

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
Saturday February 3<sup>rd</sup> 2018

**Call Meeting to order:**

The Meeting was called to order at 1:00pm with the following attendees:

**Shawn Coulter – Chairman**  
**Bryan Skelly – Board Liaison**  
**Virgil Pattarino – Secretary**  
**Lee Krimm – Committee Member**  
**Ross Canton – Committee Member**  
**Bill Lewis – Committee Member**  
**Cameron Acosta – Guest**  
**Alicia Mariela Canton – Guest**  
**Gail Klein – Guest**  
**Patric Hedlund – Guest**  
**Finn Myggen – Guest**  
**Ronan Chris Murphy – Guest**  
**Liz Redwing – Guest**

**Approval of Minutes for January 6<sup>th</sup> 2018**

Virgil made a motion to approve the minutes of the January 6<sup>th</sup> 2018 meeting, Bill Lewis seconded, approved with one abstention.

**A-2 Project Request Form discussions:**

Shawn Coulter presented the A-2 Project Request Form requesting new composite fencing in the amount of \$25,500 to border the golf course near Mil Potrero. Following a discussion Lee Krimm made a motion to approve with modification of a request for additional costs, seconded by Bill Lewis, the motion passed with unanimous approval.

A presentation was made on an A-2 Project Request Form requesting the replacement of the wood stage on the green with a permanent concrete pad. A discussion ensued about reaching out to bands to see if the pad is of sufficient

size and the possibility of adding electrical outlets. Lee Krimm made a motion to send back for additional information, Ross Canton seconded, motion passed by 4 to 1 vote.

A presentation was made on an A-2 Project Request Form requesting security cameras at the Equestrian Center, Post Office, Fern's Lake, Lampkin Park, and the Transfer Site. The cost would be \$25,000.

A discussion ensued about the components and potential additional costs. Virgil Pattarino made a motion to accept the A-2 bid for camera's with a modification of a request for additional costs of PMC posts and electrical connections. Lee Krimm seconded, motion passed with unanimous vote.

A presentation was made on an A-2 Project Request Form requesting a wall in the Bistro with an estimated cost of \$75,000. A discussion ensued that the estimate was missing substantial and essential details to determine if the costs were accurate. Bill Lewis made a motion to reject the request, Lee Krimm seconded the motion passed with a unanimous vote.

### **Discussion on change to Planning Committee Charter**

A discussion ensued about the new changes in the Planning Committee Charter, key items were hard copy storage and wording changes in the document. Bill Lewis made a motion to accept the new changes, Ross Canton seconded, the motion passed with unanimous approval.

### **Other Business:**

A discussion ensued about Ross Canton resigning from the election committee as he is a candidate for the Board of Directors, Virgil Pattarino was selected as a tentative member.

The suggested survey questions were tabled until the next meeting

### **Adjournment**

Lee Krimm made a motion to adjourn at 2:48pm, Ross Canton seconded, the motion passed with unanimous approval.

