

## MINUTES PMCPOA COMMUNICATION COMMITTEE 06/10/17

Approved July 8, 2017

Meeting called to order at 10:00 a.m., by Chair Wickers. Locale: Pool Pavilion.

Attending Members: Chair Kim Wickers, Augie Moran, Secretary Connie Baldin.

Guest: Brook Ann Mark.

Excused: Carolyn Davenport.

Board Liaison: Sandy Browne present.

Approve Minutes for May 13, 2017 motion/second/carried **(m/s/c)** Kim/Augie/unanimous.

### Standing Reports

#### 1. Board Liaison report.

What you need to know as a Guest in Pine Mountain Club - SUMMER and what you need to know as a Guest in Pine Mountain Club - WINTER has been submitted to the BOD and is on the Agenda for the June 17th BOD meeting.

Once approved by the BOD, the 2 sheets will be laminated and made available to Members who rent their property. Also, will be available, un-laminated, to tenants.

#### 2. Chair report

Driving around Pine Mountain Club, it is apparent that many properties are not in compliance with lot clearance regulations put forth by the Kern County Fire Department. We would all like to see follow-up by KCFD to remedy this.

#### 3. PMCPOA website progress report:

The work and programs to secure the PMCPOA Website from future "ransom" attacks completion is targeted for the end of this week. After that, the work will begin to rebuild the website.

#### 4. CCC box issues report

Was not received in time.

#### 6. BIRDEYE'S VIEW (Condor article).

Article regarding harassment still in progress.

OLD BUSINESS: None.

NEW BUSINESS: Submission of Committee Applications for 2017-18/

Motion to adjourn at 10:45 a.m. m/s/c Connie/Kim/unanimous.

Next meeting: July 8, 2017

Minutes prepared and submitted by Connie Baldin, Secretary.