

**PMCPOA Planning Committee  
Meeting Minutes 01/11/2025  
Pavilion Room**

Call to order by Nichole Gates at 10:06 am

**Committee members present:** Cliff Penick Sr., Bob Weinandt, Terry Butler, Madison Bottorff, Nichole Gates, Gene Vanderford.

**Absent:** Ewa Lipinska, Lauren Vela.

**Guests:** Jennifer Emmett (Board Chair/Acting GM), Paul Mobley via Zoom.

**Board Member liaison:** Candace Bennett.

Madison Bottorff filled in as Secretary for this meeting, as Lauren Vela was absent.

1. Review A-2 project review procedure.
  - a. **Discussion:**
    - i. Explored use of A-2s and the importance of having a paper trail and follow through on smaller projects put forth by members.
    - ii. Consider lowering the A-2 funding amount to 2k versus 10k and consider when we require 3 quotes depending on the amount being asked to fund a project. Question: Does the board need to set aside funds yearly for use with smaller A-2 projects that might come up so that important projects aren't held in waiting for an unnecessarily lengthy process based on the budget creation by the board?
    - iii. Look into using Northstar's "Service Request" system for members to submit projects and hold the GM accountable for follow through. Jennifer Emmett will look into the use of this process with Northstar.
2. Review the A-2 submitted, regarding the Lampkin Park bathroom access (Project Sponsor: Randall Gates)
  - a. **Discussion:** Proposal to set up two BS-103 RFID MIFARE1 locks on both the male and female bathrooms at Lampkin Park so that use of pool cards to gain access is possible for POA members in good standing.
    - i. Question: Can the use of the locks be controlled separately between the pool and the bathroom?
    - ii. Consider adding the same feature to the bathroom on the golf course Tee-6, while this idea might remain separate from the original A-2 depending on the sponsor's findings after discussing options with Mike Pierce of Greens and Grounds, Cody with the golf shop and with Patrol.
    - iii. Make a sign to call for patrol, with the number, if any vandalism or issues are observed.

Motion to **Approve with modifications:**

MOTION\_\_CP\_\_SECOND\_\_BW\_\_AYES\_\_5\_\_NAYES\_\_ABSTAIN\_\_

The Planning committee has greenlit the A-2 submitted regarding locks at Lampkin Park Bathroom by Randall Gates, with modifications. We will send Randall back the feedback that we discussed, including more research to potentially include the golf course bathroom. We determined that this A-2 meets all 4 of the PMCPOA goals.

3. Decide upon the next phase of the Strategic Plan Survey for the report.
  - a. **Discussion:**
    - i. Next: Amenities/Events/Town halls combined with STRs.
    - ii. Then: PMC Rules/Policy/Enforcement.
4. Adjournment: 11:35 am

MOTION\_\_BW\_\_SECOND\_\_SB\_\_AYES\_\_5\_\_NAYES\_\_ABSTAIN\_\_

Next meeting February 15th, 2025 @ 10am–PMC Pavilion

Planning Committee Minutes approved on 1/13 by quorum via email.