

Pine Mountain Club
Planning Committee Regular Meeting
Saturday October 7, 2017

1. 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
Karin Shulman – General Manager
Scott Lieberg – Committee Member
Lee Krimm – Committee Member
Bill Lewis II – Committee Member
Ross Canton – Committee Member
Ted Peters – Guest

2. Approval of Minutes for September 2, 2017

Shawn Coulter made a motion to approve the minutes, second by Scott Lieberg, motion passed with unanimous approval.

3. Chairman's address and motion

Shawn had Ross Canton and Ted Peters introduce themselves with comments on their experience, Ted Peters is planning on joining the committee.

A change of time for the planning committee meeting to 7:30am and a change of venue to the Condor Room was proposed. A discussion ensued about the feasibility of the new time for each committee member.

Scott Lieberg made a motion to keep the meetings at 1:00pm. Ross Canton seconded the motion, the motion passed with 4 ayes, 2 nays.

4. Board Liaison Comments

Bryan suggested updating the 5 Year Strategic Plan with a multi purpose room. The need for a survey about features and costs was discussed.

It was brought up that approval is needed for the survey.

It was reported that the improvements to the internet for the clubhouse,

maintenance and equestrian center are in progress.

5. General Discussion

Having the youth task force work with planning committee was discussed. A suggested project was cleaning up and restoring the Mil Potrero Campground by donating time and materials. It was brought up that the board would need to be the mechanism to affect this.

Selling foreclosed properties (52 lots) was discussed. A discussion ensued about methods and devices to affect selling the properties.

Shawn delegated Action Items on the PMCPOA Five Year Strategic Plan as delegated as follows:

Lee Krimm - Items 1-4

Ross Canton – Items 5-9

Virgil Pattarino – Items 10-11

Scott Lieberg – Items 12-20

Shawn Coulter – Items 22-23

Bobby Tong – Items 24-28 *Bobby was not present to accept

Ted Peters – Item 29 (Pending application acceptance to committee)

Bill Lewis II – Items 30-33 & Item 21

It was suggested that we begin to develop the content of the survey to assess PMC needs.

Update items to the action plan are to be sent to Bill Lewis II.

6. Adjournment

The meeting was adjourned at 2:30pm

Next Planning Committee Meeting will be Saturday November 4th 2017 at 1:00pm in the Pool Pavilion

Virgil Pattarino

Secretary, Planning Committee

