

Pine Mountain Club
Planning Committee Regular Meeting
Saturday January 6th 2018

1. Call Meeting to order:

The Meeting was called to order with the following attendees:

Shawn Coulter – Chairman

Bryan Skelly – Board Liaison

Virgil Pattarino – Secretary

Lee Krimm – Committee Member

Ted Peters – Committee Member

Ross Canton – Committee Member

Finn Myggen – Guest

2. Approval Of Minutes for November 11th 2017

Shawn Coulter requested approval of the November 11th 2017 Minutes, Lee Krimm made a motion, Ross Canton Seconded approved by unanimous consent.

3. Presentation on Proposed Bistro Upgrade

Bryan Skelly made a presentation on the proposed upstairs Clubhouse Satellite Kitchen, there was a discussing on the Bistro upgrade regarding layout, expense, funding.

4. Discussion of Proposed New Planning Committee Charter

During the review of the proposed New Planning Committee Charter, Bryan Skelly initiated a discussion about establishing a repository of information for the Facilities Master Plan and all other Committee's information. A discussion ensued on amending the new Charter language, the Committee agreed to table a vote on the New Charter until the new proposed language is added.

5. Report on Reserve Fund

Virgil Pattarino gave a report on the regulations on the reserve fund, the amount of funds currently set aside and proposed expenditures for the year.

An announcement was made that Bobby Tong has resigned from the Planning Committee

A motion to adjourn the meeting at 2:30pm was made by Ted Peters and seconded by Virgil Pattarino, passed by unanimous vote.