

**PMCPOA Planning Committee**  
**Meeting Minutes 1/6/2024**  
**Pavilion Room**

Call to order by Candace Bennett at 1:08 PM

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

Absent: Gene Vanderford, Debbie Ballard

Guests: Todd Greisen (GM)

Board member Liaison: Mark Bailey

Guests Via Zoom: Grace Wollemann, Brad Hudson, Roseanne Lehmann

2. Candace has named each page in the new Survey (through Survey Monkey), for easier reference besides just the question number.

It was decided to ask a question on commuter info, such as when people typically leave the mountain, come back, how often, etc. (quest. 7)

Working on question 20 regarding subsidies and h/o subsidies in PMC, also clarifying “income” producing amenities from other amenities, by bolding etc.

Question 30 is still on hold until the board decides the STR motion at their January meeting, at which time this question can be further clarified.

After much discussion and suggestions, question 31 will need to have added language, and we’ll need to make some changes so everyone understands what capital improvements are, and how they are paid for, etc.

Question 37 hotlinks were added to help members navigate.

On question 38 italics were added, emergency preparedness lists were added. Discussion ensued on earthquakes, fire and emergency preparedness issues.

Question 46 will also add resources that the POA already has to what they manage for fire prevention.

Questions were asked about adding a question about the post office, with all the current issues that PMC are having with Amazon/PO's, and PO Box issues. The question will read asking these questions: Do you use the PMC Post office? How frequently? Are you satisfied or not? Do you use incoming only, or also outgoing? Also gauging views on additional funding.

3. Discussion began about this survey addressing any talk of the clubhouse remodel, as social media, etc has been non stop addressing the issue. It was decided that a disclaimer will address what we are seeking for this survey, and why, and the reasons that particular questions were not asked as previous surveys have shown.

4. Adjourn 3:30PM

Next meeting January 6th, 2024 - PMC Pavilion

Planning Committee Minutes approved on \_\_\_\_\_1/14/24\_\_\_\_\_ via email.

Minutes Prepared by:  
Lisa Chapman, Planning Secretary