

MINUTES – PLANNING COMMITTEE

August 3, 2019

Call to Order 1:00 pm by Ellen McClellan.

Attending: Members: Ellen McClellan, Bob Lewis, Mary Hansen, Pamela Plouffe, Johnathan Gilliam, Shirin Murphy, Absent: Cathy Albyn; Co-Board Liaison: Phillip Gabriel; Guests: Ashley Gilliam, Finn Myggen, Michael Greenwood.

1. Phillip Gabriel presented several items from the Strategic Plan Worksheet. Status of clearing of dead trees and matter in the greenbelt and wetlands; (3) Status of distribution to short-term renters the Short-Term Renter Rules and PMCPOA Rules ; (4) Water Conservation – Role of the PMCPOA if any; (5) Dog Park use and maintenance – responsibility and revisiting the agreement; (6) Status of the Aging in Place task-force.
2. Election of Officers: Nominated, accepted and approved were the following officers: Chair – Mary Hansen, Vice Chair – Ellen McClellan, Secretary – Pamela Plouffe.
3. No minutes to approve from last month as there was not a quorum. There were no approved minutes from the June meeting.
4. Report from Brent Bennett regarding the status of Phase 1 and 2 of Club Facility Remodel. Phase 2 will start first. ADA access will be provided. Phase 1 will feature a driveway between the clubhouse and pool pavilion approximately 16 ft wide for trucks to make deliveries and alleviate ADA concerns with ramp access. The ADA advisors who provided the recommendations and evaluation of actions necessary has informed them that we should not be cited for non-compliance while we are making progress on the remodel.
5. Discussion on cooperation with Commercial Property Owners Association and the PMCPOA regarding the post office access for disabled as it concerns the parking area. This is a matter for the building owner and the Commercial Property Owners Association. It is not in our purview.
6. Discussed items to add to our future agendas: Strategic Plan for 2020, Survey of Members on survey monkey, offering an incentive to complete the survey (i.e. cup of coffee, small gift certificate for café, etc.).
7. Motion to adjourn by Ellen McClellan, 2nd by Mary Hansen. Approved and adjourned at 1:55 p.m.

Respectfully submitted

Pamela Plouffe