

COMMITTEE CHAIRS/LIASON QUARTERLY MEETING

November 13. 2019

1-Attendees:

BOD: Bill Lewis II chair, Phyllis Throckmorton vice-chair, Cam Acosta treasurer, Peggy Hoyt-Voelker secretary

Karin Shulman GM,

Committee chairs: EP Dayne Yancey, CERT Tom Yancey, rec Leslie McLeary, GD John Cantley, planning Mary Hansen, EC Mike Joseph, G&G Mike D'Angelis, B&F Chuck Lightner, communications Polly Kay

2-Call to Order:

1900 by Phyllis Throckmorton

3-Review and approve Agenda:

Purpose: To increase committee-board communication

Additions, none

4-Consideration to change quarterly meeting time/day to not follow B&F:

Motion by M. D'Angelis, second by Mike Joseph to change to second Thursday of month at 5pm; Thurs 2/13 and 5/14

5-Reviewed Common Rules for All Committees:

Discussion on committee minute submission so that minutes may be included in current month's Open Board Agenda

6-Proposed Amendments to Rules 19.05 and 19.16 (see attached):

Unanimously declined

7-Committee Reports – Roundtable discussion addressing:

Listed below is what the intended discussion would entail:

- a. Current activities toward reaching charter goals.
- b. What other committees have you worked with and how?
- c. What is planned for this next quarter?
- d. Do you have any needs you would like to discuss with the BoD at this time?

Reports from liaison's:

EP: EP will work w/ Communications committee on getting emergency plans to the public; working on evacuation plan w/ Equestrian Com.

G&G: dealing w/ changes in greens and grounds; working with golf staff re: paths; working w/ maintenance on campground, ballpark, trails and winter projects; discussed non-member golf rates

EC: discussed memorials within community, ADU's,

B&F: 18-19 audit was positive; working on 19-20 budget process soon

Communications: newly formed and elected chair and secretary; discussed improving PMC website (more user-friendly and ADA usability); will review/update charter; SB323 opt-out for member's contact info

GD: listed bylaws and business policies currently worked on; SB323 impacts; will review CR for AC's and when committee charters should be reviewed/updated

CERT: need grant money for >600 fire resistant street signs

Planning: working on upcoming survey questions; discussed open items from last year; pool; working w/ other committees

Recreation: discussed request for new stage on the greens; recent events were well attended; listed future events

Equestrian, given by P Throckmorton: recent events well attended; L Harmon doing great job

8-Next meeting: Thursday Feb 13 at 5pm, then Thursday May 14

9-Adjournment: 2100