

Minutes
PPCA Board Meeting
February 2, 2018

In attendance: Skyler Hoffer, Elton Miller, Mark Johnston, Freya Liggett, JoAnne Eppers
Absent: Will Caballero

Meeting open at 6:40

Approval of January Minutes. Mark motioned we approve them, Skyler seconded, the motion carried.

Old Business:

Bylaws Amendments- **Freya** will continue to comb through the Bylaws to make recommended changes.

Upper Park Port-a-Potty Enclosure- **JoAnne** will develop a written proposal, with images of two site options, that will be mailed to the Vernal St neighbors. We will invite the Vernal neighbors to the March 16th meeting to finalize the discussion. Elton can flag site options in the grass when it's time.

Lake Irrigation- Still no progress from Jill's end. **Mark** will continue to try to get ahold of Water Quality in Spokane to try to push the project through them. UPDATE: Jill informed us that the estimated cost of the improvement to her is \$180K. To help offset her cost, she plans to increase our monthly bill from \$570 to \$1000.

Pole Trash Cans/Volleyball Net/Bench- Bench and Table haven't been ordered yet because we haven't secured a bid from Dircio. **JoAnne** will get Will and Dircio to connect to get this moving.

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

Future Development/Mike Bernsen- The County has no record of litigation. **Elton** to call Mike and ask if his lawyers can provide it for our records.

Radar Sign- Will present these options at the **Annual Meeting**. **JoAnne** will build them into the budget so that the community can see if we can afford them.

Neighborhood Security- **JoAnne** is trying to get a passive measures letter from the Sheriff's office that we can post on the Facebook Page.

New Business

Dues: \$15K in dues already in!

Alan McFaddin, resident for a few years, has requested to opt-in to the HOA. **JoAnne** will also make this form available online so that interested residents can see what the process is. Now have 6 'opt-in' households.

Mr. Dexter has lots for sale, which are shown to include our access road and Park Place cul de sac. Need to keep an eye on this.

JoAnne planning to resign the Board in June.

Next Meeting March 16th, 6:30AM, Sherri's