

MINUTES PMCPOA COMMUNICATION COMMITTEE 11/11/17

October meeting was dark due to lack of quorum.

Meeting called to order at 10:00 a.m., by Chair Wickers. Locale: Pool Pavilion.
Attending Members: Agustin Moran, Kim Wickers - Chair, Connie Baldin -Secretary.

Board Liaison: Sandy Browne: present.

Approve Minutes for September 8, 2017 motion/second/carried
(m/s/c) Kim/Augie/unanimous.

Standing Reports

1. Board Liaison report.

Director Throckmorton is working on the creation of a uniform Committee Charter format. CC needs to review our Charter, update changes of duties and assignments as needed to be in compliance with what it is we do currently. Present to Governing Committee for approval before going to the Board. All Committee's should be doing this.

2. Chair report

Too many reports of dogs off leash, dog biting dog, dog biting person, dogs into trash and barking dogs. The majority of non-bear season calls to Patrol are regarding dogs. The CC might consider preparing a pamphlet for distribution regarding PMCPOA and dogs. Committee agreed to start the process.

3. PMCPOA website progress report:

Instillation is nearly complete. Hardware is good. The work continues.

4. CCC box issues report

CCC's received, 3 only. Two compliments, one suggestion.

6. BIRDEYE'S VIEW

Article pertaining to firewood and cleaning chimneys. Concern rising about the transfer of disease and wood destroying insects in wood brought into the Mountain Communities and sold without information as to it's origins. Sandy to provide previously written encouragement to buy wood harvested in our local forest or communities.

OLD BUSINESS:.

3-fold pamphlets. Augie completed first draft of reformatted 3-fold pamphlets including Retreats and Social Events in Single Family Homes in PMC, Environmental Control Essentials for Pine Mountain Club Property Owners and Understanding Your Governing Documents for Pine Mountain Club Owners. Committee to review, return edits to Augie then forward to the Governing Documents for approval prior to sending to Board.

NEW BUSINESS:.

Draft of Dogs and PMCPOA pamphlet.

The CC has graciously relinquished their involvement in the preparation of the annual meet & greet.

Motion to adjourn at 11:10 a.m. m/s/c Augie/Kim/unanimous.

Next meeting will be December 9, 2017, 2017

Minutes prepared and submitted by Connie Baldin, Secretary.