

PMCPOA Planning Committee
Meeting Minutes 4/1/2023
Condor Room

Call to order by Candace Bennett at 1:06 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Gene Vanderford, Bob Wishnefsky, Ewa Lipinska, Cliff Penick (via Zoom)

Absent: Jim Liberty

Board member Liaison: Bill Lewis

Guests: Armando and Susan Soto, Madison Bottorff, Nichole Gates, Tom Greisen (new GM beginning in July) (via Zoom)

2. Discussed ongoing planning members' involvement and updates with their assigned committees, and their work with the strategic plan compliance.

Bob: Gov Docs, EC, etc: working with cmte. The new EC code is revised and going to full board. Joe is working with EC cmte to work with rules of compliance. New members will be told about what constitutes noxious activities, following the rules and how EC addresses these items.

Lisa: will check in with Grace re: slide for new member orientation in two weeks. Make a slide that shows all committees, chairs, and board liaisons. Encourage new members to start thinking about joining Committees.

We need to work on scheduling new committee town halls (some committees may want to share their town halls with other Committees)

Follow up with Jennifer (comm cmte chair) on the effect of mail chimp data on emails to members.

Encourage communications cmte to start formatting A2 for new website for next year, with mapping software, ability for payments to be made on line etc. Bids should be in by late third quarter next fiscal year.

Armando and Susan brought up an important point, that our PMC website must be ADA compliant, ASAP. Lisa will discuss at the next committee meeting with Jennifer.

Gene: Has been meeting with Emergency preparedness cmte reg. They are meeting their charter, and strategic plan goals. They have all write ups, have booths at most events, and maintain storage containers with Emergency supplies. Bill is meeting with the fire captain and others about testing and future possible use of emergency sirens in case of public disaster, fire, etc.

Ewa: Budget and Finance, looking at the new fiscal year and budget asks. Open board meeting laid out a plan to fully fund the reserve fund. Their town hall will be about the reserve study and about the fund.

Greens and Grounds cmte, discussion should be about water collection methods and how to use the water more wisely.

Events: Candace brought up adding the Celtic music group to Thursday dinners in the lounge area to hopefully bring in more people and interest.

3. Clubhouse remodel informal conversation ensued. Bill stated that Ellen and Richard (board members) were researching different funding/ financing scenarios and institutions so the board would be prepared to look at many options. Bill stated that he read all of the survey responses as did other staff and board members. It was noted that 72% of the membership responding were in support of a clubhouse remodel in some form, many in favor of phasing the work to proceed. Bill states that the board is aware and in support of members' opinions and cognizant of pricing and finances.
4. Adjourn at 2:58 PM

Next meeting, May 6th, 2023 - PMC Pavilion

Planning Committee Minutes approved on ____5/4/23____ via email.

Minutes Prepared by:
Lisa Chapman, Planning Secretary

