

Minutes
PPCA Board Meeting
November 10, 2017

In attendance: Elton Miller, Freya Liggett, JoAnne Eppers, Mark Johnson

Meeting opened at 6:45am.

Approval of September Minutes

Old Business:

North/South of Goodrich Walkway Improvement- JoAnne- Dircio Landscaping is just finishing up and it looks great!

Bylaws Amendment/'Opt In' Letter: JoAnne has sent letters to the 5 households that have asked to voluntarily opt into the Association. Chris Ries advised that the opt-in document needed to include a Notary, none of which have been returned.

Storage Shed & Bathroom for Upper Park – Elton has sent a memo of understanding to PP Water Company acknowledging their ownership of the pump-house and property. We will continue to maintain and water the grass on the property. Any damage to the irrigation system will be their responsibility to fix.

We now know from the Health District that we can't build within 100' of the pump-house. PPWC's property is 80'x60'.

It is time to have a location meeting with the residents of Vernal. **JoAnne** will ask Tom Taylor to help coordinate.

Lake Irrigation: Freya has an email into the State Agency inquiring about the legal requirements for domestic water in the context of irrigation.

Upper Park New 'Pole' Trash Cans: **Freya** ordered 2 trash cans! She will ask her contractor if he's available to put them in.

Volleyball Net: Will- no update

Dock Gap- Mark has a quote from John Herman with CBMI for \$1613.11 for a 4'x10' ramp with handrails. Delivered and installed. JoAnne motioned we approve this project, Elton seconded. The motion passed. **Mark** will make the arrangements.

More Picnic Tables- Freya has found us an 8' green picnic table for the big toy and a 6' brown bench for the boat launch. Both together will be \$1425 with shipping. **Freya** will ask her contractor to also install this bench as it needs its posts buried and concreted in the ground.

Signs- JoAnne- no update.

Future Development- JoAnne- no update

Boat Launch Overgrowth- Elton/Mark- **JoAnne** will ask Dircio Landscaping if they want this job.

New Business:

Meeting Times- Because of changing childcare needs, morning meetings can no longer be accommodated. After reviewing By-Law provisions on meetings, we decided to give monthly conference calls a try.

Radar Signs- The Sheriff's radar detector was very effective on Scenic. In the near future, the Board will investigate permanent radar signs.

Resignation- Larry Thomas has resigned because of moving out of the neighborhood. Thanks for your service!

Sarah Raise- With increased responsibilities we need to discuss giving Sarah Schoenwald a raise.

Next Meeting December 8, 6:30AM by Conference Call.

Elton motioned we closed the meeting at 8:09, JoAnne seconded. Meeting closed.