

**PMCPOA Planning Committee**  
**Meeting Minutes 1/7/2023**  
**Via Zoom**

Call to order by Candace Bennett at 1:15 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Jim Liberty, Bob Wishnefsky, Clifford Penick

Absent: Ewa Lipinska, Gene Vanderford

Board member Liaison: Phyllis Throckmorton

Guests: None

2. Discussed cmte members involvement in regards to strategic plan updates with various committees. Lisa attended the communications meeting last week, was supposed to have reviewed the Strategic Plan, but time ran out in the meeting, so will discuss at their next meeting in February. Jim is working on events, will be attending meetings. It was noted that the Lilac Festival for 2023 was scheduled by the commercial center already, for May 20<sup>th</sup>. Unfortunately there is an already scheduled PMCPOA board meeting on that day, and all board members are tied up the entire day. Phyllis will discuss with the board about perhaps rescheduling hearings for that afternoon to another day. Jim will discuss with the commercial center about checking the calendar of the PMCPOA so no events overlap.
3. Candace stated that our committee needs a volunteer to be part of the ad hoc election cmte. Lisa has volunteered to do this.
4. First A2 project paperwork was reviewed. This was from the PMC Equestrian Center. This project is titled: Pasture and road grading, Pipe fencing, and Erosion control. The cmte discussed this project, and agreed that the descriptions were adequate, and the project was quite detailed and

complete in most aspects. Our cmte did have some questions that need clarification:

- A. Why are the two bids different in scope (in # of pastures, fences etc)?  
This seems as if the two bids might be comparing apples to oranges.
- B. Are there renderings of what the completed project would look like?  
The planning committee feels these renderings would be very important to fully understand the scope of this large project.

Other than these caveats, we are in favor of sending this to the full board, with the addition / answers to the above questions.

5. Second A2 project from golf / Grounds and Greens

To purchase a new Range Cart and Picker for the golf course to replace an older model that is failing. The project states that they obtained three quotes, and only two are shown, both from John Deere. There is mention of a Toro quote, but it is not listed. They have chosen the cheaper John Deere option for their actual request (appreciated), but they do not say why, or reasons for it being the more feasible option.

The planning cmte would vote to move this item further to the full board as long as explanations are given as to why the cheaper John Deere model was chosen, and why there was no quote given for Toro.

6. Meeting motion to adjourn made by Bob, and seconded by Cliff at 2:40 PM

Next meeting February 4th, 2023 - Room TBD

**Planning Committee Minutes approved on \_\_1/19/23\_\_ via email.**

Minutes Prepared by:  
Lisa Chapman, Planning Secretary