

Minutes  
PPCA Board Meeting  
March 16th, 2018

Present: Skyler Hoffer, Elton Miller, Mark Johnston, Freya Liggett, JoAnne Eppers, Will Caballero, Gary & Dianna Castle

Approval of February Minutes. Mark motioned we approve, Skyler seconded. The motion carried.

Review of Email Votes:

Accepted Dircio Landscaping Quote for \$2,160 to install bench, assemble picnic table, repost volleyball net, install 2 trash cans.

**Old Business:**

Upper Park Port-a-Potty Enclosure- Skyler motioned we build a 3 wall, chain link with privacy slats, enclosure with swinging gate/door on the north side of the Big Toy about 20' feet off the bark.. Mark seconded. Freya, JoAnne, Skyler, Mark and Elton voted yes. Will voted no on the basis of not consulting the neighbors on Benjamin.

**JoAnne** will contact Jovanni for a bid and talk to Basin Septic to make sure it'll work for them.

**Freya** will research road options.

Bylaws Amendments-Freya recommends we do without the prescribed 3 person financial audit committee and use a CPA instead. We should also update our meeting options to include email, phone conferences or virtual. Proposed Amendments will be in the Annual Meeting Packet.

Lake Irrigation- **Elton** will check in with Jill for an update. **Mark** will work on filing a formal complaint with the state.

Pole Trash Cans/Volleyball Net/Bench Holes- Complete!

Volleyball Net- **Will** will order the rigging from Park Sunset, who we originally purchased the net from.

Soccer- **Will** will put the old soccer nets back up to try to get one more year out of them.

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

Future Development/Mike Bernsen- **Elton** No update

Neighborhood Security- Neighbors are doing a good job of watching and reporting to the authorities. No action on our part is required.

**New Business**

Unpaid Residents- 2017 outstanding is \$1,964.23

Insurance Update

- Second year of a two year policy
- Renewed without changes

- We are covered personally as Board Members

Ashley Hoffer wants to join the Board! Thanks Ashley!

Plan to spend \$200 of the \$500 'Community Events' of the Easter Egg Hunt.

JoAnne motioned we close at 8:00AM, Mark seconded. Motion carried.

Will paid, thanks!