

Pine Mountain Club
Planning Committee Regular Meeting
Saturday March 3, 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
Bill Lewis II – Committee Member
Ross Canton – Committee Member
Alicia Mariela Canton – Guest
Cameron Acosta – Guest
Phyllis Throckmorton – Guest
R.L. Throckmorton – Guest
Carole Trudeau – Guest

Approval of Minutes for February 3, 2018

Bill Lewis II made a motion to accept the minutes of the February 3, 2018 meeting, Ross Canton seconded, unanimous approval.

Survey Question Review

Virgil reviewed the 2018 members' survey questions and numerous modifications, additions and deletions were discussed, Ross discussed adding additional questions directed to seniors and aging in place, it was decided that he would submit them via email and the committee would review.

Bryan will be sending out a copy of the revised members' survey questions via email.

It was further discussed that the final survey questions would be sent to each committee's Chair for review.

Facilities Master Plan

The Facilities Master Plan was discussed and the following letter items were delegated:

- A. Bill Lewis II
- B. Ross Canton
- C. Bill Lewis II / Ross Canton
- D. Ted Peters
- E. Ted Peters

Facilities Remodel Update

Ross Canton presented an update from his correspondence to the Facilities Task Force chair Brent Bennett. The response from Brent Bennett had very little specifics delineated.

Planning Committee Charter

Bryan Skelly is going to send out the final draft of the revised Planning Committee Charter with the strikeout text removed.

Adjournment

Bill Lewis II made a motion to adjourn, Ross Canton Seconded, there was unanimous approval and the meeting adjourned at 2:30pm