

MINUTES PMCPOA COMMUNICATION COMMITTEE 08/12/17 (revised 082317)

Approved September 9, 2017

Meeting called to order at 10 a.m., by Chair Wickers. Locale: Lounge.

Attending Members: Kim Wickers, Chair and Connie Baldin, Secretary. Augie Moran excused.
Guest: Brooke Ann Mark

Board Liaison: Sandy Browne present.

Approve Minutes for July 6, 2017 motion/second/carried **(m/s/c)** Kim/Connie/unanimous.

Standing Reports

1. Board Liaison report. Items requested assistance from CC regarding Strategic Plan
 - B&F will give us the words, we will translate them into something palatable, run it through Ronnie and publish a three fold.
 - Create a three fold that explains amenities, off-set income, description of the status of the association, run it through Ronnie and publish. This information is readily available from many sources.
 - Create a three fold on the reserve fund from data provided by the Board and create a three fold, run it by Ronnie and publish.
2. Chair report. No changes in the non-compliance properties relative to lot clearance.
3. PMCPOA website progress report:
 - Base structure of new website completed.
 - Currently working on contents. Estimated completion date: Labor day.
4. CCC box issues report: none. Copies not received.
6. BIRDEYE'S VIEW (Condor article).
 - Brief reminder that Fire Season is still at a peak. You may need to re-clear your lot.
 - Bears are instinct driven to start fattening up for hibernation. Now more than ever, be BEAR AWARE.
 - Rental packages are now available at the front desk.

OLD BUSINESS:. none.

NEW BUSINESS:. Assignments as noted in Strategic Plan.

Motion to adjourn at 11 a.m. m/s/c, Connie/Kim/unanimous.

Next meeting: September 9, 2017

Minutes prepared and submitted by Connie Baldin, Secretary.