

Pine Mountain Club
Planning Committee Regular Meeting
Saturday, February 2, 2019

Meeting Called to Order:

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

Finn Myggen, Chair

Virgil Pattarino, Secretary

Bryan Skelly, Committee Member

Ellen McClellan, Committee Member

Dianne Pennington, Guest

Phyllis Throckmorton, Board Liaison

Shirin Murphy, Committee Member

Bob Lewis, Committee Member

Joan Lightner, Guest

Alan Pennington, Guest

Approval of Minutes:

Bob Lewis made a motion to accept the January 5, 2019 Minutes, Bryan Skelly seconded, and Minutes were approved.

Survey Update:

Finn Myggen initiated a discussion on surveys and efforts to improve participation such as improved marketing tactics and improved communication to the community prior to the survey. Comments were made that the past survey questions would be evaluated following the Club House Task Force recommendations to see if some of the questions would be addressed.

ADA Implementation:

A discussion was initiated to develop a list of ADA repairs and upgrades to be placed in the budget and schedule for implementing in coordination with General Manager, Karin Shulman. Finn Myggen suggested that the list can be developed by Michael Greenwood and Finn Myggen within a month's time.

Clubhouse Renovation:

Bryan Skelly reported that he will be presenting upgrade ideas at the Task Force Meeting February 23rd.

Electrical Estimate:

Debbie Fisher has not completed the on-site evaluation necessary to devise an accurate estimate; some committee members suggested soliciting other electrical contractors to submit bids.

Rental Properties and Air B&Bs:

Finn Myggen gave a report that Governmental Documents Committee is prepared to present recommendations to the board.

Election Committee:

The planning Committee appointed Bob Lewis as a representative to the Election Committee.

Meeting Adjourned:

A motion to adjourn by Bob Lewis and seconded by Ellen McClellan, meeting adjourned at 1:36pm.