

PMCPOA Planning Committee
Meeting Minutes 8/5/2023
Pavilion Room

Call to order by Candace Bennett at 1:18 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Ewa Lipinska, Cliff Penick, Nichole Gates, Debbie Ballard (new member)

Absent: Gene Vanderford (excused absence)

Board member Liaison: Mark Bailey (via Zoom)

Guests: Brad Hudson (board member), Madison Bottorff, Todd Greisen (PMCPOA GM)

2. Candace began the discussion of the upcoming Committee Town Halls. The first meeting will be on August 12th, which will be a “special” board meeting. This meeting will solely be concentrated on Gov Docs presenting the new EC code with discussion and motions by the board. This meeting will be at 8:30 AM.
3. The second committee town hall will be on Sept. 26th (Tuesday) and will be presented by Budget and Finance. This discussion will be all about the PMCPOA Reserve Study. Lisa feels strongly that this should be scheduled on a Saturday, rather than during the week. This is such an important discussion, that it should be the goal to have most members attend on this important subject. Todd did mention that it would be recorded for other members to see. There will also be a moderated Zoom so that members online can ask questions.
4. The committee town hall on October 10th will be on a Tuesday at 6:30 PM, and will be presented by the Emergency Preparedness cmte. - GM/Planning Chair/EP Cmte are in the works of maybe moving this to a pancake breakfast hosted by the fire department on Saturday 10/14. TBD.

5. Discussion then took place regarding crafting and sending out an interim survey to all members, halfway through our 5 year strategic plan. We need to have all planning cmte members read through the previous survey that was sent out and decide which questions should be asked, new questions, etc., we want this to be neighborly and more inclusive.
6. There was also discussion of doing a renter survey as well, since renters are also important to our community and deserve a voice to weigh in.
7. Candace will work on building a google docs spreadsheet for all cmte chairs to use for consolidating suggestions for Todd.
8. Discussion ensued with Todd regarding POA Facebook, Todd wants to centralize all PMC communications.
9. Adjourn 2:30 PM

Next meeting September 2nd, 2023 - PMC Pavilion

Planning Committee Minutes approved on _____8/31/23_____ via email.

Minutes Prepared by:
Lisa Chapman, Planning Secretary