

**PMCPOA Planning Committee
Meeting Minutes 11/9/24
Pavilion Room**

Meeting called to order 10:04 by Nichole Gates

Committee Members Present	Committee Members Not Present
Candace Bennett	Gene Vanderford
Madison Bottorff	
Nichole Gates	
Eva Lipinski	
Cliff Penick (via zoom)	
Lauren Vela	
Bob Weinandt	

Board member liaison: Candace Bennett

Guests

Jennifer Emmet		
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Guests Via Zoom:

#	Discussion	Action
1.	Planning Committee representation in the New Member Orientation Meeting <ul style="list-style-type: none"> • Communicate committee charter • Be sure to capture emails for purposes of survey distribution • Bring applications • Time/date: 1-3 November 17. All committee members encouraged to join. 	<ul style="list-style-type: none"> • Candace has materials from previous sessions • Bring applications • Need confirmation of timing
2.	Survey-demographics ¹ <ul style="list-style-type: none"> • Due to some data issues, summary tables can be misleading. Consider using graphs only for some questions. • Discussion re: evacuation given larger full-time population than originally planned (2800 structures intended, 800 of which were intended to be full time). • Also, note emergency helicopter service is limited to 100-mile service, i.e., Bakersfield or Santa Clarita and going into LA would be at the expense of the user. 	Refer discussion to emergency prep committee.

¹ See document presented at meeting for survey section details.

	<ul style="list-style-type: none"> • Discussion about ethics in real estate, noting some dissatisfaction occurs when buyers are uninformed about snow, bears, etc. • It is difficult to know how many children are permanent in the community, vs part timers, vs visiting kids (related to residents or taking advantage of amenities but are from Bakersfield, etc.) Consider how to address this in future surveys. • Further survey analysis is possible and available by filtering by some categories. We will explore opportunities to use this feature to stratify full-timers, part-timers, etc. • Comments in the work section imply we should allow for a semi-retirement category on the next survey. • RE: cell service...consideration about AT&T about an alternative to Verizon but noting that there was discussion at the last meeting about efforts in play to introduce a new cell provider. 	
3.	<p>A2s-</p> <ul style="list-style-type: none"> • The planning committee must have access to A2s to determine if more info is needed and ramifications of the projects • Board may intend to have A2s available by Planning Committee meeting in December. If so, the Planning Committee will meet but if not, we will be dark in December. 	
4.	Meeting adjourned 12:10.	