

Minutes
PPCA Board Special Meeting
April 13, 2017

Present: Elton, Mark, Larry, Kim, Will, JoAnne, Freya

Mark motioned to approve March Minutes, Kim seconded. The motion carried.

Old Business:

Walkways/Property Ownership: County Update- More to come, for now this is the County's feedback:

- Initial feeling that they aren't County
- If they're the County's they'll likely give us permission to make improvements
- Sent to the County Attorney

North of Goodrich Gravel: JoAnne- all progress on hold until we determine ownership.

'Opt In' Letter: Kim & JoAnne- no progress

Maintenance Man: Kim- Considering Affordable Lawn Care. Also, Will's next oldest may want to take over for Ben next year.

Storage Shed & Bathroom for Upper Park- JoAnne;

Have three bids-

- 1) Michael Bickler- Storage and Port-a-Potty, \$25K
- 2) Gary Martin- Storage and Port-a-Potty, \$13K, may be incomplete
- 3) Gary Martin- Full Bathroom with septic, \$47K

Hard to ask people to put time into bids when we don't know which direction we will go. Will have more information after the Annual Meeting. Have information that a vault system isn't viable because it needs to be moved. JoAnne will confirm.

Ramp Project & Gravel Lower Park Road- Looks awesome!

Lower Park Road Poles- Poles installed on the boundary, presumably by Mr. Dexter, are on his property and not our concern.

Upper Park New 'Pole' Trash Cans: Kim- Will order 3

Easter Egg Hunt: JoAnne- Have collected and purchased 1200 eggs, Easter Bunny costume, bubbles for her to hand out and some signs. Have 50 kid RSVPs from Facebook.

New Business:

Park Irrigation- Mark: Might need to move the pipe to the other side of the property to avoid boundary issues.

Annual Meeting Packet:

- Photo of Lower Park Port-a-Potty Enclosure
- Computer rendering of what storage/Port-a-Potty Enclosure would look like

- Costs presented need to include maintenance costs.
- Proxy should include a survey of facility interest.
- Vision Plan

Mark motioned the meeting closed at 7:50, Freya seconded.

Will paid, thanks!