

# Pine Mountain Club - Communications Committee

## Zoom Meeting

### REGULAR MONTHLY APPROVED MINUTES – Tuesday January 4, 2022

**DATE:** January 4, 2022

**CALL TO ORDER:** 6:04pm

**ROLL CALL :** Members: Jennifer Emmett, Val Oliver, Debra Manoogian, , Lee Dunnavant . Board Liaison: Bill Lewis II, Guests: Ronni Wilde (Newsletter Editor), Grace Wollemann, Mark Bell

**Absent:** Carolyn Gilbert (excused)

#### Old Business

1. **Prior month's meeting minutes** Approved during last meeting. No discussion needed.
2. **Agenda** Motion to accept/change as written Motion by Debra, Seconded by Lee. Motion Carried
3. **Board Liaison report/updates** Nothing to report at this time

#### 4. Old Business

- 4.1 **New Resident Packet** Update by Debra.
- 4.2 **The Condor Newsletter** Discussion. Review of Compliments, Complaints and Concerns for February were not discussed. Action item: Ronni will contact Patrice for input and recommendations on bird feeding to be removed year-round due to bears not hibernating.

#### 5. New Business

- 5.1 **Charter of the Communication Committee** Review our Charter and especially, the provision for providing an official channel through which property owners may present comments through the CCC Box in the Condor Newsletter. Action item: Jennifer will request that Karin forward the CCC box and website form items again, to be reviewed by the committee, after they are submitted to the Condor, unless they are of a confidential nature.
6. **Read and Approve Minutes of Today's Meeting** Motion to approve as written by Debra. Seconded by Val.
7. **Next Meeting Set:** February 8<sup>th</sup> 2022, via Zoom at 6pm (directions on [www.pinemountainclub.net/communications-committee](http://www.pinemountainclub.net/communications-committee))

**ADJOURN :** Motion to adjourn by Debra. Seconded by Val at 7:10pm