

Minutes
PPCA Board Meeting
July 6, 2017

Welcome Susan Richins, resident for 18 years!

Mark motioned to approve the April Special Meeting Minutes, Will seconded. Motion carried.

Old Business:

North/South of Goodrich Walkway Improvement- JoAnne motioned we curb and 5/8- gravel the north section, one lot deep and the south section to the park. Total width of the walkway, installing 6 posts total to prevent cars driving over it. There will be a jog in the curb on the NE corner to meet up with the smaller 10' opening. Inside this section we'll put the existing concrete table and bench that's in the upper park, and some sort of decorative rock for ground cover. The south section will also need Del McKenzie's sprinkler system altered, at our expense, with his consent. We will spend no more than \$10K for entire project. Mark seconded. The motion carried. **Mark** will ask Pamp if he has any interest in the project, **JoAnne** will get formal bids from Dircio Landscaping, Moonlight Curbing and Tatum.

Bylaws Amendment/'Opt In' Letter: **JoAnne** to continue to work on the document. We now have 4 families that are waiting for this. The PP 1 Covenant will be the binding document of record for these new Opt-In members.

Storage Shed & Bathroom for Upper Park/Pull Off/Walking Path- For now we will only pursue the neighborhood approved, single port-a-potty enclosure. **Elton** will see if Jill Goodrich is agreeable to us building it close to the pump house. If this location works, the opening would face east.

Ramp Project & Gravel Lower Park Road \$4,068.48 was the total bill.

Lower Park Road Poles- Some of Mr Dexter's boulders have moved past the property markers. **JoAnne** will seek reconciliation through the Code Enforcement Office at the County.

Upper Park New 'Pole' Trash Cans: Kim will order now just 2. One to be placed on the other side of the benches at the Big Toy, the other by the Shelter.

Volleyball Net: **Will**- Mr Lawn will work to fix the holes in the next few weeks. Maybe he will be able to install the trash cans at the same time.

Trash & Doggie Bog Monitor- The Board thanks Ben for his years of work, and welcome Brian as our new trash helper. Elton motioned to pay Ben his last donation of **\$600**, as he usually receives this in June. Freya seconded, the motion carried. **JoAnne** will get the doggie bags out of storage so Brian can keep those filled as well. **JoAnne** will send a thank you to Ben (9499 Castlewood).

Park Water- No update.

New Business:

Park Thistle- **Elton** will check it.

Dock Project- The installed rock that was meant to bridge the gap between the dock and shore has already washed out. **Mark** will again look into a permanent aluminum ramp for the west dock only.

More Picnic Tables- Freya will look into buying two more, one for the Big Toy and one for the Boat Launch.

New Shelter by Big Toy- Table for a later date.

Post 'Unapproved' 2017 Annual Meeting Minutes- JoAnne will have the 2016 Annual Meeting Minutes and the 2017 'Unapproved' Minutes on the website.

Signs- As stated at the Annual Meeting, the Upper Park could use more signs stating- private use, keep the tables where they should be, no skateboarding, etc. JoAnne will look into it.

Future Development- Mike Bernsen has completed the road and clearing of the new section of 6 lots off Viewcrest and will be moving forward on Stacey Drive down by the water. JoAnne will call him and ask him his intentions of having those lots join the HOA. As a Board we would like them included.

JoAnne motioned to close the meeting at 8:15, Mark seconded. Motion carried.

Elton paid, thanks!