bryan Skelly, Committee Member**

Motion to approve Minutes was made by Virgil Pattarino, seconded by Ellen McClellan, unanimous approval.

**1. ADA**

Finn Myggen tabled the ADA discussion until a future date, Bryan Skelly made a motion to begin to prioritize the ADA recommendations into an action plan. Ellen McClellan seconded, unanimous approval.

**2. Security Cameras**

Bryan Skelly gave a report on a plan to increase camera density in neighborhoods; the cameras could be used by law enforcement to identify vehicles in the area following a crime. He further suggested a \$100 incentive be given to property owners from PMCPOA for security camera installation, a discussion ensued.

A discussion on SimpliSafe reporting to PMCPOA patrol and potential discounts from SimpliSafe. Further discussions were had on strategic locations for cameras, publicizing the program, discussing with Patrol and for Governing Documents Committee to draft procedures.

**3. Strategic Plan**

Ellen McClellan discussed the Strategic Plan and that we should have Karin Shulman, General Manager, review what items have already been completed.

Having completed all the items on the Agenda, meeting was adjourned at 1:48pm.