

Pine Mountain Club - Communications Committee

Zoom Meeting

REGULAR MONTHLY MINUTES APPROVED – Tuesday October 5, 2021

6pm

DATE: October 5, 2021

CALL TO ORDER: At 6:06pm

ROLL CALL: Members: Deb Manoogian, Carolyn Gilbert, Jennifer Emmett , Val Oliver
Absent: Bill Lewis III (Board Liaison) Lee Dunnavant
Guests: Ellen McClellan (Stand in Board Member)

1. **Prior month's meeting minutes** Approved during last meeting. No discussion needed.
2. **Agenda** Motion to accept/change Agenda – Motion to accept by Debra, Seconded by Carolyn
3. **Board Liaison report/updates** Ellen explained how to get a budget item approved but not necessary at this time. Web Site operations is part of the POA budget.
4. **Old Business**
 - 4.1 **The Condor Newsletter** Discussion. Review Complaints and Concerns.
 - 4.2 **Website:** Need for a webmaster to make more relevant site with updates, safety alerts and availability to make changes more quickly. It needs to be easier to check for updates and information. Compare to a similar size POA. Val made a motion to make a presentation to the Board for the need for a new website. Seconded by Debra. Passed.
 - 4.3 **Laminated Abbreviated Rules:** Changes and purchase of decibel reader were discussed.
 - 4.4 **PMC Membership Information Packet:** Status provided. Val will email the working pages so far (draft version) for comments and feedback before the next meeting.
5. **New Business**
 - 5.1 **Fire Safety handout by local Resident** – discussed. California Fire Safe Council information will be in PMC Member Information Packet.
6. **Read and Approve Minutes of Today's Meeting** Motion to approve by Debra/ Seconded by Carolyn
7. **Next Meeting Set:** November 2nd, 2021 via Zoom at 6pm (directions on www.pinemountainclub.net/communications-committee)

ADJOURN : Motion to end meeting at 7:29pm by Carolyn, Seconded by Debra