

March 07, 2020
Planning Committee Minutes
Pool Pavilion

Members in attendance: Jonathan Gilliam ,Pamela Plouffe ,Ellen McClellan, Shirin Murphy

Board Liaison: Phyllis Throckmorton

1.Call to Order: Ellen McClellan at 1:00pm

2. Agenda Approval - moved and approved

3.Minutes of February 01, 2020 amended and- moved by Jonathan Gilliam,2nd Shirin Murphy and approved

4. Brett Bennett - Architect -Phase One & Two update

- Phase 1 - Speaking to Bob Stohl next week re: Costs
- Phase 2 - Contract signed Haper Pools of Bakersfield.
Septic system is at limit 3k gallon will not suffice. Need 5k gallon septic , adds costs , also need to plan for placement of septic tank

New/Old Business:

5.Survey 2020

- SWOT Questionnaire will be handed out to all members present at next board meeting
 - 1.Strengths of PMCPOA
 2. Weaknesses
 3. Opportunities to seize upon
 4. Threats to PMCPOA
- Purpose of Survey
 - Census questions
 - To get member emails
 - To procure information for Strategic plan
- Survey Questions - Ellen Mc Clellan went over with committee added, edited and deleted questions. (Will provide copy to members at next meeting)

8.Call to adjourn at 3:13pm

Motion Pamela Plouffe , 2nd Jonatham Gilliam , Approved

Respectfully submitted, Pamela Plouffe Secretary