

Minutes
PPCA Board Regular Meeting
March 3, 2017

Attendance: Kim, Elton, Mark, Freya, JoAnne

Mark motioned we approve January Minutes, Kim seconded. Motion carried.

Old Business:

Chris Ries Opinion: Bylaws/Walkways/Property Ownership:

- The easement is owned by each property owner up to the center line and it's the County's job to maintain it.
- Cannot be closed off
- Dedicated to the public

JoAnne will send letters to the home owners on Naples and Vernal to communicate the findings of the survey and Chris' opinion.

North of Goodrich gravel quote: After the discussion of property ownership we unanimously decided on a 4 foot wide, gravel walkway to go from the Park all the way to Baseline .1. JoAnne will continue to look for quotes. Will pursue Moonlight Curbing and the potential of railroad ties.

In the future we may be able to install a crosswalk at our expense. In addition to street painting, there is a requirement for a 4'x4' sloped concrete pad at each side of the crosswalk.

Del McKenzie & irrigation South of Goodrich: JoAnne communicated with Del the current situation and we will continue to communicate with him as things progress.

Bylaws Update: Chris approved us letting none-required home owners to opt in. Kim and JoAnne will work up a form to be signed by the homeowner. It will be the right of PPCA to say 'yes' or 'no' to each individual opt-in request. No need for notary or further legal involvement.

Maintenance Schedule: Kim worked up a Quarterly and Annual Maintenance list for PPCA property. Kim will try to find a licensed/bonded person that we can hire to do this checklist and also to maintain the trash cans when Will's son graduates.

Storage Shed & Bathroom for Upper Park- JoAnne has asked Michael Bickler and Gary Martin for complete quotes. No response yet.

We have rented a storage unit from Bill's Self Storage to hold park equipment and paperwork.

Ramp Project & Gravel Lower Park Road- Pamp is going to start working on this soon. He's also going to put down concrete barriers so that people can no longer drive around the gate. Pamp has a solution of rock layering for erosion that he plans to install.

Mark will buy a new gate lock, the old one has been removed.

Upper Park New 'Pole' Trash Cans, Freya- Kim has gotten Bob to commit to putting them in. She will order them soon.

The Upper Park Lake Irrigation is stalled because of a non-PPCA land conflict that will need to be resolved.

New Business:

JoAnne proposed an Easter Egg hunt at the Upper Park, April 15 at 10 AM. Mark motioned to fund it with \$250, Kim seconded. The motion carried.

With the Annual Meeting fast approaching we scheduled a special meeting for **April 14 at 6:30 AM** at Sherri's. The mailers have to go out 10 days ahead of time.

JoAnne motioned the meeting close, Elton seconded. Meeting closed at 7:52.

Freya paid, thanks!