

Agenda
PPCA Board Meeting
September 8, 2017

In attendance: Elton Miller, Mark Johnson, Freya Liggett, Will Caballero, JoAnne Eppers, Susan Richins

Meeting opened at 6:34 AM.

Mark motioned to approve the July minutes, Elton seconded. The motion carried.

Old Business:

North/South of Goodrich Walkway Improvement- JoAnne has had both Dircio and Tatum to the site to discuss the project but hasn't received the bids yet. Moonlight Curbing said they just do curbing and our project is too big for them.

Bylaws Amendment/'Opt In' Letter: JoAnne has finished the form and is waiting for Chris Ries' final approval.

Storage Shed & Bathroom for Upper Park - Elton had a meeting with Kelley and Susan, Jill Goodrich's new employee. Most of the discussion was about the park sprinklers watering the pump house and the potential damage.

JoAnne will call the County and to see if they can give us information about how close we can build to the pump house.

Lake Irrigation: It's the Board's understanding that domestic water isn't supposed to irrigate a lot larger than 1 acre. **Freya** will look into which government agency can answer this question, and if we can get officials to help compel PPWC to complete the lake irrigation project for the park.

Upper Park New 'Pole' Trash Cans: Kim- no update.

Volleyball Net: The poles are still not at the correct width and Will has also discovered we're missing a ratcheting system that is required but wasn't included in the original purchase. **Will** will call Sarah to find out the original vendor and order the needed parts. Also, **Will** will continue to try to get Bob to reset the poles.

Trash & Doggie Bag Monitor- We now have a key replacement and the bag stations have been filled. Brian Caballero, our new high school helper, will be given the key and the extra bags for refilling.

Park Thistle- Mark sprayed the thistle in July. Thanks!

Dock Gap- **Mark** will ask a local vendor if they can make us an aluminum ramp to hopefully lessen the cost and bridge that gap permanently.

More Picnic Tables- **Freya** will order a picnic table similar to our existing ones for the Big Toy, and a bench for the Boat Launch area. Also, if Kim hasn't ordered trash cans yet, **Freya** will order two of those. **Mark** will check the Boat Launch bench location to see if it's too rocky to secure the new bench.

Signs- JoAnne- no update.

Future Development- Mike Bernsen communicated that he does not plan to plat the future developments as HOA members. JoAnne to call the County and find out if we can change that.

New Business:

Boat Launch Overgrowth- Elton, Mark and friends will limb the Russian Olive tree that is a hindrance. A rental trailer will be needed to haul out the waste.

JoAnne motioned the meeting close at 7:46, Elton seconded.

JoAnne paid, thanks!