

PINE MOUNTAIN CLUB COMMUNICATIONS COMMITTEE

REGULAR MONTHLY **APPROVED** MEETING MINUTES for Sept 7, 2020 6pm

DATE: September 7, 2020

CALLED TO ORDER: 6:06pm

ATTENDEES: Jennifer Emett, Secretary, Deb Manoogian, Lauren Miles, Lee West, Val Oliver, Tony Harmon, Board Liaison

ABSENT: Marina Baroni (excused)

OTHER ATTENDEES: Vicky Kraft

1. **Previous meeting's minutes approved. ACTION: All minutes were taken online and minutes were automatically approved this month.**
2. **Accepted Agenda**
3. **Communication Committee Business**
 - a. Article 19 (Common Rules for Committees) - **Q&A - No Comments**
4. **CCC Box (Jen)**
 - a. [Smoking on Upper Deck](#) - link provided for CC members to review later. No action required.
5. **Condor Newsletter** (standing item)
 - a. No Comments
6. **Old Business**
 - a. **Elections**
 - i. Chairperson - Jennifer Emett
 - ii. Secretary - Lauren Miles
 - b. Reviewed and Created [PMC STR Suggested Rules](#) then used as straw man for Refrigerator 1 sheet hangar for STR. **ACTION: Jennifer to send FINAL VERSION to Tony.**
 - c. Committee Chair Meeting on August 13 Quarterly Officer/Committee Chair Meeting Report (**Lauren**)
 - i. Putting in new signs for bears.
 - ii. Parties at Ferns Lake is a nuisance
ACTION: Lauren to email the notes to be included with minutes
 - d. New Member Packet Updates
 - i. Not found. **ACTION: Jennifer to go to office to get copy from Michelle**
 - e. Bear Signs/Information (**Lauren & Marina**)

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- i. Putting in new signs, per Quarterly Officer/Committee Chair Meeting - **No further action needed.**
- f. **Recommendation:** Patrol provides wildlife PMC POA Wildlife Rules and a fine schedule when answering a call related to wildlife and other violations. **ACTION: forward copy of email sent to CC from Jennifer to Bil Lewis requesting all security calls are logged when a violation is witnessed and copy of rules related to the security call.**
- g. **Business Held for Next Month**
 - i. Getting over the “it won’t happen to me” syndrome.
 - ii. Better Communication by Realtor - is it possible to mandate by BOD? Can not interfere with commerce.
 - iii. Mailings just before bear season.
 - iv. How to handle persons with disabilities.
 - v. Too many FB Pages/Groups (can be private) with differing bear info
 - vi. Facebook – Official PMC Page Ownership (Jen)
 - vii. Use of Communication Committee emails (**Deb**) - Next month
 - viii. Emergency Text Messages (**Val**) - Next Month
 - ix. STR Fine/Fee Schedule and Registrations, **Online Form (Jen)**
 - x. New Member Orientation - every six months (**Jen**)

7. Adjournment

- a. Motion to adjourn, 2nd and approved at 7:44 pm

The next Communication Committee meeting will be held **Monday October 5th via Zoom at 6pm.**

Respectfully submitted by

Jennifer M Emett

Chairperson, Communication Committee

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