PMCPOA Planning Committee Meeting Minutes 9/2/2023 Pavilion Room

Call to order by Candace Bennett at 1:10 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Ewa Lipinska, Cliff Penick, Nichole Gates

Absent: Gene Vanderford (excused absence)

Board member Liaison: Mark Bailey-absent

Guests: Madison Bottorff, Todd Greisen - PMCPOA GM,

Zoom: William Culp, Christy Harris, Leslie Mcleery

- 2. Candace began the discussion of the upcoming Committee Town Hall on the Reserve fund. This town hall will take place on September 26th (Tues). Candace will be working out the format with Jorge and Elizabeth. This meeting will take place in the clubhouse and also via zoom.
- 3. The new member orientation is on Sunday, October 1st. Candace will ask Mark to promote on his facebook page. Planning will have a table at the event with a mail/email sign-up for the new survey, etc.
- 4. Discussion then moved to the emergency preparedness town hall on Oct. 10th, which will be changed to the new date of Oct. 14th combined with the pancake breakfast. This cmte needs new members, especially those with preparedness experience. Cliff asked about real time use during emergencies with Radio 1610. Todd will look into this. Todd also said that the clubhouse has two dedicated land lines in case of power outages / emergencies.
- 5. Discussion ensued on sirens. PMC has 3 sirens. Todd, Bill, and the water company will tour and check out. Tests will be run to see how feasible these

sirens will be for impending fire emergencies and possible evacuations. Todd will be discussing the radio network for emergencies with the emergency preparedness cmte.

- 6. Our cmte members should continue to work on making detailed notes of each survey question for the interim survey to be sent out in January. We should try to have all questions finished by the end of November.
- 7. Discussion and explanation of A2's vs. Budgeted items began by Todd. Also lengthy questions regarding question 20 on the survey.
- 8. Adjourn 3:10 PM

Next meeting October 7th, 2023 - PMC Pavilion

Planning Committee Minutes approved on _____10/5/23_____ via email.

Minutes Prepared by: Lisa Chapman, Planning Secretary