

Minutes  
PPCA Board Meeting  
December 8, 2017

Approval of November Minutes

Review Email Votes:

1. Approval of expenditure for brush and tree trimming by Dircio Landscaping
2. Approval of expenditure for new printer and ink

**Old Business:**

**Bylaws Amendment-** Wait to finish this up until we make the members aware at the Annual Meeting.

**Storage Shed & Bathroom for Upper Park** – Meeting with Vernal Neighbors hasn't happened yet. **JoAnne** will try Tom Taylor again after the New Year.

**Lake Irrigation:** **Freya:** Russel at the State Department of Health is non-responsive. Need to find another contact.

**Upper Park New 'Pole' Trash Cans:** Freya has two new cans. Waiting for install along with other minor projects.

**JoAnne:** Ask Jiovani Dircio if they can install the trash cans, bench by the lake and volleyball pole.

**Volleyball Net-** Will: Need someone to reinstall the pole hole.

**Dock Gap-** Mark: New ramp is in! Total cost is \$1613.11. **JoAnne** will get pictures up on Facebook.

**More Picnic Tables-** Freya. Just waiting to have installer lined up.

**Signs-** JoAnne- no update.

**Future Development/Mike Bernsen-** JoAnne: Apparently once upon a time there was litigation with Mike to try to force him into the HOA and it was ruled he wasn't required. Mike suggested we could ask CAD if they wanted to put it in their paperwork before they sell the homes they're building. **JoAnne** will ask them.

Also, **JoAnne** will ask the County if they have records of that litigation.

**Boat Launch Overgrowth-** Mark: Work has been completed after the email vote approval.

**Radar Signs-** Skyler: Found two prices, \$2,599 and \$2,799. Mark motioned we approve \$3,500 expenditure for one sign to be on Goodrich west of Scenic. JoAnne seconded, motion carried. **Who is working on this?** **Elton** will suggest to Dune Lake that they do the same thing.

**Raise for Sarah Schowenwald-** Mark motioned we give Sarah a \$1,200 annual raise in response to her taking on additional responsibilities. Elton seconded. The motion carried. **We need to tell Sarah.**

## New Business:

**Neighborhood Security-** After multiple car lootings the neighborhood has asked the HOA to look into added security.

We got feedback from neighbor Nick Weber, Security Coordinator for PUD. His opinion is that cameras are going to be expensive to install. If we go with a stand-alone system it'll cost about \$2000 per camera plus data storage for a lower level professional grade camera. There's also the ongoing costs of power, data (lots of data), and camera maintenance. If we were to look into security patrols he'd discourage that based on cost. To be effective we'd need at least 72 hours/week and could expect to pay a guard company at least \$25/hour for a guard with a vehicle. Guard patrols aren't especially effective on their own for an area as big as our neighborhood since they can only be one place at a time.

A lot of this type of crime can be avoided with affordable passive measures like lighting and vegetation pruning. The goal on both of those is to take away hiding places and ensure clear lines of sight for home security cameras, law enforcement patrols, and from inside the house so it's hard to approach the house or car undetected.

Going forward we will approach our neighborhood sheriffs to see if they could host a community awareness meeting. Possibly at the Elementary School. JoAnne will start with Gary Mansford.

**Welcome Skyler Hoffer!** A two year resident of Pelican Point ready to give his time to the community. Thanks!

JoAnne motioned we close the meeting, Mark seconded. Meeting closed at 7:35.