PMCPOA Planning Committee
Meeting Minutes 10/12/24
Pavilion Room

Meeting called to order 10:05 by Nichole Gates

Committee Members Present

Candace Bennett- Board Liaison (via zoom)	Cliff Penick (via zoom)
Madison Bottorff	Gene Vanderford
Terry Butler	Lauren Vela
Nichole Gates	Bob Weinandt

Guests in person

Jennifer Emmet	Todd Greisen

Guests Via Zoom:

Paul Mobley	

	Discussion
1.	Todd provided a post office update • Looking at light remodel options to make the post office more usable (there was an A-2 in process, no longer in effect). • There can be as many as 400 Amazon packages per day, which is burdensome for staff and facility. The team has applied for PMC to be an Amazon locker site. • A PMC-used dump truck has been refabricated and repurposed to better accommodate package pick up. • A new post office supervisor is now in place (Leylani). • Committee question: Has PMC considered a dumb waiter to the 2nd floor? ○ ADA issues but team is considering all options.
2.	Nicole indicated that the key meeting objective is to create categories from survey questions and comments. The group organized questions as shown in table below. Note: • Decision was made to combine amenities and events/townhalls categories. • Many questions overlap with communications category however the group discussed that "Are you aware" questions are targeting communications specifically. • Group discussed proposing "amenities" as second priority for Board given breath of questions in that category. • Group discussed that analysis of the "Demographics" questions might be helpful as baseline information for the Board considering other issues. • Be aware that new category was added at the end of the meeting (PMC Rules/ Policy/ Enforcement) which may overlap with "Governing Docs" in some cases. This category also includes questions about bears and grow houses. There was discussion about adding patrol-related questions to this category as well and those questions are flagged in the table below for consideration. • Question 83 solicits member interest in PMC engagement and in some cases, member outreach may be appropriate.
3.	Report on finance category has been updated, will be circulated to the committee.

Question #	Category(ies)	Comments
1-12	Demographics	
13/14	Amenities/ Events/ Town halls **Or** Other	*13. If you work from home, do the available technologies/services on the hill support your ability to work from home successfully? 14. Please list phone and internet carriers and what region of PMC you reside in.* Discussion: the questions are primarily addressing wifi and phone access. Todd reported that PMC is discussing opportunities to host a new cell tower. More info to follow.
15-26	Amenities/ Events/ Town halls	
27	PMC Rules/ Policy/ Enforcement	
28,29	Financial	
30-33	Amenities/ Events/ Town halls	
34	Amenities/ Events/ Town halls **AND** Communications	*Do you feel adequately informed about the events being hosted by PMCPOA?*
35, 36	Amenities/ Events/ Town halls	
37-41	Financial	
42-44	Governing Docs	
45	Amenities/ Events/ Town halls **AND** Communications	*Are you aware of the limitations of the PMCPOA Patrol to enforce established rules against "loud music, noisy activities, and other noxious activities on member properties?"* Discussion: Add patrol-related question to "PMC Rules/ Policy/ Enforcement"?
46	Amenities/ Events/ Town halls	
47-53	STRs	There was discussion about whether this category should be expanded to include LTRs. Note that all but two of these questions (50 and 51) specifically identify "STRs" in the question.
54	Amenities/ Events/ Town halls **AND** Communications	*Are you aware of how to report PMC rule violations 24/7? (Patrol can be reached at 661-556-1685)* Discussion: Add patrol-related question to "PMC Rules/ Policy/ Enforcement"?
55-62	Communications	
63-72	PMC Rules/ Policy/ Enforcement	Note that questions 65 and 66 about reporting bear break-ins overlap with "Communications"
73-80	Emergency Prep	

The meeting was adjourned at 11:23 pm.

Minutes prepared by Lauren Vela, Secretary