

Minutes PPCA Board Meeting
January 12, 2018
Sharis Restaurant
In attendance: Elton, Mark, Skylar, Freya
Absent: Will, JoAnne, Susan

Meeting opens 6:40 a.m.
Approval of December Minutes

Old Business:

Bylaws Amendment- Freya will review and make notes.

Storage Shed & Bathroom for Upper Park – Jill Goodrich signed the Memorandum of Understanding dated 1-2-2018 re: ownership of Parcel #12087700. Discussion of bathroom placement options. Follow up with Vernal home owners.

Lake Irrigation: Freya proposed Mark follow up with engineer and State Dept. of Health re: pier installation. Get estimate of irrigation water usage. Elton will follow up with Jill Goodrich.

Upper Park New ‘Pole’ Trash Cans: Elton moved to accept the estimate from Dircio Landscaping to install trash cans, bench by lake and volleyball pole. Mark seconded. Vote unanimous. Freya will order bench and table once an installation date is set.

Upper Park Signs- No update, carry to next agenda.

Future Development/Mike Bernsen- Discussion of Joanne’s report. Agreed she will follow up with court records request.

Radar Signs- Discussion of pricing from Skylar and Sarah. Add SIGNS to summer member meeting. Discussion of alternatives. Skylar will contact the county road department re: speed bump options

Bookkeeper Sarah Schowenwald- Sarah has sent billing mailing for 2018. Ask Sarah for 2017 and 2018 budget report. Elton will forward cash report to board

Neighborhood Security- no update

New Business:

Board Succession Planning: Susan has resigned from the board. Elton thanked her for service and asked to update emails. Seeking 3-4 board volunteers. Treasurer position vacant. Freya offered to serve a fourth year beginning in June if no volunteers. Skylar will ask his wife Ashley.

Facebook - Discussion about aligning PPCA website and Facebook Group information. Tom Taylor is administrator for Facebook, Freya will follow up on his continued moderation and updates.

Next meeting planned by phone for Friday, February 2 at 6:30 a.m. Elton will provide dial in. Elton motioned to close the meeting. Skylar seconded. Meeting closed at 7:50 a.m.