

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
Saturday April 5, 2018

**Call Meeting to order:**

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

**Bill Lewis II – Committee Member**  
**Virgil Pattarino – Committee Member**  
**Ross Canton – Committee Member**  
**Lee Krimm – Committee Member**  
**Peggy Hoyt Voelker – Committee Member**  
**Alicia Canton – Guest**  
**Finn Myggen – Guest**

**Approval of Minutes for March 3, 2018**

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

**Survey Discussion**

A discussion ensued about the draft of the Survey questions and that some questions that were eliminated were still on the survey sent out via email and was not the revised version discussed at the March 3, meeting.

Governing Documents made a comment about some questions being “leading” Lee Krimm to review questions to insure neutrality.

**Facilities Master Plan**

Bill Lewis II presented to the committee a Facilities Master Plan book that he developed.

**Other Business**

Ted Peters issued his resignation from the Planning Committee, Peggy Hoyt Voelker to take action items formerly assigned to Ted Peters.

Bill Lewis II gave an update on the proposed campground upgrade, Alicia Canton discussed enlarging the Dog Park.

**Adjournment**

Lee Krimm made a motion to adjourn, Ross Canton Seconded, meeting adjourned.