

APPROVED

**Pine Mountain Club
Planning Committee Regular Meeting
Saturday November 11th 2017**

1. Call Meeting to order

The Meeting was called to order at 1:01pm, with the following attendees:

Shawn Coulter – Chairman

Bryan Skelly – Board Liaison

Virgil Pattarino – Secretary

Bill Lewis – Committee Member

Lee Krimm – Committee Member

Ted Peters – Committee Member

Ross Canton – Committee Member

Finn Myggen – Guest

2. Approval of Minutes for October 7th 2017

Lee Krimm made a motion, second by Bill Lewis motion passed unanimously

3. Discussion on Club House Task Force communication

A discussion was initiated regarding communication with the Clubhouse Task Force and the Planning Committee. It was suggested that the Planning Committee invite the Task Force Chair or designated representative to the January 6th Planning Committee meeting.

4. Planning Committee change of date

A change of date for the Planning Committee meeting on December 2 2017 at 1:00pm to be changed to 4:00pm to accommodate attendance at the Clubhouse Task Force forum. The consensus opinion was to move it to the new time. The Committee liaison has the action to confirm that a meeting place is available.

5. Charter revision

3.1.18

The Committee discussed rewriting the Planning Committee Charter to strengthen its oversight, Lee Krim was delegated the task to write a draft of proposed revisions to the Planning Committee.

6. Survey Questions to members

A discussion ensued on questions for a survey, items suggested were: demographic questions to determine children their ages, retired members, members working off the mountain, what facilities would you use and frequency of use and what activities would be desirable. Qualifying questions as to how much you want your assessments to increase. Suggestions for questions to be sent to Virgil.

7. Board Liaison Comments

Bryan Skelly suggested a multi-purpose room could be funded by our government, Bryan is going to check with the County Board of Supervisors for funding, and a discussion ensued regarding benefits and disadvantages. Bryan also clarified that the Bistro Task Force recommendations were approved and are in the process of implementation.

8. Strategic Plan designated items

Ted Peters was assigned items 24-29, Bobby Tong items 12-20. Lee Krim gave a report on his updates as well Shawn reported on the Youth Committee.

Meeting was adjourned at 2:36pm

Next Planning Committee meeting Saturday December 2nd 2017 at 4pm in the Pool Pavilion pending availability.

Virgil Pattarino
Secretary, Planning Committee